

**Pacific Swimming Board of Directors Meeting**  
**22 June 2005**  
(Subject to Board of Directors approval)

The meeting was called to order at 8:05 p.m.

The Minutes of the meeting of 25 May 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	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham	x	<i>Team Reps Present</i>
Harrison Race	x	Kyla Power	x	Marvin Lanphere	x	Rick Waterhouse	x	Lehla Irwin
Scott Shea	x			Laurie Benton	x			Mike Jufiar
Joe Woo	x	Todd Krohn		Anneliese Eggert	x	Ugur Taner		Rick Kaufmann
Nancy Shaw	x	Tammy Hopkins		Rick Beebe		Darwin Takaki	x	Maggie Cox
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	Jason Petty
Judy Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	Mark Carter
George Cleveland	x	Millie Nygren	x	Jacque Dillingham	x	Randy Burns		Carol Waln
Steve Morsilli	x	Gary Hinderliter	x	Mike Metcalf				Rich Fischer
Larry Rice	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x	Dave Hoover	x	<i>Guests present</i>
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			Lois Race

**Announcements and Correspondence:**

- See the Minutes of the meeting of the House of Delegates, which preceded this meeting.
- Ad Hoc Committee appointed to review and make recommendations on how Pacific can better relate to Zone 4. George Cleveland (Chair), Dave Hoover, Randy Burns, Rick Waterhouse, Mary Yoshida, Scott Shea. Report is due by August.

**Financial Report:**

- For the year to date, Pacific has an excess of income over expenses of \$65,755. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,073,766.

**Expenditure Authorizations:**

- M/S/C (C. Benton, M. Yoshida) Approve the \$3000 advanced by executive action, and authorize an additional \$3500 (total expenditure of \$6,500) for the Oakland Community Pools Project.
- M/S/C (J. Woo, J. Lanphere) Approve expenditure of the balance of the budget for Western Zone 2005. (\$96,700 - \$751 = \$95,949)
- M/S/C (S. Morsilli, R. Waterhouse) That Pacific athletes competing in the Open Water National Championships shall be reimbursed at the same level for which Pacific compensates its athletes at other national championships (\$200 + determined airfare), effective for 2005.

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

- M/S/F 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.

**Motions and Resolutions – New Motions:**

- M/S/C (G. Cleveland, M. Yoshida) Accept the recommendation of the Chair to appoint Kyla Power as second Athlete Representative to the PacSwim Board.
  - M/S/C (J. Lanphere, G. Cleveland) That Policies & Procedures Section VI Convention, 2.0 Criteria for Financial Assistance to the USA-S Convention, be changed as follows:
    - Paragraphs a. and b. – change “assistance” to “Financial Assistance”; replace c. and d. with the following:
      - c. Members of the Pacific Swimming Board of Directors, or members of Pacific Swimming with a vote at the USA Swimming House of Delegates meeting the above qualifications, shall be eligible to receive one “full share” of Financial Assistance. A “full share” is further defined as (a) the cost of transportation as determined by the Board of Directors, and (b) a per diem of 100% of the cost of a standard double room including all taxes as quoted in the convention registration forms. Should two individuals from Pacific Swimming share a room, each individual will receive 60% of the cost of the room. This per diem shall be paid for the number of days the delegate actually attends the convention but not to exceed seven days. Pacific Swimming shall pay the “Early Bird” Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USA-S Registration Form. If the convention is not attended, the advance shall be returned to Pacific Swimming.
      - d. For individuals, with or without a vote at the USA Swimming House of Delegates, meeting qualifications b.1. and b.3. above but who are not members of the Pacific Swimming Board of Directors, Pacific Swimming shall pay the “Early Bird” Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USA-S Registration Form. If the convention is not attended, the advance shall be returned to Pacific Swimming.
- These changes shall be effective immediately.
- M/S/ (J. Woo, G. Ng) Establish 2006 Time Standards for Age Group Meets:
    1. Leave the USA-S Motivational Time Standards listed in the Swim Guide, but clarify that they are to be used for motivational purposes only.
    2. Swimmers achieving new “A” times will be awarded “Gold Achievement” medals. (This is no different than current practice with “A” medals, except that an “A” swimmer in Pacific will have the same status as an “A” swimmer in other LSCs.)
    3. The only time standards to be used for Age Group class meets are:

- a. Bronze (equivalent to the Pacific “C” time standards – no minimum)
  - b. Silver (equivalent to the Pacific “B” times established in 2002)
  - c. Gold (equivalent to the Pacific “A” times established in 2002)
  - d. JO (equivalent to the Pacific “AA” times as adjusted by the Time Standards Committee)
  - e. Q (equivalent to the Pacific “Q” times as adjusted by the Time Standards Committee)
4. PRT is considered to be a Pacific motivational time standard similar to NRT for USA Swimming. WZCT remains for Western Zone selection time standards. None of these are to be used for meet entry time standards.
5. Implementation in the 2006 Swim Guide: 1. List age group time standards separately under columns of Silver, Gold, JO, Q, PRT, NRT. 2. List USA-S Motivational Time Standards separately for B, BB, A, AA, AAA, and AAAA. Add notes to indicate that these are national motivational time standards and are not required to be used for meet entry time standards. 3. Replace all instances of C, B, A with Bronze, Silver, Gold.
- 60-Day Motion for consideration at the August meeting.*

- M/S/C (R. Waterhouse, G. Cleveland) That the determined airfare for travel to the USA-S Convention shall be \$410.
- M/S/C That Pacific accept the award of meets for 2006 as recommended by the Scheduling Committee.

### **Regular Reports:**

#### **Membership/Non-athlete (Laurie Benton) –**

- The SOS Swim Team finalized a change of name and acronym to Pirate Aquatics (PA). (motion was made last month)
- New club: California Dolphin Swim School (CDSS), P.O. Box 2835, Union City, CA 94587. 510-441-8662. Coach: Xiaohong Wang. Club email: [joseph.he@ca-dolphin.com](mailto:joseph.he@ca-dolphin.com)
- New seasonal club: Golden State Aquatics (GSA), 612 Mac Arthur Ave., San Mateo, CA 94402. 650-571-5487. Coach: Bob Greene. Club email: [wiznbetty@yahoo.com](mailto:wiznbetty@yahoo.com)
- To date, 377 coaches and 888 other non-athletes have applied for membership in 2005, for a total of 1,265 memberships. There are 105 clubs and 4 organizations.

**Registration/Athletes (Judy Siegrist) –** Regular athlete registrations to date are 12,417. Summer season registrations are 1128, bringing total registration to 13,545. This is up 9.3% over the same period in 2004.

**Zone 1N (Larry Rice) –** Next meeting will be July 11.

**Zone 1S (Darwin Takaki) –** Next meeting will be July 13, with elections and bidding for zone meets.

**Zone 2 (Gwenn Chong) –** Last met on June 20. Discussed the LC meet held by SRVL, and worked on the zone meet schedule which will be finalized next month.

**Zone 3 (Chris Wells) –** Last met on June 20. The Zone 3 Long Course Championship meet was held early this year; the C/B/A format was good! Next meeting will be July 18; will finalize zone meet schedule.

**Zone 4** (Rick Kaufmann) – Last met on June 7. Discussed the zone status within the LSC, and the end-of-summer champs to be held Aug 13-14 in Minden. An official's clinic was held June 18 in Minden; also discussed the need for more quality officials. Next meeting will be July 12.

**Senior** (Scott Shea) – no comment.

**Age Group** (Joe Woo ) –

- The Age Group Champs (winter JO meet) was not bid for on the 2006 schedule. As this is the third year in a row, the committee may need to consider moving the date of this meet.
- The Age Group Open scheduled for the July 4<sup>th</sup> weekend has a similar problem.

**Coaches** – No report.

**Athletes** (Carole Yoshiwara) – See report at the House of Delegates.

**Additional Reports:**

**Schedule** (Kim Jew) –

- The Committee met last night to award meets (see attachment, and Motion above). Six meets received multiple bids. There are still several meets with no bids.
- Second round bids are now open. Bids are due by July 19, to Kim Jew [kimjew@comcast.net](mailto:kimjew@comcast.net)

There being no further business, the meeting was adjourned at 9:20 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:  
20 July 2005, August 24, 2005, and September 28, 2005.

Respectfully submitted,  
Nancy Shaw, Secretary

## 2006 Pacific Swimming Swim Meet Schedule

2006 date	2006 Pacific Meets/Host Team	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----- <b>PLS</b>		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 Jr Olympic Champions, JO T&F , SC ----- <b>SRVL</b>		Less than JO
3/18-19		<b>USA Gold Sectional ( no date)</b>	
3/25-26			
3/30-4/1-2	Far Western S C Championships, Q SC----- <b>MHSC</b>	Four full days	
<b>3/28-4/1</b>		<b>USA Swimming Sr Nationals</b>	
4/8-9			
4/15-16		Easter April 16	
4/22-23			
4/29-30	10-UN Championships(1 day) (A+ plus Bonus )- <b>SUNN</b>		Less than A
5/6-7			
5/13-14		CCS, Mother's Day	
5/20-21	<b>Stanford Grand Prix</b>	NCS	
5/27-28	<b>3 Age Group Opens ( LC 2 or 3 days) , TIGR, CARS</b>	Memorial Day May 29th	No Meets
6/3-4	JR+, LC-- <b>SVAA</b> Open Water, Berryessa	Open Water Champ, 6/2-6, Fort Meyers,	Less than JR
6/10-11			
6/17-18	SR, LC---- <b>CAB</b>	Father's Day	
6/24-25	<b>SR T&amp;F (INTERNATIONAL) --SCSC</b>		
7/1-2	<b>2 Age Group Opens ( LC 2 or 3 days) NO BID</b>		No Meets
7/8-9			
7/15-16	Adam Szmidt Memorial PC JO Champ LC ( JO times)-- <b>WEST</b>		Less than J O
7/22-23			
7/29-30	Far Western L C Championships, Q LC-- <b>TERA</b>	Five days	
<b>8/1-5</b>	Irvine NOVA ( no Sectionals)	<b>USA Swimming Senior Nationals</b>	
8/12-13		<i>Western Zone</i>	
8/19-20			
8/26-27			
9/2-4	<b>2 Age Group Opens ( SC 2 or 3 days) MBSC</b>	Labor Day, Sep 4th	No Meets
9/9-10			
9/16-17		US Swimming Annual Meeting, 9/12-17	
9/23-24			
9/30-10/1	<b>Summer Open Water Championship--DACA</b>		
10/7-8			
10/14-15	JR+ , SC --- <b>SCSC</b>		Less than JR
10/21-22			
10/28-29			
11/4-5	JR+ T&F, SC --- <b>TERA</b>		Less than JR
11/11-12			
11/18-19			
11/25-26		Thanksgiving, 23rd	
12/1-3	<b>PC JR Olympic Short Course Championships (14-UN) ( JO times)---- NO BID</b>	Pacific Swimmers Only( JO times)	Less than J O
12/9-10		US Open	
12/15-18	<b>SR Pacific Winter SC Championships ( time standards TBA) Friday - Monday ---NO BID</b>		
12/23-24		Christmas , 25th	
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, 15th,	
1/20-21			
1/27-28			