

**Pacific Swimming Board of Directors Meeting
26 April 2006**

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 22 March 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	Harrison Race	x	1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy		Kyla Power	Laurie Benton		1S-Mike Piccardo		
Scott Shea	x	Todd Krohn	Fred Siegrist	x	2-Kent Yoshiwara		
Darwin Takaki		Tammy Hopkins	x	Rick Beebe	3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	Susi Jackson		4-Randy Burns	x	
Fred Vogelgesang		Gwenn Chong	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		Jacque Dillingham
Larry Rice		Dave Cottam	Kim Jew	x	1-Larry Rice		Katie Reeves
Darryl Woo	x	Joyce Lanphere	Joe Woo	x			
Lloyd Yoshida	x	Elias Totah	x	Dean Dillingham	x		
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x		

Announcements and Correspondence: none.

Officer's Reports:

Chair –

- Convention time is approaching – will be held in Dearborn, MI (outside Detroit). Pacific will need to have two new athlete rep's as the current ladies will be leaving for college! Also, Pacific is eligible for 3 At Large rep's – anyone interested should contact Don in the near future.
- Salinas pool update – the City and SVA have diverging ideas over what the new facility should include. The City has control and does not want to build a competition facility. SVA may investigate building a separate new facility.
- The Administrative Assistant we planned to hire is no longer available. An ad will be placed soon in the newspaper; the opening will also be listed on the PC website.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,243,447.

Age Group –

- A successful FWSC was hosted by MHSC.
- AG Com meetings will be conducted via email rather than meet prior to BOD meetings.
- See motions (below) regarding time standards.

Registration – Total athlete registration is 11,604. Summer season registration is 140, with regular athlete registration at 11,464. Registration is down approx. 3%, perhaps due to poor weather.

Senior – the Senior Committee has held several meetings via conference call, and has unanimously agreed to move the 2007 Spring Sectional meet to Belmont Plaza and hold it a week earlier, and has approved a \$10/swimmer fee to cover the facility cost. Mission Viejo is considering whether to continue as meet host under these adjusted circumstances. The purpose of this change is to hold the meet at an indoor pool. The Sr Com expects 700-725 swimmers and will place a cap on the number of events that can be swum. The meet will be 4.5 days.

Standing Committees:

Membership –

- non-athlete membership is 1,240; we have 101 clubs and organizations.
- San Francisco Recreation and Park has applied for a name change (see motion below).

National Legislation - proposed changes to the Rules & Regulations must be submitted by May 15. Please send any proposed changes to Fred Siegrist, fredsieg@pacbell.net

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

- 0603-GC1 M/S/Carried (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.
- 0603-GC2 M/S/Carried (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.
- 0603-GC3 M/S/Carried (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)

Motions and Resolutions – New Motions:

- 0604-MM1 M/S/Carried (M. Metcalf, R. Waterhouse) Authorize payment in the amount of \$6,235.20 to Ms Carita for supply of 360 pool lane signs. [Invoice amount exceeded the NTE approved by the Board, by \$235.20. This motion approves the excess.]
- 0604-GN1 M/S/Carried (G. Ng,) The Athlete Representatives of Pacific Swimming shall be members of the Pacific Swimming Boards of Review.
- 0604-GN2 M/S/Carried (G. Ng,) Change the wording of the first sentence of the Pacific Swimming Bylaws Article 10.3.2 to read: “Members - The Board of Review shall have at least seven (7) members, which shall include at least two (2) athlete members.” *Motion approved by Board of Directors; goes to House of Delegates in June.*

- 0604-HR1 M/S/Carried (H. Race,) That Pacific Swimming follow the USA Swimming requirements for use of the logo in all of their printed material and World Wide Web usage. Pacific Swimming will also stop using the current Pacific Swimming logo.
- 0604-DT1 M/S/ (D. Takaki,) Beginning in 2007, the SCY time standard for Far Western Long Course will be the Far Western Short Course Q time published in the 2007 Pacific Swim Guide. *30-Day motion for consideration at the May meeting.*
- 0604-DT2 M/S/ (D. Takaki,) Beginning in 2007, the LCM time standard for Far Western Short Course will be the Far Western Long Course Q time published in the 2007 Pacific Swim Guide. *30-Day motion for consideration at the May meeting.*
- 0604-DT3 M/S/ (D. Takaki,) Beginning in 2007, the SCM time standard for both Far Western meets will be the LCM time standrd converted to SCM by using the conversion formula published in the 2007 Pacific Swim Guide. *30-Day motion for consideration at the May meeting.*
- 0604-KJ1 M/S/ (K. Jew,) The Pacific Swimming 2007 Swim Meet Schedule shall be established per Revision 3 as presented. *30-Day motion for consideration at the May meeting.*
- 0604-LB1 M/S/Carried (L. Benton, F. Siegrist) San Francisco Recreation and Park (SFRP) shall change their name and acronym to SFRP Rossi Swim Team (RAYS).
- 0604-RW1 M/S/ (R. Waterhouse, G. Ng) The designated airfare for the U.S. Paralympic Champs to be held in San Antonio, TX, in August 2006 shall be \$405. *30-Day motion for consideration at the May meeting.*
- 0604-HR2 M/S/Carried (H. Race, G. Cleveland) The current fee structure for all members will be maintained for 2007; Pacific Swimming shall absorb the increase from USA-S. [Fees for 2008 will be reviewed prior to the Budget Meetings in October.]
- 0604-SS1 M/S/Carried (S. Shea, M. Nygren) Resolved, That Pacific Swimming shall allocate the funds and manpower to improve the PC Senior Program as outlined in the revised Senior Committee Plan; and
 1. That the implementation of the plan shall begin immediately and run through 2007; and
 2. That a steering committee under the direction of Senior Vice-Chairman shall be formed to oversee the implementation of the plan; and
 3. That the steering committee shall comprise a representative from each Zone and such others as are required; and
 4. That the program shall be bound to the PC Annual Budget; and
 5. That the level of participation in the program by elite teams and athletes shall be measured and tracked.
- 0604-TK1 M/S/Carried (T. Krohn, G. Cleveland) Pacific Swimming shall award a stipend of \$1000 to WCAB to assist in hosting a Jr+ walk-on meet the day after NCS, and to PASA for a similar meet the day after CCS. The PC portion of the “per event” fee will be waived for individual and relay entries at these two meets.

Zone Reports:

Zone 1N (Sage Hopkins) –

- DACA will host an officials clinic on May 7.
- Discussed “warmup safety” at the last meeting.

Zone 1S – met 3/8; next meeting 5/10.

Zone 2 – last meeting 3/20; next meeting 5/15.

- Reviewed the All Star Meet. Discussed the things that worked well as well as things that didn't, and how to improve. Reviewed our own Zone All Star Team.
- Selected a Zone Scheduling Committee.
- Discussion on “clearly displayed USA Swimming cards”.
- Submitted summer league info to D. Power, as requested.

Zone 3 (Warren Lager) - met 4/17; next meeting 5/15 at Rohnert Park Comm. Center, 7:30p.

- Discussed Long Course Zone Champs format with a new format (Q-) for the July meet.
- Approved a new motion to ban propane heaters at Zone 3 meets.
- Appointed a new Equipment Chair.

Zone 4 (Randy Burns) –

- the Zone held its first meeting in months due to weather!
- Hosted a meet this past weekend – had only 50 swimmers.
- Reno is hosting Zone 4 Champs, but needs equipment. In particular, looking for a multi-lane scoreboard.

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:

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

[Note that the July date is the first day of FWLC; the date or the location may be changed!]

The House of Delegates will be convened on June 28, 2006, prior to the Board of Directors meeting.

Respectfully submitted,
Nancy Shaw, Secretary

Proposed 2007 Pacific Swimming Swim Meet Schedule

2007 date	Proposed 2007 Pacific Meets	Comments	Zone Limits
1/6-7	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/13-14		(CAL INVIT, info only, not LSC meet)	
1/20-21			
1/27-28			
2/3-4	JR+, SC 16 competition lanes plus warm up		Less than JR
2/10-11			
2/17-18	SR T&F SC (3 or 3.4 days Pacifica)	President's Day- Feb 19 th .	
2/24-25			
3/3-4	PC Development All-Star Meet (Zone 3 to host)		
3/10-11		Sectional,(8-11) Mission Viejo	
3/16-18	Spring Jr Olympic Champions, JO T&F , SC		Less than JO
3/24-25			
3/29-4/1	Far Western Short Course Champs, Q SC	SPR. SENIORS 27-31	
4/7-8		Easter April 8 th	
4/14-15			
4/21-22			
4/28-29	10-UN Championships(1 day) (TBD)		10-un Less than A
5/5-6			
5/12-13		Mother's Day, May 13 th	
5/29-20			
5/26-27	3 Age Group Opens (LC 2 or 3 days)	Memorial Day May 28 th	No Meets
6/2-3	JR+, LC		Less than JR
6/9-10			
6/16-17	SR, LC	Father's Day, June 17 th	
6/23-24			
6/28-7/1	SR T&F (INTERNATIONAL) --SCSC , AgeGroup Int'l	time std to be determined	
7/7-8	2 Age Group Opens (LC 2 or 3 days)		No Meets
7/14-15	SR T&F LC (2.5 DAYS, time std = sectional minus)		
7/19-22	Adam Szmidt Memorial PC JO Champ LC (JO times)	Sectional, (17-22) Gunderson	Less than J O
7/28-29			
8/1-5	Far Western Long Course Champs, Q LC (4&1/2 days)	SENIORS 31-4 - INDY	
8/11-12	JR, LC	USA JR CHAMPS (7-11)	Less than JR
8/18-19			
8/25-26			
9/1-2	2 Age Group Opens (SC 2 or 3 days)	Labor Day, Sep 3 rd	No Meets
9/8-9			
9/15-16			
9/22-23			
9/29-30	JR+, SC		Less than JR
10/6-7	Open Water Championship		
10/13-14	SR ONLY OR SR -AM / JR - PM SESSIONS, SC		Less than JR
10/20-21			
10/27-28			
11/3-4	SR T&F , SC		
11/10-11			
11/17-18			
11/24-25		Thanksgiving, 22 nd	
11/30-12/2	PC JR Olympic Short Course Championships (14-UN) (JO times)	Pacific Swimmers Only(JO times)	Less than J O
12/8-9		US OPEN	
12/14-17			
12/20-22	SR Pacific Winter SC Championships (time standards TBA) SR T&F (20 TH -22 ND) Thu-Sat	Christmas , 25 th	
12/29-30			
1/5-6/2008	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/12-13		(CAL INVIT, info only, not LSC meet)	
1/19-20			
1/26-27			