

Minutes of the Pacific Swimming House of Delegates Meeting

21 November 2009

(Subject to Board of Directors Approval)

The meeting was called to order; a quorum having been established.

The minutes of the meeting 30 March 2009 are missing. The Secretary is to document and publish the HOD Election results.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business: None

Motions and Resolutions – New Business

Motion 0911-BOD1: (BOD/Passed)

The Pacific Swimming House of Delegates shall approve the 2010 Pacific Swimming Budget.

Motion 0911-DP1: (Power//Passed)

The Pacific Swimming House of Delegates shall fix the dates of:

- Annual Meeting Saturday, May 22, 2010
- Regular Meeting Saturday, November 20, 2010

The previously announced meeting of Wednesday, June 23, 2010 shall be cancelled.

Motion 0911-CB1: (Benton/Power/Postponed until May 22, 2010)

The Local Legislation Chairman shall amend the Pacific Swimming Bylaws:

ARTICLE 4 – House of Delegates 5.1 Members4.5 Annual and Regular Meetings The annual meeting of the House of Delegates of Pacific Swimming shall be held in <u>May or</u> June each year.

Motion 0911-DP2: (Power//Passed; Abstained: Suchomel)

The Local Legislation Chairman shall amend the Pacific Swimming Bylaws:

ARTICLE 5 -- BOARD OF DIRECTORS

5.1 Members The Board of Directors shall consist of the following officers, standing committee chairmen, and representatives of Pacific Swimming... 29. Top 16 Tabulator <u>SWIMS Database Coordinator</u>

Adjourned at 10:00 PM.

Don Power Secretary Position General Chairman Admin. Vice Chairman Senior Vice Chairman Age Group Vice Chairman Secretary Treasurer Athlete Representative (Sr.) Athlete Representative (Jr.) Athlete (Z1N) Athlete (Z1N) Athlete (Z1S) Athlete (Z1S) Athlete (Z2) Athlete (Z2) Athlete (Z3) Athlete (Z3) Athlete (Z4) Athlete (Z4) Athlete (Z4) Camps Camps Coach (Sr.) Coach (Jr.) **Club Development** College Communications **Disability Swimming Diversity & Outreach** Finance and Audit High School Local Legislation Marketing/Promotions Membership National Legislation Newsletter (Webmaster) Officials Open Water Open Water Records Registration Safety Sanctions Scheduling Time Standards SWIMS Database Administrator Travel BOD At-Large (1) BOD At-Large (2) BOD At-Large (3) BOD At-Large (4) BOD At-Large (5) Past General Chairman Zone 1 North Chairman Zone 1 North Representative Zone 1 South Chairman Zone 2 Chairman Zone 3 Chairman Zone 4 Chairman Zone 4 Representative Board of Review Chairman

Name John Bitter Х X X X X X X Millie Nygren Warren Lager Jon Pallesen Don Power Fred Vogelgesang Eddie Malick Х Katie Howard Joe Wise Vacant Lucia Huang Х Tyler Nollette Piankhi Gibson Pearson Henri Nick Johnson Anne-Marie Boisseau Alex Brown Katie Pettibone Mary Kate Short Jennifer Malick Linda Nollette Scott Shea Brie Marhenke Х Cathy Manthey Х Phil Harter Rick Beebe Х Marie Wise Kent Yoshiwara Mary Ruddell Х Elias Totah Ken Brown X Mary Ruddell Laurie Benton X Ken Brown Rick Beebe Х Brian Malick Х Marcia Benjamin Х David Benjamin **Rick Beebe** Х Judy Siegrist Х Mike Metcalf Paul Amog Gerry Ng Х Х Tish Steimle Х Frank Suchomel Х **Rick Waterhouse** Х Lehla Irwin Karyn Kikuta Х Х Leo Lin Darwin Takaki Х Х Darryl Woo Х Joe Woo Ricky Silva Larry Rice Х Х Mike McCombs Clint Benton Х Lee Rosichan Jim Morefield Jerry Rudd Х Х Gwenn Chong

Club Representatives ALMA GGST MBSC MAKO BAY TAHO VS

WEST

Guests Present

Name Jim Nachtigal Mike Davis Johanna Brown Mark Scott Carlene Takaki Valerie Rudd Marianne Feldman Danica Burge

Name Ellen Woo Steve Bridges Lisa Chock Veronica Hernandez