

Pacific Swimming Board of Directors Meeting
22 March 2006
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 22 February 2006 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		<i>Team Reps Present</i>
Owen Melroy	x	Kyla Power	x	Laurie Benton	x	1S-Mike Piccardo	x	
Scott Shea	x	Todd Krohn	x	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		4-Randy Burns	x	
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf	x	<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter	x	John Geary	x	3-Lehla Irwin		Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x	1-Larry Rice		
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x			
Lloyd Yoshida	x	Elias Totah	x	Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence: none.

Officer's Reports:

Chair –

- The Executive Committee, convened by email, voted to allow SUNN to use the time standards for the 10/u Champs as used the last two years. (see motion 0603-DT1 below)

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,223,649.
- A check was received for the donation toward Zone 2's share of the new lane signs; a thank-you note was sent.
- Please use the new form for reimbursement of authorized expenses (form is also available on the PC website).
- Taxes will be completed in the next week.

Age Group –

- Arrangements have been finalized for the PC Western Zone 2006 team accommodations. Budget of \$1000 remains, but will be used to cover incidental expenses.
- The Committee is refining the meet sheets for FWLC and Pacific All-Star team.

Registration – athlete registration is 11,140. Summer season registration, Apr 8 – Sep 4, 2006.

Standing Committees:

Membership – non-athlete membership is 1,157; we have 95 organizations.

Finance & Budget (Joyce Lanphere) – a comparison has been completed of 2004 – 2005. The number of meets and the number of registered swimmers was lower in 2005 than in 2004. The table of comparison will be posted on the website.

Camps (Mary Yoshida) – see Expense Authorizations, below.

Safety (Mike Metcalf) –

- The new lane signs have been completed and are available for delivery this evening! Additional signs were made but with no zone designation; these will be available as replacement stock.
- An issue occurred recently at a meet regarding Push Pace during warmups, between coaches and marshals. If there is disagreement in how Push Pace or Race Starts are managed, the issue should be referred to the Head Referee.

Expense Authorizations –

- 0603-MY1 M/S/Carried (M. Yoshida, J. Lanphere) Authorize the expenditure of \$3050 for the North Coast Zone 3 Camp to be held March 25, 2006, at The College of the Redwoods, Eureka, CA. These funds will cover the costs of pool, classrooms, hotel, food, clothing, speakers and miscellaneous expenses, and is the amount approved in the 2006 budget.
- 0603-MY2 M/S/Carried (M. Yoshida, J. Lanphere) Authorize the expenditure of \$2550 for the Adam Szmids Memorial Camp to be held April 30, 2006, at Fremont High School, Sunnyvale, CA. These funds will cover the costs of pool, classroom, hotel, food, clothing, speakers and miscellaneous expenses, and is the amount approved in the 2006 budget

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

- 0602-GC1 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. I, 2.0] 2.0 Board of Directors meetings shall normally be held on the fourth Wednesday of each month January through October, and the first Wednesday after Thanksgiving. The meetings shall start at 7:00 PM. The agenda format shall be as provided in the Pacific Swimming Bylaws, Article 5.19.
- 0602-GC2 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. I, 4.0] 4.0 Handout materials shall be placed on a table at the entrance or passed out prior to the start of the Board meeting. Such handout materials are not to be distributed while the meeting is in session. Handout materials may be submitted for distribution on the password-protected Pacific Swimming web site.
- 0602-GC3 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. II, 3.0] 3.0 Pacific Swimming may make an annual donation to the San Lorenzo Community Church in an amount to be determined and budgeted by the Board of Directors.
- 0602-GC4 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. I, 5.0] 5.0 The procedure to apply for Pacific Swimming support to any USA Swimming or ASCA Coach Education opportunities shall be as follows:

1. Must be a currently certified coach member of Pacific Swimming.
2. Must have participated in Pacific Swimming sponsored activities in any of the following:
 - A. Serve on the Pacific Swimming Board of Directors.
 - B. Be on a coach or non-coach committee of Pacific Swimming.
 - C. Be a coach or manager at one or more of the following functions within the past 24 months:
 1. Olympic Training Center Senior Camp
 2. Western Zone Championship Meet
 3. Quad Meet (or equivalent)
 4. Any Pacific Swimming sponsored camp
 5. Any other Pacific Swimming activity where a coach is needed
3. Submit an application to the Pacific Swimming Coaches Committee which may include an explanation of why the committee should take the application under consideration and which may also include a resume of no more than one standard page.

Pacific Swimming will pay travel expenses and registration for up to two coaches each year to attend the Coach's Education opportunity in accordance with Section II 6.0 of these Policies and Procedures.

- 0602-GC5 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. III, 2.0] Motion to delete entirely.
- 0602-GC6 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. VII, 3.0] 3.0 The Zones and other authorized groups of Pacific Swimming may modify the USA Swimming Logo in accordance with the LSC Logo Standards Manual as provided by USA Swimming.
- 0602-GC7 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. IX, 8.0] 8.0 Any LSC adjoining the territory of Pacific Swimming shall be permitted to hold a meet at a pool within the territory of Pacific Swimming subject to the approval of the pool owner, any Pacific Swimming club located in the vicinity of the pool, and the Pacific Swimming Board of Directors. Said meet shall be sanctioned and operated under the using LSC's rules.
- 0602-GC8 M/S/Withdrawn (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. XII, 7.0] Motion to (a.) delete entirely or (b.) amend to read: 7.0 At the Santa Clara International Meet, swimmers may enter bonus events as follows: Swimmers who have provable times in one or more events may enter two additional bonus events during the meet along with the provable event(s). All bonus event entry times must be real times and denoted with a "B" by the time on the entry sheet.
- 0602-GC9 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. XII, 8.0] 8.0 Pacific Swimming may offer a Time Trial meet in conjunction with Senior T/F meets, except for last chance deck entry meets. The schedule of events shall include the entire schedule of Senior events. The time at which the Time Trial meet will be swum shall be jointly agreed upon by the Meet Director and Meet Referee. Exceptions may be made by the host club by statement in the meet information or by the Meet Referee. The sanction fee for a Time Trial meet held in conjunction with a Senior T/F meet shall be \$10 regardless of the number of days the time trials are held. At meets that include time trials, only swimmers that are entered in individual events in the main meet shall be eligible to enter the time trials.

- 0602-GN2 M/S/ (G. Ng, L. Rice) At the request of USA Swimming, Pacific Swimming should use the USA logo in accordance with the LSC Logo Standards Manual as provided by USA Swimming. *30-day motion for consideration in ~~March~~ April.*

Motions and Resolutions – New Motions:

- 0603-DT1 M/S/Carried (D. Takaki, T. Krohn) That SUNN be permitted to use the time standards outlined in the draft meet sheet (the 2004 “A” standards) for the 2006 Pacific Swimming 10/Under Short Course Championships.
- 0603-GC1 M/S/ (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. XVII Camps] Add a new paragraph: 8.0 Athletes from Pacific Swimming attending camps sponsored by USA Swimming shall be eligible for travel assistance. The amount of the assistance shall be the determined air fare less any travel assistance received from USA Swimming. *30-day Motion for consideration in April.*
- 0603-GC2 M/S/ (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. C – Western Zone Championships, 2.0] Amend to read: 2.0 The co-pay for Western Zone and Pacific Coast All-Star meets shall be 30% if the meet is held in California and 35% if held outside California, unless otherwise specified by the Board of Directors. *30-day Motion for consideration in April.*
- 0603-GC3 M/S/ (G. Cleveland, R. Waterhouse) [Rules & Regulations Section 10 – Honor Code A.1] Amend to read: Each athlete, coach, manager or other staff member of any Pacific Swimming camp or of any team representing Pacific in competition is required to sign the Pacific Swimming Athletes Honor Code, or the Pacific Swimming Coaches/Managers Code of Conduct. (See next pages) *30-day Motion for consideration in April.*
- 0603-GC4 M/S/Withdrawn (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual] Add a new Section D in the Special Categories Division, the Privacy Policy approved by the Board of Directors on August 25, 2004, as follows:

SECTION D

1.0 It shall be the policy of Pacific Swimming that the following information, and only the following information, shall be acceptable for publication in any form, including but not limited to the world wide web, regarding any Pacific Swimming member without express written authorization from the athlete, if of majority; the athlete’s parent/guardian, if a minor; or the non-athlete member: name, age in years, club affiliation, entered time, time and place achieved in an event, and any awards or honors received by the athlete. It shall be the policy of Pacific Swimming that USA Swimming membership numbers and “trouble lists” (either registration or monetary) shall not be published on the web.

- 0603-HR1 M/S/ (H. Race, G. Cleveland) [Rules & Regulations] Replace Section 5, Senior Competition with a new Section 5 – Senior and Junior Competition.
Section A. Qualifying – add a new paragraph:
5. Swimmers may enter up to three (3) individual events in a Junior class meet based upon coach verification.
Section B. Eligibility
~~1. Senior Meets~~

(renumber paragraphs a, b, c as 1, 2, 3)

In para. 1, add (3) following “three” .

In para. 2, add (5) following “five” .

In para. 3, eliminate “senior”.

~~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 events per day.~~
(renumber paragraphs b and c as 4 and 5)

No changes to Section C. Conduct of Meets, or Section D. Awards.

60-day Motion for consideration in May.

Zone Reports:

Zone 1N – no report.

Zone 1S (Mike Piccardo) – met 3/8; next meeting 5/10.

- Zone 1S participated in the Zone All-Star Development Meet, and attended the pasta feed Saturday evening hosted by Zone 2 (thank you!).
- Approved a motion by SCCA to change the date of a long course meet to be held at UCSC, from May 20-21 to May 13-14, due to a conflict with a university event.
- Appointed a nominating committee for board elections due in July. Appointed a scheduling committee for 2007 zone meets.
- Announcement: SOVA will merge with SVAA.

Zone 2 (Kent Yoshiwara) – last meeting 2/27; next meetings 3/20, 5/15.

- Zone 2 hosted the Pacific All Star Development Meet at Diablo Valley College on Mar 5. The pool was also available for practice on Saturday, and the Zone hosted a pasta feed for the visiting zone teams on Sat night.
- An officials clinic was held at the WCAB meet on 2/25.
- The Zone is beginning work on schedule and budget for 2007.
- Gathering info on summer leagues in Zone 2, as requested by PC and USA-S.

Zone 3 – (Lehla Irwin) met 3/20; next meeting 4/17 at Rohnert Park Comm. Center, 7:30p.

- Discussed the new proposal for the Pacific Senior program and the 30-day motions to amend the Policies & Procedures.
- Approved the purchase of an additional Colorado.
- Formed a committee to determine the format and subsidy for a Summer Zone Championship.

Zone 4 – (Randy Burns) the Zone has been recruiting officials. No meeting was held due to weather.

There being no further business, the meeting was adjourned at 8:54 p.m.

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

April 26, 2006, May 24, 2006, and June 28, 2006.

Respectfully submitted,
Nancy Shaw, Secretary