

Pacific Swimming Board of Directors Meeting
20 July 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 22 June 2005 were approved as submitted.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence:

- Olympic Trials for 2008 has been awarded to Omaha, NE.
- Board of Review will convene immediately upon conclusion of this meeting.
- Email for the incoming Treasurer, Fred Vogelgesang, may be addressed to fwvswim@comcast.net
- The outgoing Chairman presented the incoming Chairman with The Convention Box.
- Convention attendees are advised to download and print the 89-page document with motions and resolutions to be considered at the meetings.

Financial Report:

- The net worth of Pacific Swimming as of 7/19/05, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,072,712.
- Income this month was nearly equal to our expense for airfare for Western Zone.
- An audit team, to reflect the change of Treasurer, will be announced at the next BOD meeting.
- Cabrillo requests that PC waive the fees on their A+ meet held June 17-19 at UCSC. (See motion below.)

Expenditure Authorizations: None

Motions and Resolutions – Action on Pending Motions and Motions Held Over: None

Motions and Resolutions – New Motions:

- M/S/C (F. Siegrist, J. Lanphere) RESOLVED: That effective September 1, 2005, the Chairman, Don Power, the Vice-Chairman, Owen Melroy, and the Treasurer, Fred Vogelgesang, or any one of such officers, be and they are hereby fully authorized and empowered to issue checks, make deposits, transfer funds and otherwise make transactions of all types and kinds with Washington Mutual Bank FA on behalf of Pacific Swimming, Inc.
- M/S/C (F. Siegrist, G. Cleveland) RESOLVED: That effective September 1, 2005, the Chairman, Don Power, Vice-Chairman, Owen Melroy, and the Treasurer, Fred Vogelgesang, or any one of such officers, be and they are hereby fully authorized and empowered to purchase, invest in, acquire, sell, assign, transfer or otherwise dispose of any and all types and kinds of securities including but not limited to stock, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever, and to enter in agreements, contracts and arrangements with respect to such security transactions whether or with securities related individuals or agents, to execute, sign or endorse on behalf of and in the same agreements and to affix the corporate seal on same.
- M/S/ (F. Siegrist, J. Lanphere) Insert in the Policies & Procedures Manual, Section VI, 2.0 c., the words in bold italics: 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 USAS Registration Form. ***The cost of transportation as determined by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment will be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment will be made when the balance of the convention expenses are settled.*** If the convention is not attended, the advances shall be returned to Pacific Swimming.
30-Day Motion for consideration at the August meeting.
- M/S/C (R. Waterhouse, M. Yoshida) That the determined airfare for travel to the Open Water National Championships in Fort Myers, FL, (June 3-7, 2005) shall be \$375.
- M/S/C (M. Metcalf, J. Lanphere) Effective immediately, paragraph 2.a.1) of the Pacific Swimming Safety Guidelines and Warm-Up Procedures shall be changed to read as follows:
 - Push/Pace Lanes: For short course, push off for 1-2 lengths of the pool from starting end, circle swimming only, under direct coach supervision. For long course, push off from either end, circle swimming permissible if considered safe by the Meet Referee and if swimmers are under the direct supervision of their coach by walking along with the swimmer.
- M/S/C (N. Shaw, J. Lanphere) Effective immediately, paragraph 2.a.2) of the Pacific Swimming Safety Guidelines and Warm-Up Procedures shall be changed to read as follows:
 - Race Start Lanes: Sprint lanes for race starts from blocks, deck, or for backstroke starts in specified lanes at designated times. Direct coach supervision is required.
 - Swim in one direction, one length of pool only.
- M/S/C (J. Lanphere, F. Siegrist) The travel assistance for swimmers competing in the U.S. Open and the Junior National Championships, which was stated as “the determined airfare plus \$200”, is to be changed from “plus \$200” to “plus \$100”.
- M/S/C (H. Race, F. Siegrist) Pacific Swimming shall not publish the names of swimmers selected for the 2005 Western Zone team or the 2005 Jr. Leadership Camp until after the event.

- M/S/C (M. Yoshida, J. Lanphere) Approve payment of \$200 to the family that used frequent flyer miles to send their swimmer to the Regional Select camp (Knoxville, TN) before it was known that reimbursement would be available.
- M/S/C (K. Jew, J. Lanphere) Accept second round bids as follows: 1) Pacifica Sea Lions, 2006 Winter JO SC Champs, December 1-3. 2) Ukiah Dolphins, Age Group Open, short course, July 1-2, 2006.
- M/S/ (K. Jew, D. Power) Accept a second round bid from Osprey Aquatics to host the 2005 Winter Sr. Champs at Oceana H.S. (Pacifica), with the condition that PC cover the pool cost. Meet to be held with Sr T&F time standards and Sr Consideration times. *30-Day Motion for consideration at the August meeting.*
- M/S/F (G. Cleveland, H. Race) – That PC waive the fees due from CAB for an A+ meet held June 17-19.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- To date, 397 coaches and 909 other non-athletes have applied for membership in 2005, for a total of 1,306 memberships. There are 108 clubs and 5 organizations.
- Input will be solicited from clubs regarding what information they wish to have published in the Swim Guide.

Registration/Athletes (Judy Siegrist) –

- Regular athlete registrations to date are 12,795. Summer season registrations are 2,071, bringing total registration to 14,866.
- Fall Season registration will begin September 12.
- Registration packets for 2006 will be mailed in August.

Zone 1N (Larry Rice) – Last met on July 11. Discussed the proposed new time standard designations, and elected new officers. Next meeting will be September 12.

Zone 1S (Darwin Takaki) – Last met on July 13. Elected new officers; the new Zone Chair, Mike Piccardo, is here tonight. Bidding for zone meets was conducted. Next meeting will be September 14.

Zone 2 (Gwenn Chong) – Last met on July 18. Reviewed the schedule of zone meets, and had nominations. Next meeting (September) will hold elections and award meets.

Zone 3 (Chris Wells) – Last met on July 18. Approved a slate of candidates (elections will be held at the August meeting). Still working on schedule for 2006. North Coast teams have ordered a new start system and cables. Next meeting will be August 15.

Zone 4 (Randy Burns) – Last met on June 7. The zone is trying to get more clubs to be active in zone affairs. Carson Aquatics is hiring a new head coach, from the east coast. Next meeting will be August 9; will elect new officers and bid meets for 2006.

Senior – No report.

Age Group (Joe Woo) –

- The Western Zone team has been selected. The Committee is in the process of notifying the swimmers. The team will NOT be posted on the website until after the meet has concluded, per the Pacific Swimming privacy policy.
- The Far Western Long Course meet will be held at Concord July 27-31. Coaches have requested relays for the 15-18 age group. The Committee has approved this request, but relays will swim for time only. The time standard will be the same as 17-18.
- Joe Woo and some coaches conducted briefings for parents at the recent JO meet, to promote the Western Zone team.
- For future meetings, the AG Com. will consider a policy of accepting nonconforming times instead of using converted times for FWLC.

Coaches – No report.

Athletes – No report.

Additional Reports:

Camps (Mary Yoshida) –

- USA-S has agreed to continue the funding for LSC camps⁰ for one more year.
- Beginning in 2006, Regional Select camps will be replaced by Zone Select camps.
- Selection for the Jr. Leadership Camp has been extended through FWLC; the camp is about half full now.

Finance and Audit (Joyce Lanphere) –

- The first Budget Committee meeting will be held on Saturday, October 8, at 10:30a, at the San Lorenzo Community Church (where regular BOD meetings are held). The meeting is expected to last two hours. All committees are requested to start preparing budget requests with background information.
- This budget committee will need to consider the athlete registration fee to be charged for 2007. Pacific has absorbed the increase from USA-S over the last two years.

Officials (Gerry Ng) – There has been a change to the wording of the policy (102.10.10) regarding the prohibition of pace devices. Pacific Masters policy has better wording. Officials will request swimmers to not wear their watches.

Schedule (Kim Jew) –

- The Committee has reviewed bids submitted for the second round. See motions above.
- The July 4th weekend remains a protected weekend (the Ukiah bid was received and approved in the second round).
- SVAA requests that an Age Group International meet again be added to the schedule, on the same date as the Santa Clara International meet in 2006. SVAA proposes to host this meet. This matter is referred to the Age Group Committee.

There being no further business, the meeting was adjourned at 8:55 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
August 24, 2005, September 28, 2005, and October 26, 2005.

Respectfully submitted,
Nancy Shaw, Secretary