

**Pacific Swimming Board of Directors Meeting
26 January 2005
(Subject to Board of Directors approval)**

The meeting was called to order at 7:05 p.m.

The Minutes of the meeting of 01 December 2004 were approved as submitted.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Dash Rothberg		Kent Yoshiwara	x	Dean Dillingham		<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse	x	Tammy Hopkins
Scott Shea	x			Laurie Benton	x			Ricky Silva
Joe Woo	x	Todd Krohn		Anneliese Eggert		Ugur Taner	x	
Nancy Shaw	x			Rick Beebe	x	Darwin Takaki	x	
Fred Siegrist	x	Walt Eggert		Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Mary Yoshida	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Don Power	x	Jacquie Dillingham		Randy Burns		
Steve Morsilli		Millie Nygren	x	Mike Metcalf				
Larry Rice	x	Gary Hinderliter	x	John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Sacramento has submitted a bid for the 2008 Olympic Trials. Clint has the brochure. The only other bidder to date is San Antonio.
- Anneliese is recuperating from pneumonia; she and Walt are not here tonight.
- The 2006 Western Zone Meet will not be held in Alaska as originally awarded. The only other bid was Central California, so will be a likely replacement.
- Joyce and Marvin reported on the meeting they attended last weekend in Colorado Springs.
- Joe Woo has been named to the National Officials Committee.
- Mike Metcalf has been named to the National Safety Committee.
- Clint Benton has been assigned to the Task Force for the House of Delegates.

Financial Report:

- The Preliminary End of Year report shows the net worth of Pacific Swimming, adjusted for the liability to USA Swimming and the commitment to the Salinas Pool Foundation, at \$1,008,026. Return on some investments has yielded 12.1%. Total Income exceeded the 2004 Budget by \$120,000, while Total Expenses were less than budget by \$17,000. The Age Group and Camp programs were under budget, while the Senior program exceeded budget.
- The report for the new year shows activity for Registration, Membership, the Quad Meet, Swim Guide and meet entry fees.
- Meet fees are past due from SBA for the A+ Meet held November 13-14 (fees were due on Dec 14); the club has been contacted and is in the process of submitting fees.

Expenditure Authorizations: (none)

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

M/S/ (D. Dillingham, G. Cleveland) Effective February 1, 2005, athlete members must be registered with Pacific Swimming and USA Swimming prior to entering any sanctioned competition. Registration forms and fees must be in the hands of the Pacific Swimming Registration Chairperson and be approved. Meet entries received from unregistered athletes will not be accepted into the meet. *Following discussion, the motion was ruled out of order. USA-S 302.1 "No swimmer alleged to be ineligible shall be denied the right to register and compete without being afforded the opportunity to refute the allegations relating to his/her possible ineligibility." National Times Verification Handbook, First Principle: "No unreasonable restriction must be placed on the right of the athlete to compete. His opportunity to compete must not be curbed by blind adherence to the rules and regulations for its own sake or merely because it makes it convenient for the adult volunteer."*

Motions and Resolutions – New Motions:

- M/S/ (H. Race, J. Woo) That Outreach athletes shall be charged 25% of the set co-pay to participate on all-star teams and at multi-day camps; co-pay for one-day camps shall not be reduced. *30-Day Motion held over to the February Meeting.*
- M/S/C (D. Takaki, S. Shea) That 2004 Pacific Swimming 'A' times be set as the qualifying time standards for the 2005 10/under Championships (to be hosted on April 30 by MBSC).
- M/S/ (D. Power, J. Lanphere) That Pacific Swimming establish a written baseline format for the 10/under Championship Meet prior to bid for 2005. *Referred to the Age Group Committee as an Action Item; resolution is required prior to solicitation of bids, and must be brought to the Board by May.*
- M/S/ (G. Ng, L. Rice) Timing System requirements in Pacific Swimming. Amend the Pacific Swimming Rules and Regulations, Section 3. Conduct of Meets, A. Rules, to add new item 8, as follows:

8. Timing systems to be provided by meet hosts of all sanctioned meets in Pacific Swimming shall meet the following USA Swimming Timing System Levels:

A. Level 1 - Primary system: Automatic

Level 1 timing may be used at any meet. A backup system with a minimum of two buttons and a tertiary system of at least one manual watch shall also be provided;

B. Level 2 - Primary system: Semi-automatic with 3 buttons

Age group meets with qualifying times of A or higher (including multi-class meets) and Junior and/or Senior meets must have at least a Level 2 primary timing system with a minimum backup system of at least one watch;

C. Level 3 - Primary system: Semi-automatic with 2 buttons or Manual with 3 watches

All other sanctioned meets in Pacific Swimming must have at least a Level 3 primary timing system. If such system consists of semi-automatic timing with two buttons, a backup system of at least one watch shall be provided.

D. Level 4 - Primary system: Manual with 2 watches

Level 4 timing may be used only to achieve Pacific Swimming age group time standards below A.

This change will be effective 1/1/2006, but it is strongly recommended that it be implemented as soon as possible by all meet hosts. *30-Day Motion held over to the February Meeting.*

- M/S/T (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 (formula for charging attendees). *Tabled until we have more information; need cost actually charged by the hotel for the 2004 Banquet, number of attendees by category and the amounts they paid.*
- M/S/ (J. Woo, E. Totah) Amend the Policies & Procedures, XVI Awards and Banquet, scoring of age group swimmers, to add one point for each NRT achieved regardless of ranking. *30-Day Motion held over to the February Meeting.*
- M/S/F (G. Hinderliter, F. Siegrist) That the complete monthly Financial Report shall be posted on the website as part of the Newsletter. *The financial report is always available to any member by contacting the Treasurer.*
- M/S/C (R. Waterhouse, G. Cleveland) That the determined airfare for the World Championship Trials in Indianapolis (April 1-6, 2005) be set at \$325.

Regular Reports:

Membership/Non-athlete (Laurie Benton) – To date, 296 coaches and 649 other non-athletes have applied for membership in 2005, for a total of 945 memberships. There are 90 clubs (no organizations).

Registration/Athletes (Judy Siegrist) –

- Regular athlete registrations to date are 10,438, and fall season registrations are 1,735, for a total of 12,173. This significantly exceeds 2004 at the same time of 10,767.
- USA-S now has the option of electronic registration by team. WCAB tried it as a test – it worked well. Teams interested in this option for the future should contact the Siegrists.

Zone 1N (Ugur Taner) – Met this week. Zone Champs will be held this weekend (Jan 29-30). Next meeting in March.

Zone 1S (Darwin Takaki) – Met Jan 12. Held Zone champs on Jan 15-16, with 1470 swimmers and 7700+ splashes. Identified a need for more marshals; will discuss a plan similar to the one used to increase S&T judges. Next meeting on Mar 9.

Zone 2 (Gwenn Chong) – Met January 24. Established a Scheduling Committee and a Nominating Committee. Zone Champs will be held Feb 12-13.

Zone 3 (Chris Wells) – Met January 10. Established a Nominating Committee and a committee to look at time standards for summer long course championship. Held Zone Champs on Jan 15-16, with 600+ swimmers. Next meeting will be March 21.

Zone 4 – No report.

Senior (Scott Shea) – Established a committee to discuss future senior projects in the LSC; members are Sage Hopkins (DACA), Danny Graves (SRN), Brian Bolster (OAQ), Ray Mitchell (TERA), and Scott Shea. Will be reviewing the Senior Champs held in December.

Age Group (Joe Woo) – Met this evening.

- Have two new committee members – Ricky Silva, Coach Rep, and Chris Oshiro, Zone 3 Rep.
- The Quad Meet was held last weekend; Pacific placed 2nd. Traveling the night before (instead of the morning of the first day of the meet) gave the swimmers more rest, which was beneficial. The results of the meet have many errors and are being revised. The new selection process (having a time period in which to qualify rather than performance at a single meet) was good.
- The Committee is currently preparing for Western Zone at Salt Lake City.

Coaches – No report.

Athletes – no report.

Additional Reports:

Newsletter/Website (Rick Beebe) –

- The Pacific Swimming website received an average of 100,000+ page requests per month in 2004; this was a 50% increase over 2003. The months of the Far Western meets are the biggest, and Monday is generally the day of the week with the most volume. We are planning some website revision.
- The Newsletter will be published in electronic format beginning next month. It will be posted on the website; Board members and Clubs will receive an email with a link to the posting. The email will not include an attachment, due to size limitations of some email addresses and virus issues. The Newsletter will no longer include the Top 5 and Top 10 as that information is already posted on the website.

Travel (Rick Waterhouse) – Recommendation of travel assistance for the World Championship Trials to be held in Indianapolis, April 1-6 (see motion above).

Nominating Committee (Gerry Ng) – The Committee met this evening; Gerry was selected as Chair. Will be publishing a candidate form for nominations.

Officials Committee (Gerry Ng) –

- Clinic held in January had approx 50 attendees.
- Zone Officials Chairs should send info to Millie Nygren about zone clinics. We need to track who has attended and who has completed the “exam”.
- Appointment of Zone 4 Officials Co-Chair Steve Braun has not been confirmed by Pacific.

Time Standards (Owen Melroy) – A suggestion has been made from Zone 3 that Pacific consider adoption of the USA-S ‘BB’ time standards. This is an intermediate step between the ‘B’ and ‘A’ time standards. Considering the significant gap now existing between ‘A’ and ‘B’ times, request that the Age Group Committee take this matter under review and report back to the Board.

New Business -

- Swim Guides for 2005 are now available. Clubs may contact Gary Hinderliter for additional copies.
- Swim Connection is an official database for SN times, but **not** for PC times.

- Saturday, 29 January, Stanford Women's Swimming will host the USC Women. All non-high school swimmers (of less than high school age) are invited to attend – FREE
- Any input to the 2006 Schedule should be emailed to Kim Jew soon (kimjew@comcast.net).

There being no further business, the meeting was adjourned at 8:50 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
23 February 2005, 23 March 2005, and 27 April 2005.

Respectfully submitted,
Nancy Shaw, Secretary