

**Pacific Swimming Board of Directors Meeting
25 October 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:03 p.m.

The Minutes of the meeting of 27 September 2006 were approved as written.

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.

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|------------------|---|------------------|---|-----------------|---|-------------------------|---|--------------------------|
| Don Power | x | Katie Reeves | x | Harrison Race | x | 1N-Sage Hopkins | | <i>Team Reps Present</i> |
| Owen Melroy | x | | | Laurie Benton | | 1S-Mike Piccardo | x | |
| Scott Shea | x | Todd Krohn | | Fred Siegrist | x | 2-Kent Yoshiwara | x | |
| Darwin Takaki | x | Tammy Hopkins | | Rick Beebe | | 3-Warren Lager | | |
| Nancy Shaw | x | Clint Benton | x | Susi Jackson | x | 4-Joe Stubnar | | |
| 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 | x | Dave Cottam | x | Kim Jew | x | 1N-Larry Rice | x | |
| Darryl Woo | x | Joyce Lanphere | x | Joe Woo | x | 1S-Roberto Basilio | | |
| Lloyd Yoshida | | Elias Totah | x | Dean Dillingham | | | | |
| Mary Yoshida | x | Gerry Ng | x | Rick Waterhouse | x | | | |

Announcements and Correspondence:

- The annual Pacific Swimming Officials Clinic will be held January 6, 2007, at Coast Guard Island. A photo ID will be required for admission to the facility.
- The House of Delegates meeting will be convened on November 29, 2006, at 7:00 p.m., prior to the Board of Directors meeting.
- Koret will host the All Star Development Meet on March 4, 2007.

Officer's Reports:

Treasurer –

- Net Worth, as adjusted for the USA-S Liability, is \$1,476,542.
- Transfers between accounts were made to adjust the mix of investments.

Age Group –

- The City of San Jose is developing a Master Plan for Aquatics. It is urgent that members of Pacific Swimming and USA-S stress that an olympic pool needs to be put into this master plan. Inclusion in the plan does not guarantee that a pool will be built; but if one is not included in the plan, it is a guarantee that a pool will never be built even if special funding appeared.
- Arrangements for the Pacific Coast All Star Meet are being finalized. The coaches have been selected.
- Darryl Woo and Darwin Takaki traveled to Farmington NM to plan for Western Zone accommodations.

Registration –

- Regular athlete registration is 3,180 thru 10/22; fall season registration is 1,201. Total athlete registration is 4,381 thru 10/22/06.

Standing Committees:

Membership –

- Non-athlete membership for 2007 is 284; we have 24 clubs and no organizations thus far.
- New seasonal club:
Round Hill Sea Monkeys (RHSM)
3169 Roundhill Rd, Alamo CA 94507
925-934-8211
coach: Chris Horner
email: aquatics@roundhillcc.org

Time Standards –

- Updated time standards for 2007 have been posted on the website.

Senior –

- The committee proposes a schedule change: move the senior meet in December 2007 to Dec 7-8 to avoid conflict with high school finals and holiday activities.

Budget –

- A meeting was held on Saturday, October 21, 2007, to set forth an initial version of the 2007 Pacific Swimming Budget.
- Adjustments were applied this evening; a new version will be put forth next month for approval at the House of Delegates meeting.

Expense Authorizations –

- 0610-MY1 M/S/Carried (M. Yoshida, G. Cleveland) Authorize expenditure of \$13,325 for the 2007 OTC Camp. These funds will cover air fare and miscellaneous expenses related to the selection meet. This is the amount approved in the 2006 budget.

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

- 0608-MN1 M/S/Carried (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. (Effective January 1, 2007)
- 0608-MN2 M/S/Carried (M. Nygren,) (Effective January 1, 2007) 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, to read as follows:

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. For all Senior and Junior meets enter your time for the course that you qualified.

B. Eligibility

1. Senior Meets Add d-f

- 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 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 verify times for all 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 meet, the swimmer will not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry 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. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or an SCM meet, enter your LCM time. When entering a meet, if your qualifying time is in yards enter the yards time and put a Y after the time. If the qualifying time is in Short Course meters enter that time with an S after it. If the qualifying time is in long course meters then enter that time with an L after it.
- 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. They may not swim in more than five (5) events per day. Swimmers 13 years of age or over will be considered qualified for these meets without proof of time. Swimmers 12 years of age and under must meet the time standard and will be subject to proof of time per B.1.d. above.

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 +.

- 0608-MN3 M/S/Carried (M. Nygren,) (Effective January 1, 2007) 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, to read as follows:

SECTION 4 AGE GROUP COMPETITION

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 the long course standard, or if you met the long course standard, enter the meet at the short course standard.
- 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.

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 FW Meets

a. Proof of Time using an approved USA SWIMS Database as a standard will be used to verify times 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 meet, the swimmer will be not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry time.

b. Converted times are not to be used.

c. A swimmer who qualifies for a JO or FW in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or an SCM meet, enter your LCM time. When entering a meet if your qualifying time is in yards, enter the yards time and put a Y after the time. If the qualifying time is in Short Course meters, enter that time with an S after it. If the qualifying time is in long course meters then enter that time with an L after it.

- 0609-JW1 M/S/Carried (J. Woo, D. Takaki) Modify Pacific Swimming Policies and Procedures Manual to describe a procedure for establishing all JO and Far Western Championships time standards. The objective is to create one single time standard (SCY, SCM, and LCM) for all SC and LC JO meets and also a single time standard to be used for both SCFW and LCFW. The purpose is to reduce confusion by reducing the current four sets of time standards into two. To control meet size, the time standards will be adjusted (every 4 years) based on a maximum of 8 heats for 100-yard/100-meter or shorter events and a maximum of 6 heats for 200-yard/200-meter or longer events.

The Far Western time standards will be established as follows: 1. The basic 2007 time standards will be the same as 2006 standards except for the following adjustments: a. Based on the meet results of 2003 through 2006 (previous 4 years), for any 50-yard, 50-meter, 100-yard, or 100-meter event with more than 64 places, the time standards will be adjusted to the average of the 64th place times, rounded to the nearest 0.X9 second. b. Based on the meet results of 2003 through 2006 (previous 4 years), for any 200-yard/200-meter or longer event with more than 48 places, the time standards will be adjusted to the average of the 48th place times, rounded to the nearest 0.X9 second. 2. This adjustment will be done every 4 years beginning with 2012, to coincide with USA-S quadrennium time standards adjustments. 3. The SCM times will be derived from LCM times.

Apply the same method to establish JO time standards. Use the Spring SC JO for SCY and the Summer LC JO for LCM.

- 0609-GN1 M/S/Tabled (G. Ng, S. Shea) A Pacific Swimming Senior Travel Fund Policy shall be established.

Motions and Resolutions – New Motions:

- 0610-KJ1 M/S/ (K. Jew, M. Nygren) All swim meets scheduled and awarded by the Zones of Pacific Swimming shall be submitted to the Pacific Swimming Scheduling Committee prior to

the submittal of the final draft for the publication of the Pacific Swim Guide. All meets on the combined list of LSC- and Zone-awarded meets will be recognized as swim meets under the jurisdiction of Pacific Swimming. Any additions to this schedule must be submitted to the Pacific Swimming Scheduling Committee for review and recommendation for approval by the Pacific Swimming Board of Directors, to amend the schedule. Exempt from this rule are dual meets, and meets offered by teams based in Arcata, Eureka, Scotia, Crescent City, or Zone 4. *60-Day Motion for consideration at the January 2007 meeting.*

- 0610-GC1 M/S/Carried (G. Cleveland, M. Yoshida) The USA-S athlete registration fee payable to Pacific Swimming will increase by \$5/athlete for 2008. (Pacific Swimming has been absorbing the \$1/athlete annual increase from USA-S for the past four years.)

Zone Reports –

Zone 1N – no report.

Zone 1S –

- No meeting in October; next meeting will be Nov 8, 2006.

Zone 2 –

- New Zone Sanctions Chair – Paul Amog.
- Update from the coaches working on the Zone 2 Distance Camp.
- Completed 3rd/final round of bidding for Zone meets.
- Reviewed the Pacific motion regarding FW and JO time standards, and voted as a zone to support this motion.
- Gathered info for input to Swim Guide.
- Began planning for zone championship meet to be held at San Ramon

Zone 3 –

- New Chair for Standing Rules & Bylaws – Rick Beebe.
- Announced the results from the summer Zone 3 Champs. Results were withheld until 2nd – 6th place teams could be evaluated for compliance with the Zone requirements of having one official per 15 swimmers. Five teams were removed from the standings for non-compliance.
- Winter zone championship format was approved.

Zone 4 – no report.

There being no further business, the meeting was adjourned at 9:15 p.m.

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

November 29, 2006, January 24, 2007, and February 28, 2007.

The House of Delegates meeting will be held on November 29, 2006, at 7:00 p.m., immediately prior to the Board of Directors meeting.

Respectfully submitted,
Nancy Shaw, Secretary