

**Pacific Swimming House of Delegates Meeting  
27 June 2007**

*(Subject to approval at the next House of Delegates meeting)*

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

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				Laurie Benton	x	1S-Mike Piccardo	x	Gerald Macedo
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	Steve Morsilli
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	Edward Toatley
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		<i>Guests</i>
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch				Alexa Powers
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>At Large Rep's</i>		Jon Pallesen
George Cleveland	x	Gary Hinderliter		John Geary	x	Lehla Irwin		Cliff Reyda
Larry Rice	x	Dave Cottam	x	Kim Jew				Derek Phipps
Darryl Woo	x	Joyce Lanphere		Joe Woo	x	<i>Zone Alternates</i>		Kevin Benton
Lloyd Yoshida	x	Elias Totah		Dean Dillingham				Kathleen Rissi
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			Lisa Pierce

**Minutes:** The minutes of the meeting of November 29, 2006, were approved as written.

**Confirmation of Board of Directors Action since the last House of Delegates meeting:**

- 0706-GC1 M/S/C (G. Cleveland, C. Benton) To approve actions of the Board of Directors since the last House of Delegates meeting.

**Announcements and Correspondence:**

- Jer Macedo is retiring as Head Coach of Almaden Swim & Racquet. He has been at Almaden since the club opened 39 years ago and contributed many years of service in Zone 1S.
- Ross Bradshaw, who handled investment accounts for Pacific Swimming, died of a heart attack on June 15, 2007, at age 41 after riding his bike to work. Pacific has sent a card and made a donation to the memorial fund established for the educational benefit of his two children.

**Elections** – the following officers are elected for new two-year terms commencing September 2007:

- Chair – Joe Woo
- Administrative Vice Chair – Millie Nygren
- Senior Vice Chair – Warren Lager
- Age Group Vice Chair - (open)
- Secretary – Todd Krohn
- Treasurer – Fred Vogelgesang
- Registration – Judy Siegrist
- Board of Review – Clint Benton, Kim Jew, Elias Totah, Rick Waterhouse
- At large – Clint Benton, Randy Burns, Susi Jackson, Fred Siegrist, Darryl Woo
- Volunteer of the Year - (to be announced at the USA-S Convention)

**Officer's Reports:** none.

**Standing Committee Reports** – none.

**Motions & Resolutions:**

- 0611-JW2 M/S/Withdrawn (J. Woo, ) Change the Pacific Swimming ByLaws, Article 5 – Board Members, 5.1 Members, add 30. Diversity and Outreach. *This motion was held over from the November 2006 meeting; this motion is superseded by 0705-GC1 from the May 2007 BOD meeting.*
- 0705-GC1 M/S/Carried (G. Cleveland, M. Yoshida) Amend the Pacific Swimming Bylaws, Article 5, Board of Directors, to add a new standing committee chairman as 5.1.13 Diversity/Outreach, and renumber all subsequent positions.

**Zone Reports** – No reports were presented at the House of Delegates meeting.

**Prior Business:** see Motions above.

**New Business:**

- Issue to be dealt with – open position of Age Group Vice Chair. The incumbent must continue to serve until replaced.
- Darwin would be willing to serve with Darryl in the capacity of coordination of all star teams if someone else will assume the remainder of the position – time standards, format of age group meets, administrative travel, camps, etc.
- Perhaps we should consider re-structuring this position.

There being no further business, the meeting was adjourned at 7:55 p.m.  
The next House of Delegates meeting will be held on November 28, 2007.

Respectfully submitted,  
Nancy Shaw, Secretary