

**Pacific Swimming Board of Directors Meeting**  
**18 September 2008**  
(Subject to Board of Directors approval)

The meeting was called to order at 7:00 p.m.

The minutes of the meeting of 23 July 2008 were approved with the following amendments:

Diversity – Kent Yoshiwara

- The USA-Swimming Diversity Committee ~~is looking to expand to include at least one member from each LSC~~ is contacting each LSC for input.

Board members attending are noted by an ‘x’ in the table; 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	Mike Metcalf	1N- D. Knochenhauer	<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter	Paul Amog	x 1S- Joe Del Rio	
Warren Lager	x	Mary Wise	David Cottam	2- Kent Yoshiwara	x
Ricky Silva	x	Kent Yoshiwara	Owen Melroy	3- Lee Rosichan	
Todd Krohn		Joyce Lanphere	x Mary Ruddell	x 4- Jim Morefield	
Fred Vogelgesang	x	Elias Totah	x Rick Waterhouse	x	<i>Guests present</i>
Katherine Reeves		Ken Brown	Clint Benton	x <i>Zone Alternates:</i>	Darwin Takaki
Alexa Powers		Laurie Benton	x Randy Burns	1N- Andy Clifford	Marvin Lanphere
Gwenn Chong	x	Rick Beebe	Susi Jackson	1S- Mike Piccardo	
Brian Malick	x	Kim Jew	x Darryl Woo	x 2-	
Jon Pallesen	x	Jerry Koch	Don Power	3- Dennis Sturdevant	x
Scott Shea		Judy Siegrist	Michael McComb	x 4- Jerry/Valerie Rudd	

**Officer’s Reports:**

**Chair** – Joe Woo

- The House of Delegates Meeting is scheduled for Saturday, November 22<sup>nd</sup>, 10:00 a.m., at the Pleasanton Hilton. If necessary, there may be a Board of Directors meeting prior to the HOD meeting. Joe will check will all the committees to set the agenda for presentations.
- Millie Nygren is working on incentives for teams to send representatives.
- The Budget Meeting is October 4<sup>th</sup>. Email budget requests to Joyce Lanphere by October 1<sup>st</sup>.
- Any changes for the Swim Guide need to be sent to Bonnie Hinners.

**Treasurer** – Fred Vogelgesang

- The summer all star teams will affect the budget for 2009.
- Pacific paid \$55,000 more than budgeted for Olympic Trials travel.
- Anyone holding checks for Pacific needs to turn them in to Fred a.s.a.p.

**Age Group** – Ricky Silva

- Teleconference meeting was held on August 20<sup>th</sup>.
- Awards Banquet is scheduled one week earlier because of the conflict with the Pacific Coast All Star Meet. It will be January 3<sup>rd</sup> at the Pleasanton Hilton.
- Age Group and Coaches Committees will be reviewing the Junior Olympic and Far Western meets.
- The Junior Leadership Camp was held on September 12<sup>th</sup> to 14<sup>th</sup>, and was a success.
- Zone 1 North is searching for a pool to host the Zone Developmental All Star Meet on March 1<sup>st</sup>.
- The Olympic Training Center Camp is open to swimmers who meet the set criteria and participate in the Terrapins Senior Trials & Finals Meet in November. Camp information and criteria is posted on [www.pacswim.org](http://www.pacswim.org).

**Senior** – Warren Lager

- A Senior Committee meeting is scheduled during the Pleasanton Seahawks Junior+ Meet.
- Looking to include the National Club Swimming Association Junior National Championship Meet for travel assistance.

**Registration/Membership** – Judy Siegrist and Laurie Benton

- Athlete membership has tripled over this time last year. Thank you, Michael Phelps.
- New club: South Bay Aquatic Club – club code to come later.

**Coaches** – Jon Pallesen

- Jon has established the process for nominating the Senior and Age Group Coaches of the Year.
- The Coaches Representatives are Jon Pallesen and Scott Shea.

**Standing Committee Reports:**

**Travel** – Rick Waterhouse

- Travel assistance for the U.S. Open Championship Meet in Atlanta, GA will be \$350.00 plus \$400.00 stipend.
- Travel assistance for the Junior National Championship Meet in Austin, TX will be \$320.00 plus \$400.00 stipend.

**Diversity** – Kent Yoshiwara

- Looking the use swimmers registration form to help with identifying funding requests, but were unable to meet the deadline for the printing of 2009 forms.
- Currently, the check boxes for ethnicity are only marked about 50% of the time.
- The next Diversity Committee meeting in November 5<sup>th</sup>.

**Finance** – Joyce Lanphere

- Budget requests are due to Joyce by October 1<sup>st</sup>.

**Zone Reports:**

- Zone 1N – No report.
- Zone 1S – No report.
- Zone 2 – The first two rounds of meet bids are completed. More bids will be accepted next meeting.
- Zone 3 – Held its first teleconference meeting last month. The Zone's first Saturday meeting will be this month. The first round of meet bidding was completed.
- Zone 4 – No report.

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

- 0806-JP1 M/S/Amended/Carried (J. Pallesen, F. Vogelgesang) Pacific Swimming will adopt the following Age Group Time Standards, similar to the pre-2005 standards: PRT (Pacific Recognition Time), FW (Far Western qualifying time), JO (Junior Olympic qualifying time), Blue, Red. The Blue time will be 121% of the Far Western time, and the Red time will be 133% of the Far Western time. The National A time standard will still appear in the swim guide, but not as part of Pacific's progression of times.

**Motions and Resolutions – New Motions:**

- 0809-PA1 M/S/Carried (P. Amog, J. Pallesen) for clarification in the Swim Guide, page 81, Section 2B: Participation Fee cannot be charged unless entry fees are charged.
- 0809-JW1 M/S/ (J. Woo on behalf of Sue McAllister, R. Waterhouse) Pacific Swimming will reimburse West Coast Aquatics for Sue McAllister's airfare to the USA-S Convention for her presentation of WEST's bid for the 2010 Western Zone Championship Meet.
- 0809-MNI M/S/Carried (M. Nygren, E. Totah) The Pacific Swimming Board of Directors does not support any bid by a Pacific team for the 2010 Western Zone Championship Meet.

There being no further business, the meeting was adjourned.

The next Board of Directors meetings will be held on October 29<sup>th</sup>, and November 22<sup>nd</sup>.

The next House of Delegates Meeting will be held on Saturday, November 22<sup>nd</sup>, at the Pleasanton Hilton.

Respectfully submitted,

Todd Krohn, Secretary