

**Pacific Swimming House of Delegates Meeting
22 November 2008**
(Subject to House of Delegates approval)

The meeting was called to order at 11:07 a.m.

The minutes of the meeting of 14 June 2008 were approved as written.

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

- 0911-MN1 M/S/Carried (M. Nygren, E. Totah) To approve the actions of the Board of Directors since the last House of Delegates Meeting.

Officer's Reports:

Chair – Joe Woo

- This is the second House of Delegates Meeting held on a Saturday, in an effort to get more teams to send delegates to the meeting.
- Teleconference Meetings have proven to be very successful. Most of Pacific's Committee meetings and the last Board of Directors Meeting were held via teleconference.

Treasurer – Fred Vogelgesang

- Net Worth, adjusted for the USA-S liability, is \$1,330,542.62 at of 11/15/2008.
- There is a new line on the Financial Report. 'Unrealized gains and losses' has been added because of the change in market conditions and its effects on Pacific's investments. The statement value is \$1,622,496, but the market value is \$1,261,746. The unrealized loss is \$360,751.
- Pacific operated in 2008 at a deficit of \$150,000. The deficit can be attributed to the current market conditions, the addition cost of senior travel reimbursement for Olympic Trials, and the additional cost of sending two all star teams to compete this summer at the North American Challenge Cup and the Western Zone Age Group Championship Meet.

Age Group – Marie Wise for Ricky Silva

- The Age Group Committee is working to send three all star teams to compete in 2009. The Pacific Coast All Star Meet is in January, the North American Challenge Cup will be held in Veracruz, Mexico in August. The Western Zone Age Group Championship Meet will be held in Hawaii in August. The budget for travel is very high in 2009, but will be considerably less in 2010 because the N.A.C.C. and the W.Z.A.G.C. Meets will both be hosted in Pacific.
- The Age Group Committee is also working to improve the major Pacific Age Group Meets: Far Westerns (spring, summer), Junior Olympics (winter, spring, and summer), and the 10&Under Championship Meet (spring).

Senior – Todd Krohn for Warren Lager

- The membership of the Senior Committee has been formalized to include one coach from each zone, the previous Senior Chair, and the Travel Chair. Membership is Warren Lager (Chair), Brian Bolster (Z1S), Sage Hopkins (Z1N), Jon Pallesen (Z2), Tony Scott (Z3), Dave Hoover (Z4), Rick Waterhouse (Travel), and Scott Shea (previous Senior Chair).
- In 2008, the Senior Committee worked to launch a senior meet subsidy program, introduced two new senior meets, expanded travel reimbursement to include coaches, lobbied successfully to keep the Spring Sectional Championship Meet for 2009, and revised the travel reimbursement policies to target only long standing Pacific swimmers.

Attendance: Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x
Millie Nygren, *Admin. Vice Chair* x
Warren Lager, *Senior Vice Chair*
Ricky Silva, *Age Group Vice Chair*
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*
Rick Beebe, *Newsletter, Records* x
Clint Benton, *At Large*
Laurie Benton, *Membership*
Ken Brown, *Local Legislation* x
Randy Burns, *At Large*
Gwenn Chong, *Board of Review* x
David Cottam, *Scheduling*
Phil Harter, *College*
Gary Hinderliter, *Communication*
Katie Howard, *Athlete Rep*
Susi Jackson, *At Large* x
Kim Jew, *Officials* x
Jerry Koch, *Open Water*
Joyce Lanphere, *Finance & Audit* x
Brian Malick, *Camps* x
Cathy Manthey, *Club Development*
Owen Melroy, *Time Standards*
Mike Metcalf, *Safety*
Jon Pallesen, *Coach Rep*
Don Power, *Ex Officio*
Alexa Powers, *Athlete Rep*
Mary Ruddell, *Marketing & Promotion*
Scott Shea, *Coach Rep*
Judy Siegrist, *Registration*
Elias Totah, *High School* x
Rick Waterhouse, *Travel*
Marie Wise, *Disability Swimming* x
Darryl Woo, *At Large*
Kent Yoshiwara, *Diversity & Outreach* x

Zone Chairs

Dave Knochenhauer, *Z1N*
Andy Clifford, *Z1N alternate*
Michael McComb, *Z1S*
Sue McAlister, *Z1S alternate* x
Kent Yoshiwara, *Z2* x
Gwenn Chong, *Z2 alternate* x
Lee Rosichan, *Z3*
Dennis Sturdevant, *Z3 alternate* x
Jim Morefield, *Z4*
Jerry Rudd, *Z4 alternate* x

Team Representatives present:

ASRC – Jim Nachtigal, BSW – Debbie Reed, DCD – Fred Wales, MCSL – Bob Rodriguez, SBPB – Mike Jufiar, SSS – Lehlra Irwin, TAHO – Valerie Rudd, VJO – Debbie Rodinsky, VJO – Tuffy Williams, VJO – Aron Toch, VJO – Lesley Toch, VMA – Cynthia Leonard, TIGR – Craig Norman, VS – Lee Greenwood, WEST – Danica Burge, WEST – Sandra Rasmussen, SCSR – Brenda Gritz

Guests present:

Marvin Lanphere

- The primary goal of the Senior Committee in 2009 is to expand the senior meet schedule, especially during the long course season.

Registration and Membership – Laurie Benton and Judy Siegrist

- 2009 Athlete Membership is 7,066 as of November 21, 2008 (6,021 as of 11/2007)
- 2009 Non-Athlete Membership is 452 as of November 21, 2008 (581 as of 11/2007)
- 2009 Club Membership is 45 as of November 21, 2008 (52 as of 11/2007)

Standing Committee Reports:

Scheduling – Millie Nygren for David Cottam

- Some zones have scheduled meets during the 2009 House of Delegates Meetings, which was a ‘protected weekend.’

Athletes – Millie Nygren for Alexa Powers

- There are now 11 athlete members on the Pacific Board of Directors.

Disability Swimming – Marie Wise

- The Disability Committee is working with members of the Palo Alto Stanford Aquatics coaching staff to put on clinics for swimmers, coaches, and interested parents about coaching disability swimmers.
- The Committee is also working to educate registering swimmers on the classification system for disability swimmers.

Diversity – Kent Yoshiwara

- The Diversity Committee is reviewing and standardizing the process to apply for, review, and receive financial aid from Pacific for team’s diversity programs.
- In an effort to measure the success of failure of Pacific’s Diversity program, the Committee is looking at the ethnic make-up of Pacific swimmers. It has proven very difficult because more than 60% of the athletes that register in Pacific do not fill out this part of the form (it is optional). The committee may develop a Diversity survey for teams to fill out.

Records – Rick Beebe

- There were 157 new Pacific Age Group and Senior records set in 2008 (up from 48 in 2006, and 73 in 2008).
- Pacific swimmers set seven American Records, three National Age Group Records, and nine National All-Star Relay Records.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – no report
- **Zone 2** – Kent Yoshiwara reported that Zone 2 will give its teams preference for entering its meets. The Zone will also provide teams ‘A’ medals for swimmers who will “jump” to ‘A’ times with the revised time standards.
- **Zone 3** – no report
- **Zone 4** – no report

Special Reports – Delegates Reports from the USA Aquatic Sports Convention:

Coaches – Lehla Irwin

- The Western Zone Senior Championship Meet will immediately follow the Western Zone Age Group Championship Meet, which will be held in Hawaii, in early August, 2009. Interested athletes will enter individually and represent their clubs. LSC’s will not send All Star teams to compete.
- USA-Swimming is working to expand the IMX Challenge Motivational Program.
- The new suit rule for 12&Unders goes into effect on May 15, 2009.

Board of Review – Kim Jew

- Effective immediately, all rules and procedures for Board of Review will be set by USA-Swimming.

Officials – Kim Jew

- Officials who worked at the 2008 Olympics made a presentation on the use of underwater video equipment to verify disqualifications. This technology may be used in future USA-S competition.
- Open Water Officials made a presentation on how to judge competitions.
- The Officials Tracking System database is now being used nation-wide, and has been upgraded to allow LSC's to input official's evaluations from local competitions.
- The most heavily discussed rule was the proper way to enforce the suit rules for 12&Unders that is effective May 15, 2009.

Scholastic All-American Recognition – Joyce and Marvin Lanphere

- 598 girls and 375 boys were named USA-S Scholastic All-Americans in 2008. The award is for 10th, 11th, and 12th grade students who have at least at 3.5 grade point average and have met the Junior National Bonus time standard.
- Pacific was the most successful LSC.
- Applications will be available in January.

Times & Recognition – Rick Beebe

- The LSC Portals on the USA-Swimming website are a new avenue to the SWIMS searchable results database. The database is accurate back to 2003, but the LSC records section is not accurate.
- Rick will put a link to the Pacific LSC Portal on the Pacific website.

Internet Workshop – Rick Beebe

- The Children's Online Protection Act was discussed. The COP-Act could have legal ramifications for team websites and websites or services that target children under the age of 13. For more information, contact Rick Beebe.

Diversity – Kent Yoshiwara

- Kent played two videos presented at the Convention. One chronicled the Oakland Undercurrent's trip to New Orleans to teach swimming and water safety skills. The other presented information about 'The Josh Foundation' that teaches swimming and water safety skills in Toledo, Ohio.

Motions and Resolutions – New Motions:

- 0811-MN2 M/S/ (M. Nygren, F. Vogelgesang) To allow Joe Woo to present his reorganization plan for the structure of the Pacific Board of Directors without the required 30 days notice. *Joe then gave 30 days notice than the plan will be presented at the Special House of Delegates Meeting scheduled for January 28, 2009.*
- 0811-FV1 M/S/ (F. Vogelgesang, M. Nygren) To approve the 2009 Budget, as presented by the Board of Directors. *The budget is now returned to the Board of Directors and to be re-presented at the Special House of Delegates Meeting scheduled for January 28, 2009.*

The meeting was suspended at 11:55 a.m., reconvened at 12:30 p.m., suspended again at 1:50 p.m., reconvened again at 3:44 p.m., and finally adjourned at 4:00 p.m.

There will be a Special House of Delegates Meeting scheduled for January 28, 2009, at the San Lorenzo Community Church.

Respectfully submitted,

Todd Krohn, Secretary