



**PACIFIC
SWIMMING**

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 Members 4.5 Annual and Regular Meetings

The annual meeting of the House of Delegates of Pacific Swimming shall be held in May or 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~~ SWIMS Database Coordinator

Adjourned at 10:00 PM.

Don Power
Secretary

Position	Name		Club Representatives	Name
General Chairman	John Bitter	X	ALMA	Jim Nachtigal
Admin. Vice Chairman	Millie Nygren	X	GGST	Mike Davis
Senior Vice Chairman	Warren Lager	X	MBSC	Johanna Brown
Age Group Vice Chairman	Jon Pallesen	X	MAKO	Mark Scott
Secretary	Don Power	X	BAY	Carlene Takaki
Treasurer	Fred Vogelgesang	X	TAHO	Valerie Rudd
Athlete Representative (Sr.)	Eddie Malick	X	VS	Marianne Feldman
Athlete Representative (Jr.)	Katie Howard		WEST	Danica Burge
Athlete (Z1N)	Joe Wise			
Athlete (Z1N)	Vacant			
Athlete (Z1S)	Lucia Huang	X	Guests Present	Name
Athlete (Z1S)	Tyler Nollette			Ellen Woo
Athlete (Z2)	Piankhi Gibson			Steve Bridges
Athlete (Z2)	Pearson Henri			Lisa Chock
Athlete (Z3)	Nick Johnson			Veronica Hernandez
Athlete (Z3)	Anne-Marie Boisseau			
Athlete (Z4)	Alex Brown			
Athlete (Z4)	Katie Pettibone			
Athlete (Z4)	Mary Kate Short			
Camps	Jennifer Malick			
Camps	Linda Nollette			
Coach (Sr.)	Scott Shea			
Coach (Jr.)	Brie Marhenke	X		
Club Development	Cathy Manthey	X		
College	Phil Harter			
Communications	Rick Beebe	X		
Disability Swimming	Marie Wise			
Diversity & Outreach	Kent Yoshiwara			
Finance and Audit	Mary Ruddell	X		
High School	Elias Totah			
Local Legislation	Ken Brown			
Marketing/Promotions	Mary Ruddell	X		
Membership	Laurie Benton	X		
National Legislation	Ken Brown			
Newsletter (Webmaster)	Rick Beebe	X		
Officials	Brian Malick	X		
Open Water	Marcia Benjamin	X		
Open Water	David Benjamin			
Records	Rick Beebe	X		
Registration	Judy Siegrist	X		
Safety	Mike Metcalf			
Sanctions	Paul Amog			
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle	X		
SWIMS Database Administrator	Frank Suchomel	X		
Travel	Rick Waterhouse	X		
BOD At-Large (1)	Lehla Irwin	X		
BOD At-Large (2)	Karyn Kikuta	X		
BOD At-Large (3)	Leo Lin	X		
BOD At-Large (4)	Darwin Takaki	X		
BOD At-Large (5)	Darryl Woo	X		
Past General Chairman	Joe Woo	X		
Zone 1 North Chairman	Ricky Silva			
Zone 1 North Representative	Larry Rice	X		
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
Zone 4 Chairman	Jim Morefield			
Zone 4 Representative	Jerry Rudd	X		
Board of Review Chairman	Gwenn Chong	X		