

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

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 30 November 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		1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy	x	Kyla Power		Laurie Benton	x	1S-Mike Piccardo	x	Lehla Irwin
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	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			Marvin Lanphere
Larry Rice		Dave Cottam	x	Kim Jew	x			Jacque Dillingham
Darryl Woo	x	Joyce Lanphere	x	Joe Woo				
Lloyd Yoshida	x	Elias Totah		Dean Dillingham	x			
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence: Zone 2 will host a clinic on setup of the Colorado system, on 1/27 at the Soda Center in Moraga .

Officer's Reports:

Chair:

- Millie Nygren has been recognized by CIF for Distinguished Service.
- Thank You Gary Hinderliter for the new 2006 Pacific Swim Guide!

Treasurer:

The unaudited results of 2005 show:

- Income was higher for athletes and lower for non-athletes than planned
- Many budgets are underspent compared with planning. This needs to be reevaluated for ongoing planning.
- Our investments are in line for current economic trends and are properly allocated.

Zone Treasurers need to send annual reports to Pacific; an email will follow to identify the specific information required.

Age Group – the Pacific Coast All Star Meet, formerly known as the Quad Meet, was held in Beaverton OR with the addition of Team Canada (British Columbia). Canada may host the meet next year – this is of particular note as US/Canadian border controls are becoming tighter and we anticipate that passports may be required for all athletes next year.

Registration – the packets for summer registration are going out.

Standing Committees:

Membership (Laurie Benton) –

- Many coaches are sending in wrong and/or outdated certifications.
- Some clubs are not getting re-registered because their coaches are not properly registered.
- We need a copy of By-Laws and a list of officers for each league, and need to know which clubs belong to each league.

Camps (Mary Yoshida) – just returned from the Distance Camp at the Olympic Training Center.

Officials (Susi Jackson) –

- USA-S has accepted our application for a national certification meet. Rick Beebe, Teri May, and Harrison Race were accepted as National Evaluators.
- A very successful Officials Clinic was held in January.

Travel (Rick Waterhouse) – the Open Water National Championship meet will be held in June in Florida (see motion for travel assistance, below).

Disability Swimming (Dave Cottam) – as a national championship meet will not be held this year, a motion has been made to consider travel assistance to the U.S. Paralympics National Championship meet for 2006 (see motion below). PC needs to verify whether this will be an observed meet.

Board of Review (Gerry Ng) – reminders have been given regarding athlete registration at the point of meet check-in.

College (Millie Nygren) – Stanford women will host Cal women on Feb 11. No admission fee is charged for swimmers who are not yet in high school.

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

- 0511-JW1 M/S/F (J. Woo, G. Ng) Revise the Rules & Regulations, Section 5 – Senior Competition, paragraph A.2., to read as follows:
For Junior level competition, swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For Senior level competition, times from sanctioned or approved meets only will be acceptable.

Motions and Resolutions – New Motions:

- 0601-RW1 M/S/C (R. Waterhouse, J. Lanphere) That Pacific Swimming Travel Assistance to the USA Swimming Open Water National Championships be based all Pacific Swimming Travel Assistance eligibility guidelines (Section 9 C) and upon a minimum qualifying time standard. Those eligible swimmers qualifying with an entry time equal to or better than the U.S. Junior National Championship standard in the 1500 meter free shall be eligible for the approved air fare plus a \$100 stipend. Those eligible swimmers qualifying with an entry time equal to or better than the U.S. Senior National Championship standard in the 1500 meter free shall be eligible for the approved air fare plus a \$200 stipend.
- 0601-RW2 M/S/C (R. Waterhouse, M. Yoshida) That Pacific Swimming Travel Assistance for Spring Championships in Seattle, March 28 - April 1 be established at air fare of \$300 + \$200.

- 0601-DC1 M/S/ (D. Cottam, G. Cleveland) That disability swimmers who meet the minimum eligibility requirement to compete in the 2006 U.S. Paralympics National Championships (August 10-12, San Antonio, TX) receive travel assistance at the National Championship level (airfare + \$200) providing they also meet the requirements listed in Section 9 of the Swim Guide. This motion shall be considered in effect for the 2006 year only. *30-day Motion for consideration in February.*
- 0601-MY1 M/S/C (M. Yoshida, D. Dillingham) – To approve the reimbursement of the \$270 co-payment to the family of an athlete who became ill and could not attend the OTC Camp.
- 0601-RB1 M/S/C (R. Beebe, G. Cleveland) – That Napa be allowed to charge a \$5 participation fee to those relay-only swimmers attending the distance/relay meet to be held March 19, 2006.

Zone Reports:

Zone 1S (Mike Piccardo) – met 1/11; next meeting 3/8.

- Discussed the Zone Development Program.
- Zone Champs held 1/14-15 with 24 teams and 1300 swimmers. Awarded new BB pins to swimmers achieving a BB time in the event for the first time. We will monitor how they are received by swimmers & parents, and will use them at upcoming meets until the zone supply is exhausted.
- Selected a zone all-star team for the All Star Development Meet. As this meet will now be held in Z2, we are now recruiting an 8/under team. This was not part of our original recruitment as we had decided not to bring 8/unders to Reno.
- Distributed the 2006 Swim Guide to all but one team at our Zone Champs.

Zone 2 (Kent Yoshiwara) – next meeting 1/30.

- Held an Officials Clinic on 1/22.
- Will hold Zone Champs on 2/11-12 at the Soda Center in Moraga. A clinic will be offered at Soda Center on 2/10 on setup of the Colorado system.
- Will host the All Star Development Meet at Diablo Valley College (DVC) on 3/5.

Zone 3 (Warren Lager) - met 1/9; next meeting 3/20 at Rohnert Park Comm. Center, 7:30p.

- Discussed preparation for Zone Champs.
- Increased the co-pay for the All Star meet.
- Discussed ideas for the Zone Development Program.
- Discussed problems with the Zone 3 Championship qualifying meet hosted by FOG.

There being no further business, the meeting was adjourned at 8:25 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
February 22, 2006, March 22, 2006, and April 26, 2006.

Respectfully submitted,
Nancy Shaw, Secretary