

Pacific Swimming House of Delegates Meeting
14 June 2008
(Subject to Board of Directors approval)

The meeting was called to order at 11:56 a.m.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Joe Woo	x	Phil Harter	Judy Siegrist	x	1N- D. Knochenhauer	<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter	Mike Metcalf		1S- Joe Del Rio	Karyn Kikuta, VS x
Warren Lager	E	Mary Wise	Paul Amog		2- Kent Yoshiwara	x Les Greenwood, VS x
Ricky Silva	E	Kent Yoshiwara	x	David Cottam	3- Lee Rosichan	Jim Nachtigal, ASRC x
Todd Krohn	x	Joyce Lanphere		Owen Melroy	4- Joe Stubnar	A. Salles-Cunha, ASRC x
Fred Vogelgesang	x	Elias Totah		Mary Ruddell		x B. McGarvey, SCSC x
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i> M. Tannous, SCSC x
Alexa Powers		Laurie Benton	x	Clint Benton	x	1N- Andy Clifford Steve Morsilli, PLS x
Gwenn Chong	x	Fred Siegrist	x	Randy Burns		1S- Mike Piccardo Fred Wales, DCD x
Jennifer Malick		Rick Beebe	x	Susi Jackson		2- B. Rodriguez, MCSL x
Tammy Hopkins		Kim Jew	x	Darryl Woo	x	3- Dennis Sturdevant Carol Waln, SUNN x
Jon Pallesen	x	Jerry Koch		Don Power	x	4- Jerry/Valerie Rudd x Lehla Irwin, SSS x

Minutes: The minutes of the meeting of 28 November 2007 were approved as written.

Confirmation of Board of Directors Action since the last House of Delegates meeting:

- 0806-RW1 M/S/Carried (R. Waterhouse, J. Pallesen) To approve the actions of the Board of Directors since the last House of Delegates Meeting.

Elections: The following are elected for two-year terms commencing September 2008:

- Board of Review – Darryl Woo, Gwenn Chong, Todd Tucker
- Volunteer-of-the-Year – to be announced at the USA-S Convention.

Officer's Reports:

Chair (Joe Woo) –

- Joe is still working to improve the Board of Directors operations. The teleconference account has had a positive effect in eliminating the need for face-to-face meetings. The jury is still out on the Committee Nights.
- He noted the passing of John Geary and Dean Dillingham, and how much their contributions help Pacific. Marie Wise (Disability), Ken Brown (Local Legislation), and Mary Ruddell (Publicity) have joined the Board since the last HOD meeting.
- The USA-S Convention will be held September 23 to 27, in Atlanta, GA.

Treasurer (Fred Vogelgesang) –

- The net worth of Pacific Swimming, as of May 24, 2008, adjusted for the USA-S liability, is \$1,809,692.58.
- Fred made an informational power-point presentation regarding the financial well-being of Pacific.

Age Group (Todd Krohn reporting for Ricky Silva) –

- The Age Group Committee is meeting every other month, opposite the Board of Directors meetings, via the teleconference account.
- Time standards will be reviewed in June, and the committee is working towards making 10&Under Championship Meet Time Standards, and to possible return to the C, B, A, JO, FW time standards of 2004.
- Working with Camps to move the Junior Leadership Camp from August to September so it doesn't compete with the two summer all star meets.
- The 2009 Zone Developmental All Star Meet will include disability swimmers.

- Darwin Takaki will lead the Pacific team to the North American Challenge Cup Meet. Gary Knowles will lead the Pacific team to the Western Zone Championship Meet. All the coaches positions have been filled for both meets.
- Working with the Pacifica Sea Lions to run a two-and-a-half-day Winter Junior Olympic Championship Meet in Pacifica in December, 2008. The committee is also looking at a variety of options for this meet in 2009.

Senior (Rick Waterhouse reporting for Warren Lager) –

- Committee is still working to enhance the Senior program in Pacific. Senior meets will continue to be subsidized, travel assistance has been increased for national-level meets, and the committee is working to secure an improved Winter Meet facility.

Registration and Membership (Millie Nygren reporting for Laurie Benton and Judy Siegrist) –

- There is a new club in Pacific (MLK Jr. Blue Dolphin Youth Swim Team, 1800 Oakdale #510, San Francisco, CA 94124, 415-822-7703, fantastic.7@sbcglobal.net, Coach Don Lane), bringing the 2008 total to 119, up from 112 in 2007.
- Athlete registration is up 3.2% from 2008.
- Morgan Hill Swim Club has changed their club code to MAKO (formerly MHSC).

Standing Committee Reports:

Diversity Committee (Kent Yoshiwara) –

- The committee met via conference call on June 4th to discuss a funding request for the next BOD meeting.
- Kent attended the USA-S Diversity Committee Meetings. USA-S is seeking large scale donations from major sports teams to help its Make-A-Splash Program (drowning prevention and learn to swim).

Scheduling Committee (Dave Cottam) –

- The 2009 Pacific Schedule has been approved and bids must be received by Monday, June 23.
- The committee will meet on June 24 to award meets and make a presentation at the next BOD meeting.

Zone Reports:

- Zone 2 – working with Rick Beebe to post Zone documents on the Pacific website. Scheduling and Budget will report at the next Zone meeting.

Mortios and Resolutions – Actions on Pending Motions and Motions Held Over:

- none

Motions and Resolutions – New Motions:

- none

There being no further business, the meeting was adjourned at 12:43 p.m.

The next House of Delegate Meeting will be held on 22 November 2008.

Respectfully submitted,

Todd Krohn, Secretary