

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

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

The Amended Minutes of the meeting of 23 February 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		<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse		Tammy Hopkins
Scott Shea				Laurie Benton				Korey Hayman
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner		
Nancy Shaw	x			Rick Beebe		Darwin Takaki	x	
Fred Siegrist		Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist		Don Power	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacquie Dillingham		Randy Burns		
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				
Larry Rice	x	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	x			

Announcements and Correspondence:

- Korey Hayman is present, representing the Union City Leopard Sharks.
- The Coach's test is now available online through the USA-S website. It reports automatic notification back to PC.
- The USA-S annual convention will be held 13-18 Sep 2005 in Greensboro, NC. Anyone planning to attend should let Clint know, especially if you want an At Large vote. Travel information is being developed.

Financial Report:

- The Treasurer is absent; his printed report was distributed. The net worth of PC continues to improve; after adjustment for the liability to USA Swimming and the commitment to the Salinas Pool Foundation, it is \$1,047,472.

Expenditure Authorizations:

- M/S/C (G. Ng, G. Hinderliter) To authorize the expenditure of \$1,100 to send two people to the Officials Workshop in Colorado Springs, which is within the 2005 budget (56545 and 56550).

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

- M/S/C (A. Eggert, J. Lanphere) Amend the following motion (timing system requirements) to include in Level 1 "... may be used at any meet, and is required for all meets with J.O. qualifying time standards or higher."
- M/S/C (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, and is required for all meets with J.O. qualifying time standards or higher. 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.

- M/S/ (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 c. and d., as follows:
 - c. All other banquet attendees will be charged \$10.
 - d. Children 6 and under accompanying an adult attendee will not be charged for the meal.
- 30-Day Motion for consideration at the April meeting.*

Motions and Resolutions – New Motions:

- M/S/ (D. Takaki, G. Cleveland) To amend line item 58000 in the Pacific Swimming budget for 2006, allocating \$33,000 to the Zones in support of Pacific Swimming's Zone All-Star Developmental Meet. \$6000 is to be allotted to each Zone, and an additional \$3000 to the host Zone for pool, timing equipment, awards and other miscellaneous items. All disbursements must be substantiated with receipts. *60-Day Motion for consideration at the May meeting.*
- M/S/ (D. Takaki, T. Krohn) Pacific Swimming shall adopt the USA-S "BB" time standards, to be added to the current Pacific Swimming time standards, effective immediately. *60-Day Motion for consideration in May.*
- M/S/F (M. Nygren, H. Race) That Stanford [PASA] be allowed a reduction of fees to be paid to Pacific Swimming, from \$1.50 to \$.75 per entry, for the Grand Prix meet scheduled for May 2005. This fee reduction would also be permitted for the Santa Clara International meet.
- M/S/F (M. Nygren, G. Hinderliter) That Stanford [PASA] be allowed to charge no entry fee for time trials at the Grand Prix meet in May 2005. Stanford [PASA] will pay the sanction fee for time trials. This arrangement would also be extended to Santa Clara.
- M/S/C (J. Geary, G. Cleveland) That the standard language indicating that a \$10 surcharge will be due to Pacific for on-deck registration be deleted from the meet sheet for National or Grand Prix meets in which USA-S verifies registration.
- M/S/C (W. Eggert, G. Ng) That the budget planned for travel assistance to the National Disability Meet be extended for travel to the Paralympic Meet in Ht. Hood, Oregon, this year only.

Regular Reports:

Membership/Non-athlete (written report) – To date, 351 coaches and 770 other non-athletes have applied for membership in 2005, for a total of 1,121 memberships. There are 100 clubs and 1 organization.

Registration/Athletes (written report) – Regular athlete registrations to date are 11,411. This is up 12% over the same time last year.

Zone 1N (Larry Rice) – Last meeting was March 14. Major discussion on time standards. Next meeting will be May 9.

Zone 1S (Darwin Takaki) – Last met on March 9. Discussed the potential change in scoring at Far Westerns next year, and selected a nominating committee. Next meeting will be May 11.

Zone 2 (Gwenn Chong) – Last met on March 22. Discussed the All Star meet, zone champs meet. Next meeting will be May 24.

Zone 3 (Chris Wells) – Last met on March 21. Had meet reports for meets held in January thru March 20. Discussed the All Star Meet and time standards for the closed zone championship meet. Next meeting will be April 23.

Zone 4 (Randy Burns by written report) –

- Last Fall, the zone voted for two co-chairs for Officials. The zone was not notified until after the Swim Guide had been published that Pacific had not approved one of the co-chairs. The zone does not understand why Pacific has jurisdiction over their officers. [Response: The Pacific Swimming Rules & Regulations (Section 8 – Officiating, B. 5.) provides for approval of the Zone Officials Chair; this is the only zone officer subject to such approval. The

General Chair and the Officials Chair of Pacific Swimming were not made aware of Zone 4's Officials Co-Chairs prior to issue of the Swim Guide.]

- Zone 4 discussed the motion (above) regarding expanded budget for the All-Star Developmental Meet, and favors this motion.
- Gerry Ng advised Zone 4 of the forthcoming National Officials Workshop; the zone recommended Van Fortier as a candidate to attend. Van is an understudy for the position of Zone Officials Chair. [It was reported elsewhere that Van will be an attendee.]

Senior (Jerry Koch) – Submitted this evening, a proposed schedule of meets for 2006 to the Scheduling Committee. The Senior Chair needs to be involved in this process; senior meets must be scheduled so that our swimmers are prepared to enter Grand Prix meets and others of a similar caliber.

Age Group (Joe Woo) – The committee has discussed the criteria for various age group meets. A draft will be available for review at the Far Western meet, with a final report to be presented to the Board in April.

Coaches (Todd Krohn) – A coach has asked “Why is a printout from Swim Connection not acceptable for requirements of “provable times” at Pacific meets? [Swim Connection is not the database of record for Pacific, as it is for Sierra Nevada and a few other LSCs. Also, if meet results have been correctly reported, a swimmer's times are available through the USA-S database. No password is required to access this information.]

Athletes – No report.

Additional Reports:

Disability Swimming (Walt Eggert) –

- Disability Championships will not be hosted by USA-S this year; the proposed Jr. meet will also not be held.
- There will be a Paralympic Meet held in Mt. Hood, Oregon. (see motion above regarding travel assistance)

National Legislation (Anneliese Eggert) – The committee to revise Governance has made the following recommendations:

- That the number of members of “Large” Committees be cut back.
- That the OIOC remain a Large Committee.
- That the President appoint 5% instead of 10% to be At-Large delegates.
- That members attending the House of Delegates for the first time should have “voice but not vote”.
- That items coming from the floor at the last minute in the House of Delegates must carry 90% of the vote to pass.

Officials (Gerry Ng) – Attendees at the National Officials Workshop in Colorado Springs will be Teri May (Zone 2) and Van Fortier (Zone 4).

Nominations (Gerry Ng) – The Committee is still accepting nominations for all offices. Interested candidates should complete the Candidacy Form, available on the PacSwim website (<http://www.pacswim.org/05nominations.pdf>), and may contact Anneliese Eggert (aeggert@att.net) or George Cleveland (george2cleveland@aol.com). The Committee is seeking new people for various Board positions.

New Business -

- Update on Salinas Pool (George Cleveland) – Groundbreaking has been postponed, and is now planned for September or later. Representatives will be going to the Colorado Springs workshop next month.
- Ad Hoc Committee / MSJA Pool (Don Power) – Committee met briefly this evening. Will make a recommendation next month.
- Scheduling (Kim Jew) – The schedule will be proposed to the Board in April, to be voted on at the May meeting. Bid packages will go out in May and will be posted on the website, and will include the criteria to be proposed by the Age Group Committee. Bids will be due by 5:00 p.m., Monday 20 June. The Committee will meet Tuesday 21 June to make recommendations for meet assignment, which will be submitted to the June Board meeting.

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:

27 April 2005, 25 May 2005, and 22 June 2005.

Respectfully submitted, Nancy Shaw, Secretary