

Pacific Swimming Board of Directors Meeting
28 November 2007
(Subject to Board of Directors approval)

The meeting was called to order at 7:08 p.m.

The Minutes of the meeting of 24 October 2007 were approved.

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 | x | Mike Metcalf | 1N-D. Knochenhauer | x | <i>Team Reps Present</i> | |
| Millie Nygren | E | Gary Hinderliter | | David Cottam | x | 1S-Joe Del Rio | | |
| Warren Lager | E | Mary Yoshida | | Owen Melroy | | 2-Kent Yoshiwara | x | |
| Darwin Takaki | x | Kent Yoshiwara | x | Dean Dillingham | | 3-Lee Rosichan | | |
| Todd Krohn | x | Joyce Lanphere | x | Rick Waterhouse | x | 4-Joe Stubnar | | |
| Fred Vogelgesang | x | Elias Totah | x | Clint Benton | x | | | |
| Katherine Reeves | | Laurie Benton | x | Randy Burns | | <i>Zone Alternates:</i> | | |
| Alexa Powers | x | Fred Siegrist | x | Susi Jackson | x | 1N- | <i>Guests present</i> | |
| Gwenn Chong | | Rick Beebe | | Darryl Woo | | 1S- | Karyn Kikuta | x |
| Jennifer Malick | x | Kim Jew | x | Don Power | x | 2- | Paul Amog | x |
| Tammy Hopkins | x | Jerry Koch | x | | | 3- | | |
| Jon Pallesen | x | Judy Siegrist | x | | | 4-Jerry & Valerie Rudd | x | |

Motions and Resolutions – New Motions:

- 0711-CB1 M/S/Carried (C. Benton, J. Lanphere) Don Power, and each of the Zone Chairs are the nominating committee for the House of Delegates approval.
- 0711-Budget Committee M/ /Carried – Approve the 2008 Budget as amended.

The meeting was adjourned at 7:24 p.m. to hold the House of Delegates Meeting. The meeting was reconvened at 8:18 p.m.

Announcements and Correspondence:

- Fred Vogelgesang must receive all 2007 travel reimbursement and meet subsidy requests must be received by December 31, 2007.

Officer's Reports:

Chair –

- Several members of the Board are working very hard to get the 2008 Swim Guide published. The publishing deadline is approaching quickly.

Treasurer –

- Net Worth, adjusted for the USA-S Liability, is \$1,666,394.31 as of 11/24/2007.
- Fred is going to form a committee of the Zone Treasurers to streamline the process of the reporting income to the Pacific Board.

Age Group –

- Ricky Silva is the new Age Group Chairman.
- The National Age Group Recognition Program has changed. NRT's are no longer recognized, and the Top 10 times for boys and girls, ages 11 to 17 will be recognized each season. The Top 10 relay times for boys and girls, age groups 11-12, 13-14, 15-18 will be recognized each season.

Senior –

- No report.

Registration –

- No report.

Standing Committees:

Diversity –

- Kent Yoshiwara attended a three day Diversity Seminar at the Olympic Training Center featuring LSC and team diversity programs.
- Kent is looking for people to fill the Diversity Committee.

Membership –

- Silicon Valley Aquatics Association (SVAA) is changing back to San Jose Aquatics (SJA).

Camps –

- The 11/12 AA Camp will take applications at the 14&Under Junior Olympics Meet.
- The Distance Camp will take place at the OTC. Applications will be taken at the Pacific Senior Championship Meet.

Officials –

- The annual Officials Clinic will be held on January 5, 2008, at the Sheraton Hotel in Pleasanton.

Coaches –

- The Coaches Committee is going to change the process for nominating Coaches of the Year.

Open Water –

- Jerry Koch announced the proposed Open Water program for 2008.

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

- 0710-DT1 M/S/Carried (D. Takaki, K. Jew) Pacific Swimming will make the North American Challenge Cup its first priority Age Group All Star trip. The Western Zone Championship Meet will be the second priority Age Group All Star trip.

Motions and Resolutions – New Motions:

- 0711-FV1 M/S/Carried (F. Vogelgesang, J. Pallesen) To modify the Pacific Swimming Policies and Procedures Manual:

SECTION XI – TIME STANDARDS

2.0 Pacific Recognition Team Standards shall be established using the following procedure:

1. The PRT shall be the 16th fastest swim by a Pacific Swimmer rounded to the nearest 0.X9 but not less than or equal to the FW time.
2. After PRT's are established, the time shall be adjusted using a four year rolling average (up or down).
3. This adjustment will be done every 4 years. 2008 will use 2007 PRT standards. The next adjustment will be 2011.

- 0711-FV2 M/S/Carried (F. Vogelgesang, J. Pallesen) To modify the Pacific Swimming Rules and Regulations:

SECTION 1 – ADMINISTRATION OF THE SWIMMING PROGRAM

B. Classes and Time Standards

- ~~g. National Reportable Time (NRT) is the times standard used for compiling the Top 16 United States Swimming Age Group Times for each season.~~
- g. A 50-meter time in a 50-meter course must be achieved with a fully automatic timing system, or a semi-automatic timing system with three buttons in order to be submitted as a Pacific FW, WZCT, or other qualifying time where proof of time is required.
- h. Zone Championships, League Championships, and City and State Championships may set their own time standards.

- 0711-DT1 M/S/ (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~~) (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 11/28/07

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 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 11/28/07

4.0 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

5.0 Pacific Swimming will award a Most Outstanding Swimmer for each Age Group male and female, for their performance at the Western Zone Championships. Pacific Swimming will also award a swimmer or swimmers as Most Inspirational for their spirit, encouragement, and team support at the Western Zone Championship. The Western Zone Coaches will select these swimmers. Amended 11/28/07

6.0 Pacific Swimming will award a Most Outstanding Swimmer for each Age Group male and female, for their performance at the Pacific Coast All Star Meet. The Pacific Coast All Star Coaches will select these swimmers. Amended 11/28/07

7.0 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 two National Championship Meets (Spring and Summer) each year. 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 11/28/07

- 8.0 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
 - Coaches and Managers of Pacific Swimming All Star Teams
 - b. Pacific Swimming will pay 100% of the meal for members involved in running the banquet:
 - The Administrative Vice-Chairman
 - The Age Group Vice-Chairman
 - 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 11/28/07

60-day motion to be considered at the January meeting.

- DT2 M/S/ (D. Takaki, J. Pallesen) To modify the Pacific Swimming Policies and Procedures Manual:
SECTION C — WESTERN ZONE CHAMPIONSHIPS, PACIFIC COAST ALL-STAR MEET PACIFIC SWIMMING ALL-STAR TEAMS (These items are duplicates of items located in various Sections above)
 - 1.0 The following criteria shall be used to calculate the ~~Western Zone Consideration Times~~ Pacific Swimming All-Star Long Course Consideration Times:
 1. Average of the 8th place times in prelims for the last 3 years.
 2. Times to be adjusted for altitude when applicable.
 3. No time shall be slower than "Q" times. Adopted 3/26/97 Reworded 2/28/01 Amended 11/28/07
 - 2.0 The co-pay for ~~Western Zone and Pacific Coast All-Star meets~~ all Pacific Swimming All-Star teams shall be 30% if the meet is held in California and 35% if held outside California, unless otherwise specified by the Board of Directors. Adopted 4/26/00 Amended 1/24/01 Amended 4/26/06
 - 3.0 Coaches of ~~Western Zone and Quad meets~~ Pacific Swimming All-Star teams shall not be paid an honorarium. Adopted 2/23/99 Reworded 1/24/01 Amended 11/28/07
 - 4.0 Pacific Swimming has established a policy that each person shall be responsible for lost key charges at the Western Zone Championship Meet and that this policy be stated in the Western Zone information. Adopted 4/28/89 Reworded 3/25/98
 - 5.0 The Pacific Swimming Board of Directors shall appoint a committee of three (3) of its members to consider requests for need based (true hardship) financial assistance for athletes selected to participate ~~in the Western Zone Swimming Championship~~ on any Pacific Swimming All-Star team. The members of this committee shall not be members of the ~~Western Zone Team All-Star~~ Selection Committee.
 - Funding: To be matching funds with a maximum to be determined by the Board of Directors.
 - Criteria for True hardship: Family absence of funds due to death of parent or guardian, recalled to active duty in the U. S. military, recipient of school lunch program, or recipient of need based team scholarship.

Procedure: Application to be submitted to the committee by the athlete's club coach.

Distribution of Funds: Family Funds + Zone Funds + Pacific Swimming Funds = Total
established meet co-pay. Adopted 7/25/01 Amended 4/24/02 Amended 11/28/07

60-day motion to be considered at the January meeting.

- 0711-WL1 M/S/Carried (W. Lager, D. Power) In Olympic years, coaches may be reimbursed for travel to three national championship meets, one of which must be Olympic Trials.
- 0711-KY1 M/S/Carried (K. Yoshiwara, R. Waterhouse) Expenditure authorization for \$2,000 for two computers and software for the Board of Review and Sanctions.

Zone Reports –

Zone 1N: No report.

Zone 1S: No report.

Zone 2: Voted use the 'B' time standard as a cut-off time for their Zone Championships.

Zone 3: No report.

Zone 4: Nevada State Championship Meet was a success. RENO is working on plans for the Zone Developmental All Star Meet. The zone is worried about retaining officials.

There being no further business, the meeting was adjourned at 9:32 p.m.

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

January 30, 2008

March 26, 2008

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

February 27, 2008

April 20, 2008

Respectfully submitted,

Todd Krohn, Secretary