

Pacific Swimming Board of Directors Meeting
27 April 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 23 March 2005 were approved as corrected: the next regular meeting in Zone 3 was held on April 18; a separate meeting was held on the North Coast on April 23.

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	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham	x	<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse		Lehla Irwin
Scott Shea				Laurie Benton	x			
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner		
Nancy Shaw	x	Tammy Hopkins	x	Rick Beebe		Darwin Takaki	x	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
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		Lois Race
Steve Morsilli		Gary Hinderliter		Mike Metcalf				Mark Carter
Larry Rice	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		Rohan Patnaile
Darryl Woo		Joyce Lanphere	x	Kim Jew				
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Lehla Irwin is present. She is the new Zone 3 Coach representative to the Age Group Committee.
- The meet sheet for the Stanford Grand Prix meet will be amended to include short course times.
- The results of an LSC questionnaire are now available. However, as the report is 9-10 pages, please contact Clint if you want a copy. (c.benton@sbcglobal.net)
- Toyota is now an official USA-S sponsor.
- Jr Natl's, to be held in Irvine on Aug 9-13. The time standards have been modified and bonus events have been added; info is available on the web.
- New York City is still in the competition for the 2012 Olympics and Paralympics.
- Duel-in-the-Pool will be at Irvine on August 2 (the week before Jr Natl's); tickets are available.
- Members who want an at-large vote at Convention should contact Clint before the next Board meeting. Pacific has 3 at-large votes this year.
- Clint received notice from Scott Shea, Kim Jew, and Darryl Woo that they could not attend this meeting.
- At a recent meeting, the coaches elected Tammy Hopkins to be the Jr Coach Rep to the Board.

Presentation – Mark Carter, Coach of the Flying Fish (Fremont)

- Regarding the new Pacific time standards, "A" times are no longer achievable for most "B" swimmers and, therefore, are no longer motivational. The proposed "BB" time standards, while providing an intermediate step between "A" and "B", would not provide the motivation previously available. He would like to see a return to the previous time standards or something similar.
- The Coaches group makes annual awards to the top Senior Coach and Age Group Coach. There are many coaches who do not fall into either of these categories; there is a need for recognition of Developmental Coach.

Financial Report:

- For the current month, Pacific had an excess of income over expenses of \$46,000. This compares to \$39,000. last month. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,054,191.

Expenditure Authorizations: None.

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

- M/S/C (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.

Motions and Resolutions – New Motions:

- M/S/C (N. Shaw, M. Yoshida) That the meeting normally scheduled for July 27, 2005, be rescheduled to July 20, 2005. Reason: July 27 is the first day of FWLC 2005.
- M/S/ (K. Jew, M. Yoshida) That the schedule proposed for 2006 be accepted and sent out to bid in May. *30-Day Motion for consideration in May.* (see attachment)
- M/S/ (J. Woo, L. Rice) That the proposed minimum criteria for Pacific Age Group Swim Meets be adopted. *30-Day Motion for consideration in May.* (see attachment)
- M/S/ (A. Eggert, G. Cleveland) Add to Scratch Procedures (pg 72 in the Swim Guide), new section 5.b.(3) iii (renumber subsequent sections):
 - iii. If a declared false start in finals is reported to the Referee prior to the start of an event final, the Meet Referee may allow the substitution of alternates in accordance with the procedures in USA Swimming rulebook sections 207.7.9 D (2), (3) and (4).
The decision to use this procedure for a given meet must be stated in the Meet Information Sheet. *30-Day Motion for consideration in May*
- M/S/ (J. Woo, J. Lanphere) Modify the existing rule 5.b.(3) *Scratching from Consolation Finals and Finals*, to add the following sentence at the end of paragraph (i): Swimmers who missed the scratch deadline but do not wish to compete MUST show up at finals when the heat is called by sitting on the block to signify their intention to withdraw from finals. *30-Day Motion for consideration in May*
- M/S/ (J. Woo, J. Lanphere) Modify the current rules 5.b.(4) and (5), as follows:

5.b.(4) Penalty for ~~Failure to Compete~~ *No-Show at Finals*

(i) Any swimmer qualifying for a consolation final or final race in an individual event who fails to ~~compete show up~~ in said consolation final or final race prior to the deck referee turning over the heat to the starter shall be barred from further competition for the remainder of the meet.

(ii) If the ~~failure to compete~~ “No-Show” occurs on the last day that the swimmer is entered in an individual event in the meet, and no other penalty is applicable, the swimmer shall then be fined \$25.00.

5.b.(5) Exceptions for ~~Failure to Compete~~ – No penalty shall apply for failure to withdraw or compete in an individual event if:

(i) The referee is notified in the event of illness or injury and accepts the proof thereof.

(ii) It is determined by the referee that the ~~failure to compete~~ “No Show” is caused by circumstances beyond the control of the swimmer.

(iii) The swimmer qualified for any level of finals due to scratches of one or more original finalists.

(iv) The swimmer is an alternate for any level of finals.

30-Day Motion for consideration in May

- M/S/C (G. Cleveland, M. Yoshida) SVAA requests approval of fees for the 2005 Age Group International Meet, as used previously for the same meet. (\$5.50/individual event, \$5.00 participation fee, \$16.00/relay)
- M/S/C (G. Cleveland, M. Yoshida) Accept the recommendation of the Chair to appoint Carole Yoshiwara as Athlete Representative to the PacSwim Board.

M/S/ (D. Power, G. Cleveland) That Pacific Swimming pledge to make a donation of \$250,000 to (Legal Name of MSJA Pool Foundation) to assist in the construction of a new, indoor, 50-meter pool complex; and

That the first donation of one-half the total amount shall be made at the commencement of pool construction, (but not before January 1, 2006); and

That the final donation of the remainder shall be made at the completion of pool construction, (but not before July 1, 2006); and

That Pacific Swimming shall make no donation until the design drawings have been reviewed and approved by Pacific Swimming; and

That Pacific Swimming shall make no donation until the donee can produce documented proof of individual or institutional donations totaling at least \$1 Million; and

That Pacific Swimming shall make no donation after December 31, 2007; and

That Mission San Jose Aquatics, (PC-MSJA), shall host the Pacific Swimming Senior Winter Championships in the years 2007-2011; and

That Pacific Swimming shall have the option to host one "Camp" at the facility at no cost, each calendar year, in perpetuity.

60-Day Motion for consideration in June.

- M/S/C (R. Waterhouse, M. Yoshida) That the determined airfare for 2005 USA Swimming Senior Nationals at Irvine, Aug 3-7, shall be \$250.
- M/S/ (G. Cleveland, O. Melroy) For the year 2005 only, swimmers competing in the USA Swimming Junior National Championships in Irvine, California shall be eligible for travel assistance as provided in Pacific Swimming Rules and Regulations Section 9 on the same basis as for the U.S. Open. *30-Day Motion for consideration in May.*
- M/S/ (G. Cleveland, M. Yoshida) The determined airfare for the 2005 USA Swimming Junior National Championships in Irvine, California shall be \$250. *30-Day Motion for consideration in May.*

Regular Reports:

Membership/Non-athlete (Laurie Benton) – To date, 367 coaches and 805 other non-athletes have applied for membership in 2005, for a total of 1,172 memberships. There are 102 clubs and 2 organizations.

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 11,737. Summer season registrations are 149. Total registration is 11,886, a 9.9% increase over 2004 at this time (10,814).

Zone 1N (Larry Rice) – Last meeting was March 14. Established a nominations committee; elections will be in July. Next meeting will be May 9.

Zone 1S (Darwin Takaki) – Last met on March 9. Next meeting will be May 11.

Zone 2 (Gwenn Chong) – Last met on March 22. Next meeting will be May 24.

Zone 3 (Chris Wells) – Last met on April 18. Moved the Zone 3 Long Course Champs from July to June; the meet will be hosted by Vallejo in a timed finals C/B/A+ format and is a closed meet (Zone 3 swimmers only). Held a mini board meeting in Eureka on April 23. Had a good turnout of club members from the Crescent City Swim Club, Redwood Swim Club, Humboldt Swim Club, Mendocino Coast Sea Lions and Ukiah Dolphins. The majority of the clubs have problems getting enough time each week for swim practice; some clubs have as little as 7 hours/week and have to share the pool with lap swimmers. Next meeting will be May 18.

Zone 4 – No report.

Senior – No report.

Age Group (Joe Woo) –

- The committee has discussed the criteria for consideration in bidding and award of meets. A matrix of the affected meets and the minimum criteria for each was presented this evening. (motion above)
- A recommendation was made that the Senior Committee develop similar requirements for senior meets.
- A new member of the Committee is present this evening, Lehla Irwin, representing the Zone 3 coaches.
- Joe attended the Age Group Workshop in Colorado Springs, April 22-24, 2005:

- In the coming budget, USA-S will eliminate the Camp program. Pacific is the only LSC that takes advantage of USA-S funding for camps. Lack of this support will have an impact in the PC Camp Budget for future years.
- USA-S is considering recognition of individual ages instead of age groups.
- Other LSCs tend to ignore the 4-hour rule, beyond putting the required language in meet sheets. Also, they have found an impact on meets accepting online entries.
- To the surprise of many Age Group Chairs, it was emphasized that motivational time standards are NOT meant to be used for swim meets.

Coaches (Todd Krohn) – At the recent Far Western short course meet, Tammy Hopkins was elected by her colleagues to represent the Jr Coaches to the PacSwim Board. She was asked to participate as a member of the Age Group Committee.

Athletes – Dash Rothberg has stepped down from this appointment. Clint recommends the appointment of Carole Yoshiwara. (see Motions, above)

Additional Reports:

Ad Hoc Committee to Evaluate the MSJA Pool Proposal (Don Power) –

- Following a detailed report of investigation, the Committee presented a Resolution (see Motions, above).
Clarifications:
 - Pool construction is scheduled to commence in 3Q05.
 - Pool construction is scheduled to complete in 3Q06.
 - The award of the 2008-2011 PacSwim Senior Winter Champs shall be subject to satisfactory performance in the previous year as determined by the PacSwim Senior Vice Chair.
 - For the purpose of this discussion, a “Camp” shall be defined as an activity sanctioned by Pacific Swimming that shall have duration of not more than 3 days and shall include not more than 64 athletes.
 - MSJA shall have the right to bid any meets awarded by Pacific Swimming. Such bids shall be evaluated using the same criteria as other bidders.
 - MSJA may choose to partner with other Pacific Swimming Club Members to bid such meets. The terms of that partnership are solely the responsibility of the participants.
 - MSJA may bid other meets (such as Zone 2 Age Group meets, Western Zone Sectionals or USA-S Grand Prix Meets) under the guidelines set forth by the governing body.
 - MSJA may make the facility available to Pacific Swimming for other activities (such as “Camps”) under terms to be negotiated by the participants.

The Committee is commended for an excellent job.

Nominations (Gerry Ng) –

- The Committee announced the following nominations:
 - General Chair: Millie Nygren, Don Power
 - Admin Vice Chair: Owen Melroy
 - Senior Vice Chair: Scott Shea, Jerry Koch
 - Age Group Vice Chair: Darwin Takaki
 - Secretary: Nancy Shaw
 - Treasurer: Fred Siegrist
 - Registration: Judy Siegrist
 - At Large (5): George Cleveland, William Doughty, Lloyd Yoshida, Mary Yoshida, Darryl Woo, Larry Rice
 - Board of Review (4): Elias Totah, Gerry Ng, Harrison Race, Joe Woo
 - Volunteer of the Year: Joe Woo, Gwenn Chong
- The Committee will continue to accept 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 (aeeggert@att.net) or George Cleveland (george2cleveland@aol.com). The Committee is seeking new people for various Board positions.

Travel (Clint Benton for Rick Waterhouse) – Recommendation was made for travel assistance to Senior Nationals at Irvine. (see Motions, above) A recommendation of travel assistance to Mt. Hood, Oregon for the Paralympic meet (as approved last month) will be presented at the May meeting.

Camps (Mary Yoshida) – All Pacific camps this year have been over subscribed; we are turning kids away! We need to budget for these activities in future years. USA-S funds have covered approximately one third of our costs.

Officials (Joe Woo) – A new test will be online effective May 15. Each time you log in, a new set of questions will be randomly selected.

New Business -

- Convention (George Cleveland) – For those people who are planning on attending Convention this year, planes are filling up very quickly. Make your reservations now!
- The California State Jr. College Swimming & Diving Championships will be held this year, May 5-7, at Diablo Valley College. This meet alternates annually between northern and southern California; this year we are the host.
- Darwin Takaki and Don Power are Chief Judges at the Stanford Grand Prix meet. They will be contacting all officials who are Level 3/above. Zones are requested to advise their member officials.

There being no further business, the meeting was adjourned at 9:05 p.m.

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

25 May 2005, 22 June 2005 and 20 July 2005.

The House of Delegates will meet prior to the Board of Directors on 22 June 2005, 7:00p.m.

Respectfully submitted,
Nancy Shaw, Secretary

2006 Pacific Swimming Swim Meet Schedule

2006 date	Proposed 2006 Pacific Meets	Comments	Zone Limits
12/31/05-1/1/06			
1/7-8	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/14-15	(CAL INVIT, info only, not LSC meet)	M L King JR 's B'day 16th (CAL Invit)	
1/21-22			
1/28-29			
2/4-5	JR+, SC		Less than JR
2/11-12			
2/18-19		President's Day- 20th,	
2/25-26			
3/4-5	PC Development All-Star Meet (Zone 2 to host)		
3/09-11	Spring Junior Olympic Championship, JO T&F , SC		Less than JO
3/18-19		USA Gold Sectional (no date)	
3/25-26		Easter Mar 27th	
3/30-4/1-2	Far Western Short Course Championships, Q SC	Four full days	
3/28-4/1		USA Swimming Sr Nationals	
4/8-9			
4/15-16			
4/22-23			
4/29-30	10-UN Championships(1 day) (A+ plus Bonus)		Less than A
5/6-7		Mother's Day	
5/13-14		CCS	
5/20-21	Stanford Grand Prix	NCS	
5/27-28	3 Age Group Opens (LC 2 or 3 days)	Memorial Day May 30th	No Meets
6/3-4	JR+, LC Open Water, Berryessa	Open Water Champ, 6/2-6, Fort Meyers,	Less than JR
6/10-11			
6/17-18	SR, LC	Father's Day	
6/24-25	SR T&F (INTERNATIONAL)		
7/1-2	2 Age Group Opens (LC 2 or 3 days)		No Meets
7/8-9			
7/15-16	Adam Szmidt Memorial Pacific Swimming JR. Olympic Champ LC (JO times)		Less than J O
7/22-23			
7/29-30	Far Western Long Course Championships, Q LC	Five days	
8/1-5	Irvine NOVA (no Sectionals)	USA Swimming Senior Nationals	
8/12-13		<i>Western Zone</i>	
8/19-20			
8/26-27			
9/2-4	2 Age Group Opens (SC 2 or 3 days)	Labor Day, Sep 5th	No Meets
9/9-10			
9/16-17		US Swimming Annual Meeting, 9/12-17	
9/23-24			
9/30-10/1	Summer Open Water Championship		
10/7-8			
10/14-15	JR+ , SC		Less than JR
10/21-22			
10/28-29			
11/4-5	JR+ T&F, SC		Less than JR
11/11-12			
11/18-19			
11/25-26		Thanksgiving, 24th	
12/1-3	PC JR Olympic Short Course Championships (14-UN) (JO times)	Pacific Swimmers Only(JO times)	Less than J O
12/9-10		US Open	
12/15-18	SR Pacific Winter SC Championships (time standards TBA) Friday - Monday		
12/23-24		Christmas	
12/30-31			
1/6-7/07	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/13-14	(CAL INVIT, info only, not LSC meet)	M L King JR's Birthday, 17th,	
1/20-21			
1/27-28			

	Mar Spring JO	Mar FW SC	Apr 10&UN Champ	May AG Open	June AG International	July AG Open	July Adam Szmidt JO	Aug FW LC	Sept AG Open	Dec Winter JO
Course	SC	SC	SC	LC	LC	SC	LC	LC	SC	SC
Minimum number of Competition Lanes	16	16	8	8	8	8	8	8	8	7
Minimum number of warm-up lanes ¹	6	6	6				6	6		1
Indoor/Outdoor										Indoor
Time Standards	SC JO	SC Q	TBD by host	None	TBD by host	None	LC JO	LC Q	None	SC JO
Format	AG Standards ²	AG Standards	TBD by host	AG STD.	TBD by host	AG STD.	AG Standards	AG Standards	AG STD.	AG Standards
Facility										
Internet Access	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
Touch-pads	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
3-buttons	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
8-lane scoreboard	2 Required	2 Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
1-line scoreboard			Required	Required					Required	
Personnel										
Computer Operator ³	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Intermediary	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Colorado Operator	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Awards⁴										
Team High Points	3 places minimum	3 places minimum			3 places minimum		3 places minimum	3 places minimum		3 places minimum
Individual High Points	1 ea AG & gender	1 ea AG & gender	1 per gender		1 ea AG & gender		1 ea AG & gender	1 ea AG & gender		1 ea AG & gender
Individual Finalists	8 places each event	8 places each event	8 places each event		8 places each event		8 places each event	8 places each event		8 places each event
Relays	8 places each event	8 places each event			8 places each event		8 places each event	8 places each event		8 places each event
Subsidy ⁵			\$500				\$500			\$500
Compl. Hotel Rooms⁵										
for Officials	3 rooms	3 rooms	1 room		1 room		3 rooms	3 rooms		3 rooms
NOTES:										
1	Warm-up lanes may be any course									
2	AG Standards are same as previous year as approved by the Age Group Committee									
3	Highly Experienced = have worked a minimum of 3 championship level (T&F) meets									
4	Distinctive awards should be commensurate to the level of meet									
5	Hotel rooms are to be distributed at the discretion of the Meet Referee to accommodate assigned officials with extraordinary commute time									
6	Under personnel, ALL meets should be required to have an intermediary, and reasonably experienced.									
7	Award subsidy is a "not to exceed" amount: must provide receipts to be reimbursed.									