

**Pacific Swimming Board of Directors Meeting
23 August 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:10 p.m.

The Minutes of the meeting of 28 June 2006 were approved with the addendum of Zone reports. It was noted that no meeting was held in July 2006.

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

Announcements and Correspondence :

- The Budget Committee will meet Saturday, October 21, 10:00a – Noon at the church. Budget requests for 2007 are due to Joyce Lanphere by October 1, and may be sent by email, regular mail, or by FAX – they will not be accepted by phone.

Officer's Reports :

Chair –

- The list of PC Pool Certifications provided at the June meeting was a draft and included many obvious errors. Although updates and corrections were requested, none were submitted. Many people feel certain that some of these pools have been measured more recently; however, a copy of the certifications needs to be forwarded to John Geary, Sanctions Chair, for Pacific recordkeeping. Please help by collecting the certifications for your pool. Note that 50-meter pools need to be certified for both 50m and 25y distances; measurements with bulkheads do not remain valid beyond the day of measurement!
- Kyla Power has resigned; Katie Reeves will replace her as the second athlete rep from Pacific, on the Board of Directors and at the USA-S Convention.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,279,524.
- Major income and expense this month is due to Western Zone, travel reimbursement, and the annual donation to the church for their meeting hall.

- It was noted that several budgets remain substantially under spent for the year. Several budgets will need considerable re-planning for 2007; new budgets will be required for zone development, administrative assistant, etc.

Age Group –

- Pacific placed 2nd at Western Zone, only 66 points behind SoCal. Some excellent swims were turned in by our swimmers!
- The coaching staff was excellent and worked very well together. They are all to be commended for the performance they elicited from Pacific athletes.
- At the Western Zone meeting some good ideas were submitted to make this meet a better one in 2007.
- Pacific is planning to share in the charter of a plane with SN to fly to New Mexico.
- The 2007 Pacific Coast All-Star Meet will be held in January and hosted by Canada. Everyone – swimmers, coaches, chaperones – will be required to have a passport! The 2008 meet will be hosted by Pacific. The Age Group Committee is discussing the meet with the Carson Tigersharks as a possible host.
- The AG Com had requested that the Time Stds Com look at the Far Western times and compile some statistics. An initial comment is that both FWSC and FWLC experienced a 40% increase in participation this year, which will affect the times.

Registration –

- Regular athlete registration is 12,913; summer season registration is 2,407. Total athlete registration is 15,320 (compares to 15,424 on 8/31/05).
- Packets for 2007 re-registration have gone out. Forms are also available on the website.
- Electronic registration by clubs is going well.

Senior –

- Cannot get Koret for the Dec meet. Now trying to get this facility for the Feb meet.
- Made some changes to a few time standards.

Admin –

- The new administrative assistant is doing a good job.
- She has already initiated document control on the website.

Standing Committees:

Membership –

- Non-athlete membership is 1,398; we have 112 clubs and organizations.

Scheduling –

- The Scheduling Committee recommends approval of second round bids: Jul 7-8 Ukiah sc meet, Jul 8 SUNN 1-day invit LC meet, Jul 14-15 Sr T&F Marin Pirates, Sep 29-30 Jr+ SCSC.
- The Age Group Committee should consider whether to remove “protection” of the 4th of July weekend for future years.

Motions and Resolutions – Action on Pending Motions and Motions Held Over: none.

Motions and Resolutions – New Motions:

- 0608-FS1 M/S/Tabled (F. Siegrist, G. Cleveland) Revoke the pledge of \$250,000 to the Salinas Community Pool Fund unless construction begins by October 1, 2006.
- 0608-JG1 M/S/Carried (J. Geary, J. Lanphere) Table the motion 0608-FS1 until a status report can be obtained from Salinas by George Cleveland; target date for report is the September 2006 Board meeting.
- 0608-DT1 M/S/Carried (D. Takaki, M. Yoshida) Refund \$85 of the co-pay for Western Zone to each of 80 swimmers.
- 0608-KJ1 M/S/Carried (K. Jew, J. Lanphere) Pacific shall accept the recommendation of the Scheduling Committee for second round bids for 2007.
- 0608-GC1 M/S/Carried (G. Cleveland, J. Lanphere) Approve the request from Carson City to use the same fee structure at the 2007 Nevada State Champs as has been charged in past years. (\$5.00/entry, \$12.00/relay entry, \$10.00 splash fee) The PC portion is equal to Sr. T&F fees.
- 0608-MN1 M/S/ (M. Nygren,) Delete Para. D (Yard/Meter Conversions) of Section 2 Swim Meet Preparation from the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. Re-number para. E as para. D. *60-Day Motion to be considered in October.*
- 0608-MN2 M/S/ (M. Nygren,) Revise Section 5 Senior Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website [see text attached]. *60-Day Motion to be considered in October.*
- 0608-MN3 M/S/ (M. Nygren,) Revise Section 4 Age Group Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website [see text attached]. *60-Day Motion to be considered in October.*

Zone Reports –

Zone 2 –

- The 2007 schedule will be set at the September meeting.
- Planning for a distance camp for zone swimmers. Will be a one-day event, held in spring for the younger swimmers and a second camp in the fall for the older swimmers.
- A team in the Richmond/San Pablo area is working with outreach. They are writing a proposal; plan to bring it to the PC Board in October.

Zone 3 –

- Three new board members were elected.
- The zone has decided to eliminate their Summer Zone Champs in favor of the considerable effort that goes into the Winter Champs.

Zone 4 –

- Will have a completely new board in September. Reno is stepping down to one position from the three seats currently held.
- Zone champs held recently as a good meet with 400 swimmers.

- The 2007 Nevada State Champs will be hosted by Carson City.

National Legislation –

- At Convention there will be the usual business regarding deck issues, stroke & turn issues, and open water issues. In addition, the following legislation is of particular concern to Pacific:
- R-23 (p.15) Proposal to disallow a member club to host an approved meet (non-member clubs may still receive approvals; swimmers may use times from such meets as USA Swimming qualifying times). **Requires 90% vote to pass.**
- R-33 (p.21) Reduce the 150-day period to 120 days for seasonal registration. **NOTE: this proposed legislation has been Withdrawn subject to agreement by the House of Delegates.**
- R-41 (p.25) Determine that athlete members at-large shall constitute at least 20% of the voting membership of the House of Delegates.
- R-43 (p.27) Determine that athlete members shall constitute at least 20% of the membership of the Board of Review.

Camps –

- The PC Camps Program may have to be discarded.
- The requirements from USA-S are prohibitive relative to what we get in return.
- A lot of logistics are required to run a camp, and no one is willing to do the work.
- Harrison Race will coordinate suggestions of how to rework the PC Camps Program. Report is due at the October Board meeting.

There being no further business, the meeting was adjourned at 9:10 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
September 27, 2006, October 25, 2006, and November 29, 2006.

Respectfully submitted,
Nancy Shaw, Secretary

Text of Motion 0608-MN2 M/S/ (M. Nygren,) Revise Section 5 Senior Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. *60-Day Motion to be considered in October.*

SECTION 5 SENIOR COMPETITION

A. Qualifying

1. A swimmer will qualify for Senior or Junior competition when he or she has equaled or bettered the published time standard for the event.
2. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.
3. A swimmer who qualifies Senior or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses.
4. Swimmers who enter a Senior meet at or better than the minimum standard shall thereafter be considered Senior class and shall not be permitted to compete in the same event in a Junior meet, even if they have not actually performed at or better than the time standard, unless the meet is designated Junior+.
5. **Coach verification of a Jr, entry time will be accepted.**

B. Eligibility

1. Senior Meets

- A. In all meets with trials and finals, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.
- B. In all timed finals meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than five (5) individual events per day.
- C. In all senior meets, a swimmer that is able to prove their time in one or more events may enter two (2) additional (bonus) events along with the provable event(s). Performance penalties will not apply to the bonus event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.

D. Proof of Time using the USA SWIMS Database as a standard will be used to for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time can not be proven prior to the swim, the swimmer will be scratched from that event. When possible the coaches will be notified of their swimmers who do not make a qualifying time.

E. A swimmer who qualifies Senior or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For Trials and finals meets enter your time for the course that you qualified. If the time was made SC and it is a LC meet enter your SC time.

F. No time conversions will be accepted.

2. Junior Meets

- a. Swimmers are eligible to enter all events in Junior meets in which they have equaled or bettered the listed Junior time standards, but they may compete in only five (5) events per day. **13-up will be considered qualified for these meets automatically. 11-12 must meet the time standards set.**
- b. A Junior swimmer shall maintain that classification for the duration of a meet. Even if a swimmer qualifies for Senior competition in a stroke and distance, he or she may still enter a Junior relay event in that stroke and distance in the same meet.
- c. Once swimmers attain the Senior time standard in a particular event in a Junior meet, or any other meet, they may not enter the same event in another Junior meet unless the meet is designated Junior+.
- d. In all Junior+ meets, at the option of the host club, for each event entered with a provable, **an 11-12 swimmer may enter two (2) bonus events** along with the provable event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.

Text of Motion 0608-MN3 M/S/ (M. Nygren,) Revise Section 4 Age Group Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website.
60-Day Motion to be considered in October.

A. Qualifying For Age Group Classes

1. Swimmers will qualify for a specific class meet in a given stroke and distance when they have equaled or bettered the time standard for that event.
2. Swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For **JO and Q** level competition, times from sanctioned or approved meets only will be acceptable.
3. Swimmers who compete in a classified meet event at or better than the minimum standard shall thereafter be considered to be in that particular class in all courses and may not again compete in the same event in a lower class meet, even if they have not actually performed at or better than the time standard.

4. Qualifying By Stroke and Distance

- a. Swimmers who qualify B, A, or AA for a specific stroke in a specific distance will be considered qualified at that same level in the equivalent stroke and distance in all courses. For a C, B, A+ meet if you met the standard short course then enter a long course meet at standard or if you met the long course standard enter the meet at the short course standard. ~~Times converted by the formulas in Section 2.0 may be used for Q entry times only if the converted time meets the standard for the other course.~~
- b. Swimmers maintain their classification for the duration of a meet even if they qualify for the next class during the meet. This rule also applies to relay events.
- c. Any swimmer, upon changing age groups, who has already met the B, A or AA standard in events offered in the new age group will be considered qualified at that level for those events in the new age group.
- d. Swimmers who enter an event for which they are not qualified, or who have met the next higher time standard, shall scratch the event. If it is a multi-class meet, the swimmer will be moved to the proper classification rather than being scratched. If the time is greater than the classification cap, the swimmer will be scratched.
- e. Section A. 4a Remove ~~Times converted by the formulas in Section 2.0 may be used for Q entry times only if the converted time meets the standard for the other course.~~

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group Q meets and in JO meets, and shall be optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system. (Zones shall determine the system to be used in zone scheduled meets.)
2. **Proof of time for JO and Q meets**
 - a. ~~Swimmers may be required to submit the date and meet in which the entry time was achieved on the reverse side of the Consolidated Entry Card.~~
 - b. ~~Swimmers failing to perform at the standard or better may be required to furnish proof of having previously achieved their submitted times. Only official meet results from sanctioned or approved meets will be accepted as proof.~~
 - c. ~~If swimmers cannot show such proof of time, they shall be barred from their next individual event that meet day or the next day, whichever is first.~~

Change 2a: Proof of Time using an approved Database (preferably SWIMs) will be used to for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the swim, the swimmer will be scratched from that event. When possible the coaches will be notified of their swimmers who do not make a qualifying time.

Change B: Conversion times are not to be used.

Remove C.