

Pacific Swimming Board of Directors Meeting
23 May 2007
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 25 April 2007 were approved as written.

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.

Don Power	x	Katie Reeves		Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy				Laurie Benton	x	1S-Mike Piccardo		
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	
Darwin Takaki	x	Tammy Hopkins		Rick Beebe		3-Warren Lager		
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	3-Lehla Irwin		Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x	4-Jerry Rudd	x	
Darryl Woo	x	Joyce Lanphere	x	Joe Woo		4-Valerie Rudd	x	
Lloyd Yoshida		Elias Totah		Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse				

Announcements and Correspondence: None.

Officer's Reports:

Chair –

- The Pan Pac Invitational will be hosted by USA -S at Stanford on June 23-24 (the weekend prior to the Santa Clara Int'l meet). The meet will include many international Jr. Nat'l teams. Pacific has been asked to provide officials; deck teams will be assigned but we will need Stroke & Turn officials!
- Don attended the LSC General Chairs meeting in Omaha (3 days).
 - A 4th LSC has been found to have financial improprieties.
 - Possible changes to some LSC boundaries may be introduced at Convention.
- PC will have at least 3 At Large voting delegates to the annual USA-S Convention, in Anaheim in Sep 2007. Don will submit nominees to USA -S by June 1.

Treasurer –

- Net Worth, adjusted for the USA -S Liability, is \$1,644,123 as of 5/19/07.
- An audit will be performed in the near future .
- The procedure for a second signature on checks exceeding \$5000 has been implemented.

Age Group –

- Coaches for Western Zone have been selected. Several managers have been selected but still need a few.
- Will visit Carson City to make arrangements for the 2008 Pacific Coast All Star meet, and will stop in Sacramento to check out hotels for those coming from more than two hours away for Western Zone departure.

- AG has submitted data to the Time Stds Committee to support the request to adjust JO time standards faster in several 11-12 and 13-14 events . Would like to have an adjustment made in time for Winter JO's, which would require Board approval. Needs to be done soon in order to publish and include in the meet sheet.

Senior –

- By teleconference, Mission Viejo was selected as the site for the 2008 Spring Sectional meet. Dates for the 2009 meets were determined.

Registration –

- Regular athlete registration is 11,911 thru 5/19/07. Summer season (April 7 - September 3) registration to date is 696. Total registration is 12,607.

Standing Committees:

Membership–

- Non-athlete membership is 1,327 thru 5/19/07. We have 108 clubs and 4 organizations.
- As of **May 29**, no coach can be on the pool deck at meets or at club practices without having completed their background screen. (A 30-day grace period applies if the coach has a copy of an email showing that the info has been submitted.) A blue registration card indicates the coach has not passed this requirement; a green card is issued when the screen has been completed.
- Note: anyone intending to run for USA -S office at Convention must also pass the background check.

Nominations –

- Nominations to date:
 - General Chair – Joe Woo
 - Admin Vice Chair – Darwin Takaki, Millie Nygren
 - Senior Vice Chair – Open [incumbent is termed out; must be replaced]
 - Age Group Vice Chair – Jon Palleson
 - Secretary – Open [incumbent is termed out; must be replaced]
 - Treasurer – Fred Vogelgesang
 - Registration – Judy Siegrist
 - At Large (5 seats) – Fred Siegrist, Ed Toatley, Darryl Woo, Lisa Pierce, Clint Benton, Marvin Lanphere
 - Board of Review (4 seats) – Kim Jew, Elias Totah, Clint Benton
 - Volunteer of the Year – Clint & Laurie Benton, Darwin Takaki, Ray Mitchell
- Please contact Clint Benton if anyone is interested. C.benton@sbcglobal.net
- Elections will be held at the June meeting of the House of Delegates. Nominations from the floor are always accepted.

Scheduling – there is still no meet host for the Senior Meet on Dec 7-9, 2007. If no host is determined, the meet will be withdrawn.

Motions and Resolutions – Action on Pending Motions and Motions Held Over – None.

Motions and Resolutions – New Motions:

- 0705-LB1 M/S/C (L. Benton, F. Vogelgesang) Approve the request for change of name and acronym from Presidio Aquatics Club (PRES) to YMCA Presidio Aquatics Club (YPAC) .
- 0705-KJ1 M/S/C (K. Jew,) Approve the Proposed 2008 Pacific Swimming Swim Meet Schedule Rev. 2 and the accompanying Minimum Criteria for Age Group and Senior Meets .
- 0705-GC1 M/S/ (G. Cleveland, M. Yoshida) Amend the Pacific Swimming By-Laws, Article 5, Board of Directors, to add a new standing committee as 5.1.13 Diversity/Outreach, and renumber all subsequent positions. *Recommend to carry forward to the House of Delegates.*

Zone Reports –

Zone 1S – Meeting held 5/9/07. Next meeting 7/11/07.

- Nominating Committee has developed a slate of candidates for Z1S board elections to be held at the July meeting. Elected officers will begin their terms at the September Z1S board meeting.
- Scheduling Committee is developing a zone meet schedule using the PC schedule as a baseline. The proposed schedule, with bidding rules, will be emailed to all teams before the July meeting for discussion/modification/approval at the July meeting. Bidding will follow approval of the schedule at the July meeting.
- Z1S will hold a Marshal and Stroke & Turn clinic at Independence High School on Saturday, May 26.

Zone 2 – Meeting held 5/21/07. Next meeting 6/18/07.

- Approved meet formal change for EBSD meet in September.
- Discussed the proposed Pacific meet schedule. Selected a zone Scheduling Committee. Discussed scheduling issues from the past year to consider when developing the new schedule.
- Initiated discussion on the Zone Operating Budget for 2008.
- Selected a committee to assist with timing equipment issues.
- Selected a nominating committee for the upcoming board election.

Zone 3 –

- Meeting held 5/21/07. Next meeting 6/18/07.
- Annual Wally Frank and Peter Ruona award information due Sat, June 30.
- The committee to discuss retention and recruitment of officials will meet following the June zone meeting.
- Discussed meet subsidies. A committee meeting will be held following the June zone meeting.

Zone 4 (no report) – Meetings held 3/13/07 and 5/8/07.

There being no further business, the meeting was adjourned at 8:40 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
June 28, 2007, July 25, 2007 and August 22, 2007.

The House of Delegates will convene on Wednesday, June 28, 2007, prior to the Board of Directors meeting.

Respectfully submitted,
Nancy Shaw, Secretary