

Pacific Swimming Board of Directors Meeting
23 February 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 26 January 2005 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	x	<i>Team Reps</i>	
Harrison Race	x	Roshan Mehdizadeh	Marvin Lanphere	x	Rick Waterhouse		Tammy Hopkins	
Scott Shea	x		Laurie Benton	x			Ricky Silva	
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner	Izzy Real	
Nancy Shaw	x		Rick Beebe		Darwin Takaki	x	Debbie Potts	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	E	Gwenn Chong	Lisa Pierce	
Judy Siegrist	x	Don Power	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacquie Dillingham	x	Randy Burns		
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				
Larry Rice		Walt Eggert	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				

Announcements and Correspondence:

- The FBI has requested the assistance of the swimming community in locating a fugitive; Lorrie John Trites is a former swim coach in Lancaster, PA. He may have fled the country and is likely using another name. The FBI wanted poster may be viewed at <http://www.fbi.gov/mostwant/fugitive/feb2005/febtrites.htm>; additional information is available at <http://www.swiminfo.com/lane9/news/8907.asp>. Anyone with information on this person is asked to contact a local FBI office or an American Consulate or Embassy.
- Tom Peirona, a Zone 1N official, has passed away.
- HyTek wishes to notify the swim community that their program is in compliance with the USA-S policy on privacy.
- A tsunami relief clinic will be held on April 9 at Stanford. Information will be posted on the PacSwim website.
- Sacramento was eliminated as a contender for the 2008 Olympic Trials. The primary issue was the expected temperatures in this outdoor venue; a secondary consideration was that Beijing will hold competition in an indoor facility.
- The PC General Chair and Officials Chair request that each Zone provide a written basis for any fine or penalty assessed against teams relating to requirements for officials, or any other requirements or standards set for officials at the Zone level.
- A new safety reminder has been issued regarding lightning strikes and pool safety. See <http://www.pacswim.org/whatsnew.htm>.
- The General Chair has received several complaints regarding the new time standards. A survey was sent to 270 coaches - there were 89 replies; 67 favored a return to the previous time standards and 22 feel the new standards should be kept.
- Gerry Ng is working at the Pac-10 Women's Champs in Federal Way, WA. His absence is Excused.
- 17 members of Pacific Swimming have been named to USA-S committees. [List provided at the end of the Minutes]
- The date of the North Coast Zone 3 Camp has been changed from March 26 to April 9, 2005. The location will be the same: The College of the Redwoods, Eureka.
- Hale Adams (Colorado) has passed away. He was well known within the Western Zone. He will be replaced on the USA-S Governance Task Force by Larry Johnson (Montana).

Presentation by MSJA

- MSJA has plans to build a new indoor swimming facility in the City of Fremont. It will include two pools (one will be 50m x 25yd, and one 25yd x 30yd), locker rooms, a pro shop, café, weight room and multi-purpose room.

- The facility will be privately owned by MSJA. They have been approved for a \$9 million loan, and need \$2.4 million in donations. Completion is projected for Summer 2006.
- A Committee is appointed to review the project and report on the advisability of a donation from Pacific Swimming. Don Power (Chair), Mary Yoshida, Kent Yoshiwara, Scott Shea, Millie Nygren. Report is due next month.

Financial Report:

- For the first two months of the year, income has exceeded expenses by \$17,000.

Expenditure Authorizations:

- M/S/C (M. Yoshida, J. Dillingham) To authorize the expenditure of \$2,850 for the North Coast Zone 3 Camp, to be held in Eureka, CA on April 9, 2005. This will cover the cost of pool, classroom, hotel, food, clothing, speaker and misc expenses, and is the amount approved in the 2005 budget.
- M/S/C (M. Yoshida, M. Nygren) To authorize the expenditure of \$2,850 for the Adam Szmidt Memorial Camp for 10/Unders to be held in Sunnyvale, CA on May 1, 2005. This will cover the cost of pool, classroom, hotel, food, clothing, speaker and misc expenses, and is the amount approved in the 2005 budget.
- M/S/C (F. Siegrist, J. Lanphere) Approve the purchase of HyTek Team Manager at \$85/copy for 50 teams, a total of \$4,250. The budget planned \$7000 for 100 teams. This will provide reimbursement to teams that purchase and use electronic registration. For those teams that already have Team Manager but wish to upgrade to the current version (Version 4.0), the cost of the upgrade will be covered.
- M/S/C (F. Siegrist, J. Lanphere) To authorize an additional \$100/person for costs associated with the change of location (from Colorado Springs to Tampa, FL) for the USA-S Registration/Membership Seminar, April 14-17. Fred Siegrist, Judy Siegrist and Laurie Benton are attending.
- M/S/C (J. Woo, M. Nygren) To authorize \$500 for airfare for the Age Group Chair Workshop to be held at Colorado Springs, April 22-24. Other expenses are covered by USA-S.
- M/S/C (G. Hinderliter, R. Beebe) To approve a budget increase from \$2000 to \$5415, and the associated expenditure, for a makeover/upgrade of the Pacific Swimming web site. A fixed price proposal has been obtained from Relevant Tools of San Rafael.

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

- M/S/C (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.
- 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. *Motion held over to the March meeting.*

- M/S/C (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.

- M/S/ (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 (formula for charging attendees). *Motion was tabled in January and brought back to the Board in February. Motion is to be reworded and re-presented in March, at which time it will be a 30-Day Motion for consideration in April.*

Motions and Resolutions – New Motions:

- M/S/C (M. Nygren, M. Yoshida) That time standards for the Stanford University Invitational Grand Prix meet, to be held May 20-22, 2005, be set equal to the Speedo Challenge (LCM) time standards.
- M/S/ (J. Koch, M. Nygren) Change the scoring formula for the FWSC meet to eliminate the scoring for the 15-18 age group, to be effective in 2006. *60-Day Motion for consideration in April; referred to the Age Group Committee for recommendation.*
- M/S/C (J. Dillingham, J. Lanphere) That records for the new 15-18 age group relays be established at the fastest time submitted by August 31, 2005, provided that it meets the NRT time standard.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- To date, 330 coaches and 731 other non-athletes have applied for membership in 2005, for a total of 1,061 memberships. There are 95 clubs and 1 organization.
- A new seasonal club has been approved: Union City Leopard Sharks (UCLS), 34009 Alvarado-Niles Rd, Union City CA 94587, 510-675-5486, coach: Korey Hayman, email: khayman@ci.union-city.ca.us

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 10,857. This exceeds 2004 by 1,000 athletes.

Zone 1N (Scott Shea) – At the last meeting, a vote was taken which showed support for a return to the old time standards. This is a recommendation only to Pacific as no action can be taken. Next meeting will be March 7.

Zone 1S (Darwin Takaki) – Nothing to report. Next meeting will be March 9.

Zone 2 (Kim Jew) – Next meeting will be February 28.

Zone 3 (Chris Wells) – No meeting was held in February. Next meeting will be March 21.

Zone 4 – No report.

Senior (Scott Shea) – Nothing to report yet from the committee to discuss future senior projects in the LSC.

Age Group (Joe Woo) – Met this evening and discussed the need to establish a written baseline for bidding on Pacific meets. A report is due by May.

Coaches – Nothing to report.

Athletes – No report.

Additional Reports:

Disability Swimming (Walt Eggert) –

- The USA-S Committee formerly called Adapted Swimming has been renamed to Disability Swimming., and has a new Chair from the Pacific Northwest LSC, Kiko Van Zandt.
- The proposal to hold a Jr meet in conjunction with the next Disability Championships has been dropped for lack of planning time.

Finance and Audit (Joyce Lanphere) – A statistical report was presented for the fiscal year 2004.

Records (Jacquie Dillingham) – USA-S has reactivated the category of 15-18 for relays. [see Motion above.] Pacific will continue to recognize 15-16 and 17-18 for records, if they occur.

College (Millie Nygren) – The Cal men beat the Stanford men! This was the first time in 25 years, and was the first time that Cal had competed in Diving.

High School (Elias Totah) –

- New rule books for 2005 are available; see Elias (email: dukstop@sbcglobal.net) The Situations for review are now at the end of each section rather than at the end of the book.
- A major change for this year is in the individual medley; the transition between strokes will be judged as a finish rather than as a turn, which coincides with USA-S rules.
- ~~CIF has approved SoCal swimmers to remain attached to their USA-S clubs during the high school season. This was approved for SoCal ONLY—PC swimmers must swim UN (unattached), except for national and sectional meets.~~ **(Note: the above wording is incorrect. CIF has allowed SoCal swimmers to swim attached to their USA-S clubs for their JOs, but otherwise, like Pacific swimmers, they may swim attached to a USA-S club during high school season only in national and sectional championship meets.)**

Nominating Committee (George Cleveland) –

- A number of nominations have been received. Anyone interested in candidacy should see the Pacific website (<http://www.pacswim.org/05nominations.pdf>) for the nominations form.
- Nominations for Volunteer of the Year are also being accepted. Please send to Gerry Ng (fish_ng@hotmail.com), George Cleveland (george2cleveland@aol.com), or Anneliese Eggert (aeggert@att.net).

Scheduling (Kim Jew) –

- The committee is waiting for guidance from the Age Group Committee for J.O. and Q meets prior to sending out bid packages.
- The next committee meeting will be held immediately preceding the next Board of Directors meeting (6:30p, March 23).
- Any input to the 2006 Schedule should be emailed to Kim Jew (kimjew@comcast.net) prior to the next meeting.

New Business -

- Swim Guides for 2005 are available tonight. Clubs may contact Gary Hinderliter for additional copies (gary@pacswim.org).

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 March 2005, 27 April 2005, and 25 May 2005.

Respectfully submitted,
Nancy Shaw, Secretary

USA Swimming – 2005 Committee Assignments
Pacific Swimming Appointees

John Bitter – Championship Evaluation

George Cleveland – Championship Evaluation

McCall Dorr – Senior Swimming

Anneliese Eggert – Rules & Regulations, Secretary

Walt Eggert – Disability Swimming

Tammy Hopkins – Communications

Joyce Lanphere – All America, Co-Chair
- Awards, Ex-officio

Marvin Lanphere – All America, Co-Chair
- Awards, Ex-officio

Teri McKeever – Olympic International Operations
- Senior Swimming
- Sports Medicine/Science

Mike Metcalf – Safety Education

Steve Morsilli – Senior Swimming

Amy Ng – Officials
- Waterworks

Richard Quick – International Relations
- Olympic International Operations
- Steering

Pete Raykovich – Olympic International Operations

Fred Siegrist – Credentials/Elections, Co-Chair

Judy Siegrist – Credentials/Elections, Co-Chair

Joe Woo – Officials