

Pacific Swimming Board of Directors Meeting
26 March 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:03 p.m.

The Minutes of the meeting of 30 January 2008 were approved with the following amendments:

- 0801-MN2 M/S/Carried (M. Nygren, E. Totah) To allow an individual entry fee of \$10.00 and relay entry fee of \$16.00 for the 2008 Grand Prix Meets (Stanford in April, Santa Clara in May). For individual entries, \$2.50 will go to Pacific, while the host club will keep \$7.50. For relay entries, \$4.50 will go to Pacific, while the host club will keep \$11.50.

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	x		
Warren Lager	E	Mary Wise	E	Paul Amog		2- Kent Yoshiwara	x		
Ricky Silva	x	Kent Yoshiwara	x	David Cottam	x	3- Lee Rosichan			
Todd Krohn	x	Joyce Lanphere	x	Owen Melroy		4- Joe Stubnar			
Fred Vogelgesang	x	Elias Totah	x	Dean Dillingham				<i>Guests present</i>	
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i>		Larry Rice	x
Alexa Powers	x	Laurie Benton		Clint Benton	x	1N- Andy Clifford		Tony Scott	x
Gwenn Chong		Fred Siegrist	x	Randy Burns		1S- Mike Piccardo		Lehla Irwin	x
Jennifer Malick		Rick Beebe		Susi Jackson		2-		Darwin Takaki	x
Tammy Hopkins		Kim Jew	x	Darryl Woo	E	3- Dennis Sturdevant	x	Marvin Lanphere	x
Jon Pallesen		Jerry Koch		Don Power	x	4- Jerry/Valerie Rudd		Mike Stallings	x

Special Presentation:

- Mike Stallings, from Daly City Parks and Recreation Department, made a presentation on the new indoor pool at Westmoor High School in Daly City. The facility will be a ten-lane 25m x 25y indoor pool with seating for 150 to 165, parking for 86 cars, and a footpath to the schools major parking lot. The estimated cost is \$14,000,000. The Jefferson High School District is paying \$10,000,000, and city and community money will make up the remainder of the costs. The timeline for the project is design in 2008, build in 2009, and open in September, 2010.
- Don Power will head a committee that will report to the Executive Board on whether Pacific should donate money to the project. The committee members will be Larry Rice, Ricky Silva, and Alexa Powers.

Announcements and Correspondence:

- Marie Wise is a new member of the Board of Directors. She will be in charge of Disability Swimming.

Officer's Reports:

Chair –

- Joe Woo would like to improve the next committee meeting calendar with the hope of getting more participation for each committee.
- He asked each committee chair to delegate backups in case they cannot be present.
- There will be updates to the observed meet procedures.
- Joe will work with Millie to plan the June House of Delegates Meeting.

Treasurer –

- Pacific's RBC account manager, Steve Drexler, has moved to Wachovia, and has asked Pacific to move also. Fred Vogelgesang will investigate what Pacific should do.
- Updated meet accounting forms and reimbursement forms have been posted on the PacSwim website is .pdf and .xls forms.
- Financial Report changes have been made to include YTD from the preceding year.

- Joyce provided the Statistical Report Fiscal Year 2007 Report on the password protected page of the Pac Swim website.
- Net Worth, adjusted for the USA-S Liability, is \$1,771,484.05 as of March 22, 2008.

Age Group –

- A conference call was held on February 20, 2008.
- Zone 2 won the Zone Developmental All Star meet, held in Carson City. The 2009 meet will be hosted by Zone 1 North.
- The 10&Under Camp will be held at Fremont High School on April 28.
- Awards will be given to coaches or appointed team representatives at the 10&Under Championship Meet.
- Coach Applications for the Summer All Star Meets are on the PacSwim website. They are due by May 1.
- Athlete Applications for Summer All Star Meets will be due on July 21. Team selections will be made on July 22.
- Time Standards for the 2009 10&Under Championship Meet have been adopted.
- Nick Trowbridge was recognized as one of the Pacific Swimming Swimmers of the Year for the 15-16 boys in the long course season. There was an error made during earlier calculations.

Senior –

- No report.

Registration –

- Athlete registration is up from 2007. This is expected during an Olympic year.
- The summer-only registration starts on April 15.
- Non-athlete registration is down for 2008. This is due to meet marshals not having to be carded members of USA-Swimming.

Standing Committees:

Scheduling -

- The 2009 Proposed Schedule was presented.

Diversity -

- Kent Yoshiwara reported the Diversity Committee met on February 28. The meeting was an introduction and overview of the committee's responsibilities. The next meeting will be held using the teleconferencing account.

Travel -

- Rick Waterhouse discussed the issue of non-Pacific college students getting reimbursement for participating at National level meets. He will make a formal presentation next meeting.

Zone Reports:

Zone 1N – Larry Rice reported that the Zone Board met on March 10 and discussed Officials and the Zone Championship Meet. The next meeting will be on April 12.

Zone 1S – Joe Del Rio reported that Zone Board met on March 12 and discussed the Zone Developmental All Star Meet.

Zone 2 – Kent Yoshiwara reported that the Zone Board met and discussed the Zone Developmental All Star Meet and Zone Scheduling.

Zone 3 – Dennis Sturdevant reported that the Zone's September meeting will be held on a Saturday in Ukiah at 2:00 p.m. in an effort to include the Redwood Empire teams. The Zone also voted to give a \$150 stipend to cover co-pay for the Summer All Star Meets. Officials will also be eligible for the stipend.

Zone 4 – No report.

Motions and Resolutions – Action on Pending Motions and Motions Held Over –

- 0803-DT1 (D. Takaki, R. Waterhouse) to modify the Pacific Swimming Policies and Procedures Manual: SECTION XVI – AWARDS AND BANQUET.

- 1.0 There shall be an annual awards dinner at which awards are presented in each age group (~~10&under, 11-12, 13-14, 15-16, 17-18~~) (10&Under, 11, 12, 13, 14, 15, 16, 17) to the male and female swimmers placing among the highest three from the selection criteria provided in Section XVI 3.0 separately for short and long course achievements. Swimmers moving into Pacific Swimming to attend a university (whether or not on scholarship) are not eligible for these awards as they do not meet the age group requirements. Awards shall also be presented to the Outstanding Senior Male and Female Swimmers each year as determined in accordance with the provisions of Section XVI 5.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. Adopted 6/23/93 Revised 12/2/98 Amended 2/28/01 Amended 10/22/03 Amended 03/26/08
- 2.0 The cut-off time for the selection process for outstanding age group swimmers shall be 45 days prior to the awards dinner. Adopted 10/28/98
- 3.0 The selection criteria for the age group awards are:
 - a. National Record - 100 points
 - b. Pacific Record - 50 points
 - c. Top ~~16~~ 10 National Rankings: each placing

1st - 16 points	9th - 8 points
2nd - 15 points	10th - 7 points
3rd - 14 points	11th - 6 points
4th - 13 points	12th - 5 points
5th - 12 points	13th - 4 points
6th - 11 points	14th - 3 points
7th - 10 points	15th - 2 points
8th - 9 points	16th - 1 point
<u>1st - 16 points</u>	<u>9th - 8 points</u>
<u>2nd - 15 points</u>	<u>10th - 7 points</u>
<u>3rd - 14 points</u>	
<u>4th - 13 points</u>	
<u>5th - 12 points</u>	
<u>6th - 11 points</u>	
<u>7th - 10 points</u>	
<u>8th - 9 points</u>	
 - d. ~~One point shall be added for each NRT achieved regardless of ranking.~~
 - e. ~~If the Top 16 National Rankings are unavailable, each Pacific Swimming Top 10 Swimmer who has achieved an NRT will be ranked by those times. If all 10 made NRT's, the fastest will receive 10 points and the slowest will receive 1 point. If only 1 has made NRT, that swimmer will receive 10 points but only the NRT swimmers will score points.~~
 - f.d. If, after determining the point total from a.-c. ~~or a.-d.~~ above, it is not possible to make the final 3 selections, each placing in the Top 10 Pacific Swimming Rankings (in each event) shall be used to assist in the selection, 10 points for 1st through 1 point for 10th. Adopted 10/28/98 Amended 2/23/05 Amended 3/26/08
- 4.0 Pacific Swimming will award a Most Outstanding Swimmer(s) for each Age Group, male and female, for their performance at the Western Zone Championship Meet. Pacific Swimming will also award a swimmer or swimmers as Most Inspirational for their spirit, encouragement, and team support at the Western Zone Championship Meet. The Western Zone Championship Meet coaches will select these swimmers. Amended 3/26/08

- 5.0 Pacific Swimming will award a Most Outstanding Swimmer(s) for each Age Group, male and female, for their performance at the Pacific Coast All Star Meet. The Pacific Coast All Star Meet coaches will select these swimmers. Amended 3/26/08
- 6.0 Pacific Swimming will award a Most Outstanding Swimmer(s) for each Age Group, male and female, for their performance at the North American Challenge Cup. The North American Challenge Cup coaches will select these swimmers. Amended 3/26/08
- 7.0 There shall be an annual "George F. Haines" Pacific Swimming Coach of the Year Award for which the criteria and selection shall be the responsibility of the coaches committee. The coaches committee shall also select an "Age Group Coach of the Year". The coaches to be honored will be guests of Pacific Swimming at the annual awards dinner at which the awards shall be presented. Adopted 5/23/84 Revised 12/2/98
- 8.0 Pacific Swimming shall award two "Outstanding Senior Male and Female" awards each year. These awards shall be presented at the annual awards dinner along with the awards described in Section XVI 1.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. One award each to a college or post-graduate male and female, and one each to a pre-college male and female. Each award shall be based on total points scored at the National-level Championship Meets as approved by the Board of Directors. The tie breaker will go to the swimmer with the highest World Ranking in any event, or the highest combination of World Rankings if necessary. If there are no scores kept (i.e. Olympic Trials or Top 24 placing) then the highest combined finishes will be used with the lowest total winning. Note: this formula will weight the swimmer with two Top 8 and one Top 16 placing higher than a swimmer who wins one event, but fails to swim other events. The intent is to award swimmers who have spent all or much of their age group career with Pacific Swimming. Swimmers whose families have relocated to Pacific are eligible, as are swimmers who began their USA Swimming careers a short time ago but progress to a National level rapidly. Swimmers moving into Pacific to attend a University (whether or not on scholarship) are not eligible for these awards, as they do not meet the age group requirement. Swimmers must be representing a Pacific Swimming member team (or be listed Unattached/Pacific) at both meets each year for their performances to be considered. Swimmers who must represent their University at Spring Nationals (or UN-PC) will still be considered for awards, provided they represent their home club (PC) at Summer Nationals. Adopted 8/23/00 Amended 2/28/01 Amended 3/26/08
- 9.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:
- a. Pacific Swimming will pay 100% of the meal for honored members of Pacific Swimming:
 - The Outstanding Age Group Swimmers
 - The two Coaches of the Year
 - The Swimmers of the Year
 - The Volunteer of the Year
 - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
 - The Most Outstanding Pacific Coast All Star Swimmers
 - The Most Outstanding North American Challenge Cup Swimmers
 - Coaches and Managers of Pacific Swimming All Star Teams
 - b. Pacific Swimming will pay 100% of the meal for all elected officials on the Pacific Board of Directors.
 - c. All other banquet attendees shall be charged \$10. Children 6 and under accompanying an adult attendee will not be charged for the meal. Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

Motions and Resolutions – New Motions:

- 0803-RW1 M/S/Carried (R. Waterhouse, J. Lanphere) Set travel assistance for the Summer Championship Meets: U.S. Olympic Team Trials, June 27 to July 7, in Omaha, Nebraska will be \$614; U.S. Open Championships, July 27 to August 3, in Minneapolis, Minnesota, will be \$590; U.S. Junior National Championships, August 2 to 9, in Minneapolis, Minnesota, will be \$535.
- 0802-RW2 M/S/Carried (R. Waterhouse, J. Lanphere) Increase the stipend for the U.S. Olympic Team Trials to \$600.

There being no further business, the meeting was adjourned at 9:00 p.m.

The next Board of Directors meetings will be held on the following dates:

May 28, 2008

June 25, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

April 30, 2008

The next House of Delegates Meeting will be held on Saturday, June 14, 2008, at a location to be determined.

Respectfully submitted,

Todd Krohn, Secretary