

**Pacific Swimming Board of Directors Meeting**  
**26 October 2005**  
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 28 September 2005 were approved.

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.

Don Power	x	Carole Yoshiwara	x	Harrison Race	x	1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy		Kyla Power		Laurie Benton	x	1S-Mike Piccardo	x	Lehla Irwin
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	Andy King
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	Ricky Silva
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Randy Burns	x	
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch	x			
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter	x	John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x			
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x			
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				
Mary Yoshida		Gerry Ng	x	Rick Waterhouse	x			

**Announcements and Correspondence:** None.

**Officer's Reports:**

**Chairman:**

- Comments on revised meeting format would be welcome.
- Continuing effort on measurable goals.
- See Motion 0510-DP1.

**Treasurer:**

- \$132K of expense this month was pass-thru of fees due to USA-S.
- Major expense this month included \$2400 in convention reimbursement, and our annual donation to the church (\$1600) for our meeting location.
- All meet fees due are current.

**Standing Committee Reports:**

**Board of Review:**

- First meeting of new members of the Board. Review of the purpose of the Board of Review.
- All members, athlete and non-athlete, should be familiar with the USA-S Code of Conduct and Code of Ethics. The Board is regulated by Article 10, Section 2.2 and Article 9 of the Pacific Swimming Bylaws.

**Budget:**

- The Committee met, and has put forth Version 2 for consideration. See motion 0510-JL1 below.

**Newsletter/Website:**

- Page for Safety is coming soon on the website; Sanctions will be next.

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

- 0510-GC1 [replaces 0509-CB1] *M/S/C Resolved*, That Pacific Swimming shall award a meet to Silicon Valley Aquatic Association to be contested on June 21-25, 2006; and That the meet shall be Trials & Finals; and That all sessions of the meet be held at Gunderson High School, (San Jose); and That the qualifying standards for the meet shall be as outlined below:  
Age Group      PC Time Standard  
11-12            PRT  
13-14            PRT  
15-16            Q  
That fees shall be \$5.50/event, \$16.00/relay, \$5.00 participation fee.  
Events shall be seeded LCM (conforming), SCM, SCY, Bonus. No conversions.  
Bonus Events: Swimmers with one or more provable qualifying time will be permitted to enter bonus events up to the maximum (3 per day, 6 total), only in events in which they have a provable Q time.
- 0510-JG1 [replaces 0509-JG1] *M/S/C Resolved*, That effective immediately all Age Group meets may charge an Individual event fee of \$2.25 (*Host \$1.60, PC \$0.65*) and Relay fee of \$7.00 (*Host \$5.00, PC \$2.00*), EXCEPT Age Group meets using a “C/B” or a “C/B/BB” (*no “BB” plus!*) format may charge \$2.00 (*Host \$1.75, PC \$0.25*) for individual events and \$6.00 (*Host 4.20, PC \$1.80*) per Relay event.

**Motions and Resolutions – New Motions:**

- 0510-DP1 *M/S/C Resolved*, That the following persons be appointed at-large delegates to the November 30, 2005, Pacific Swimming House of Delegates Meeting and serve until its conclusion:  
Marvin Lanphere  
Jacquie Dillingham  
Ted Goode  
Glenda Goode  
Lehla Irwin  
Karyn Kikuta  
Paul Amog  
Ricky Silva
- 0510-JL1 *M/S/ Resolved*, That the budget as presented and amended, be considered for 2006. *30-day motion for consideration in November prior to the House of Delegates meeting.*
- 0510-DT1 *M/S/C Resolved*, That JO and Q times as used in 2005 for JO Championship meets and Far Western meets, shall be used for the corresponding 2006 meets.

- 0510-GC2 M/S/F *Resolved*, That the policy prohibiting the publishing of heat sheets on the Internet be waived for the December 16-19, 2005 Pacific Senior Championships.
- 0510-MN1 M/S/C *Resolved*, That \$481 be approved for the cost of the room for the Officials' Clinic to be held in January 2006. This amount was in the 2005 budget.

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:

November 30, 2005, January 25, 2006, and February 22, 2006.

The House of Delegates meeting will be held November 30, 2005.

Respectfully submitted,  
Nancy Shaw, Secretary