

Pacific Swimming Board of Directors Meeting
27 June 2007
(Subject to Board of Directors approval)

The meeting was called to order at 7:55 p.m., following the House of Delegates meeting

The Minutes of the meeting of 23 May 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	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy		Alexa Powers	x	Laurie Benton	x	1S-Mike Piccardo	x	Gerald Macedo
Scott Shea	x	Tammy Hopkins		Fred Siegrist	x	2-Kent Yoshiwara	x	Steve Morsilli
Darwin Takaki	x	Jon Pallesen	x	Rick Beebe	x	3-Warren Lager	x	Edward Toatley
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		Lehla Irwin
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch				Todd Krohn
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		
George Cleveland	x	Gary Hinderliter		John Geary	x			<i>Guests present</i>
Larry Rice	x	Dave Cottam	x	Kim Jew				Cliff Reyda
Darryl Woo	x	Joyce Lanphere		Joe Woo	x			Derek Phipps
Lloyd Yoshida	x	Elias Totah		Dean Dillingham				Lisa Pierce
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence:

- The Santa Clara International Meet is very fast this year. The 'B' session will run fastest to slowest. There are 350 more swimmers entered than in recent years.
- The PanPac Invitational meet held at Stanford last weekend went very well. Organized by USA-S; officials were provided by Pacific.
- A family traveling to the Memorial Day meet in Carson City from the Snake River LSC was involved in a tragic accident; the father and his three sons were killed. Many other members of their team were at the meet. The Meet Referee, Rick Kaufman, attended the memorial service on behalf of Pacific Swimming.
- BEAR Swimming Swim For Your Life program sent a thank you letter to Pacific Swimming for the donation through our Diversity/Outreach funds.

Officer's Reports:

Chair – none.

Treasurer –

- Net Worth, adjusted for the USA-S Liability, is \$1,629,891 as of 6/23/07.
- The audit is scheduled; Fred will meet with the CPA in July.
- Those members who are attending the USA-S Convention (Sep 25-20 in Anaheim) should send their completed registration forms to Fred. He will attach a check and mail it. Early Bird registration must be postmarked by August 28. Alternatively, you can send in your registration and request reimbursement.

Age Group –

- Finalizing travel plans for 2007 Western Zone.

- Started planning for the 2008 Pacific Coast All Star Meet to be held in Carson City , NV.
- Still waiting for the Time Standards committee to respond to the request for revised time stds, to be implemented at Winter JOs .
- Darryl & Ellen Woo visited Portland OR for planning for the 2008 Western Zone meet.
- AG Committee has not received any further communication about the North American Challenge Cup meet to be hosted by SoCal.
- The American Psychological Assn is hosting a conference at the Moscone Center (San Francisco) Aug 17-20, 2007. They offer a coach/athlete sports psychology clinic which can be presented anywhere.
- Darwin has a copy of the San Jose Aquatic Master Plan. A competition venue is included but it probably will not be built until 2022, and then only if funds are available. It is planned for the area east of I-680 and a little north, toward Milpitas. Also, a 25-yd outdoor facility in the Coyote Valley is projected. The survey of residents of San Jose indicates that the majority feel the current facilities are adequate.
- Westmoor (high school in Daly City) will build a new facility; Pacific should provide input immediately! Current discussions focus on whether to build a 6-lane 25-yd outdoor pool (preferred by the city manager) or a 25-yd x 50-meter indoor facility (preferred by the Parks Director); the school wants 25 yds x 35 meters . Building will start in 2008.
- Discussion of relay formats at Far Westerns. 15 -16 and 17-18 vs 15-18, and records for both formats.

Senior –

- The next meeting of the Senior Committee will be at USA -S Convention.

Registration –

- Regular athlete registration is 12,445 thru 6/24/07. Summer season (April 7 - September 3) registration to date is 1,534. Total registration is 13,979. Registration is up from last year.

Standing Committees :

Membership–

- Non-athlete membership is 1,378 thru 6/24/07. We have 109 clubs and 5 organizations.
- Name change: Bear Swimming (BEAR) to Golden Bear Swimming (BEAR).

Sanctions – Reminder that John Geary will not be available July 18-August 8. One meet in July, two in early August and two in late September have not yet been sanctioned. For emergencies (such as an amendment to a sanction) please contact Joyce Lanphere.

Coaches - Todd Krohn is retiring. The Coaches Committee has elected Jon Pallesen as the jr. rep. on the Board; Tammy Hopkins moves up to sr. rep.

Athletes - Alexa Powers is confirmed as the new jr. athlete rep. on the Board. Katie Reeves is the sr. rep.

Web –

- In the near future, the PacSwim website will offer RSS syndication of news.
- Rick will be on vacation in July and August immediately following posting of the newsletters; Bonny Hinnners will provide backup.

Scheduling –

- See motion below.
- Second round bids are now open, and will close July 24.

Officials – Susi attended the meeting of LSC Officials Chairs . Discussions and demonstrations included:

- The database of officials , which includes training, mentoring, meets attended, etc.
- Use of cameras in the pool – will be used in upcoming national meets to compare with observations by officials but will not replace or supersede judgment calls.
- Issue of certifications. Online submittal for national certification will be available at the end of July 2007.

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

Motions and Resolutions – New Motions:

- 0706-RW1 M/S/C (R, Waterhouse, M. Yoshida) The designated travel assistance to the USA-S Convention shall be \$200 .
- 0706-KJ1 M/S/C (K. Jew,) Accept the 2008 Pacific Swimming Swim Meet Schedule with first round bids as submitted. (Note that the SC Sr meet on 10/18 -19 was awarded to WCAB. The SC Sr T&F meet on 12/12 -14 was bid by PASA but there is a question about certification of the Rinconada pool as touch pads are required for this meet.)
- 0706-GC1 M/S/ (G. Cleveland,) Create a new Section XVIII in the Competition And Athlete Development Division of the Policies & Procedures Manual entitled Diversity & Outreach, which shall read as follows:

1.0 The primary purpose of the Diversity & Outreach Program shall be to increase multicultural, ethnic, and socioeconomic diversity and to foster an inclusive environment at all levels of the sport of competitive swimming. It is intended that this program will reach out to underrepresented groups in the overall community.

2.0 The Diversity & Outreach Committee shall develop and administer programs which are aimed at encouraging existing clubs and related organizations to expand opp ortunities to provide a competitive swimming experience to those individuals currently lacking such opportunities.

3.0 Committee membership shall include representatives from the Age Group, Senior, and Coaches Committees, each Zone, and at least one athlete.

4.0 The committee shall evaluate proposals and make recommendations to the Board of Directors for the allocation of funds to those programs which show promise of achieving their objectives.

5.0 Clubs and organizations requesting support from Pacific Swimming shall submit a written Program Plan which includes the purpose, plan description, test metrics, schedule, budget, funding requested from Pacific Swimming, and manpower expectations. The Committee shall evaluate the requests based on the following criteria:

- Fulfillment of the USA Swimming Outreach Program Mission, (i.e. Provide opportunities in swimming to the underrepresented and economically disadvantaged youth in the United States)
- Fulfillment of the Pacific Swimming Mission (i.e. Encourage participation and the pursuit of excellence in swimming)
- Benefit to the athletes

- Innovation
- Likelihood of success
- Other sources of funding
- Available funding from Pacific Swimming

Upon approval by the committee and the Board of Directors, the requesting organization shall be advised to enact the Program Plan and upon completion or reaching appropriate milestones, provide a written report to the committee outlining the results. Documented expenses up to the amount allocated for the program shall be reimbursed. The committee in its report to the Board of Directors may recommend discontinuance, further evaluation, or approval for continuation and/or expansion of the program.

6.0 To be eligible to receive funding, the organization and athletes must be registered members of USA Swimming and Pacific Swimming. Organizations shall provide a copy of IRS documentation of their eligibility for tax deductible donations.

7.0 The committee may recommend limits to funding or time periods for fund availability for any organization requesting funds.

8.0 This program is intended to address innovative new opportunities and is not expected to continue ongoing programs after they have been initially been developed.

9.0 The Committee shall prepare a draft of the annual Diversity & Outreach budget for submittal to the Finance & Audit Chairman, Board of Directors, and House of Delegates.

This is a 60-Day Motion for consideration at the August 2007 meeting .

- Kent spoke with John Cruzat of USA-S who advised that PC is “leading the pack” in this area. However, he recommended that we consider “inreach” as well as outreach, and that we look for sustainability rather than simply providing seed money.

Zone Reports –

Zone 1N – no report.

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

Zone 2 – Meeting held 6/18/07. Next meeting 7/16/07.

- Black Star Line All Star Team reported on their activities . The Zone had donated \$2500 to the team to help with travel to meets; they gave back \$1600.
- Discussed the proposed Pacific meet schedule.
- Discussed zone scheduling issues.
- Discussed the Zone Operating Budget for 2008.

Zone 3 –

- Meeting held 6/18/07. Next meeting 7/16/07.
- Established a zone scheduling committee for a 2008 Zone 3 meet schedule.
- Discussed dates of zone meetings for July 2007 – June 2008.
- Sub-committee met following the meeting to discuss recruitment and retention of officials .
- The sub-committee meeting to discuss subsidizing meets that have a cap of 300 swimmers was postponed .

Zone 4 – Meeting held 5/8/07. Next meeting 7/10/07.

- An officials clinic will be held at the Memorial Day meet in Carson (Sat/Sun for new officials; Sun only for recertification).
- Request for sanction for 2007 Nevada State Champs includes request for approval of time standards which deviate from PacSwim age group time standards.
- Zone 4 Champs will remain a closed meet (Aug 10-12 at RENO).
- 2008 Zone All Star Meet will be hosted by Zone 4, at Carson or Reno (UNR).

There being no further business, the meeting was adjourned at 8:35 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
July 25, 2007, August 22, 2007, and September 26, 2007.

Respectfully submitted,
Nancy Shaw, Secretary