

**Pacific Swimming Board of Directors Meeting
26 January 2005
(Subject to Board of Directors approval)**

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

The Minutes of the meeting of 01 December 2004 were approved as submitted.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Dash Rothberg		Kent Yoshiwara	x	Dean Dillingham		<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse	x	Tammy Hopkins
Scott Shea	x			Laurie Benton	x			Ricky Silva
Joe Woo	x	Todd Krohn		Anneliese Eggert		Ugur Taner	x	
Nancy Shaw	x			Rick Beebe	x	Darwin Takaki	x	
Fred Siegrist	x	Walt Eggert		Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Mary Yoshida	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Don Power	x	Jacquie Dillingham		Randy Burns		
Steve Morsilli		Millie Nygren	x	Mike Metcalf				
Larry Rice	x	Gary Hinderliter	x	John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Sacramento has submitted a bid for the 2008 Olympic Trials. Clint has the brochure. The only other bidder to date is San Antonio.
- Anneliese is recuperating from pneumonia; she and Walt are not here tonight.
- The 2006 Western Zone Meet will not be held in Alaska as originally awarded. The only other bid was Central California, so will be a likely replacement.
- Joyce and Marvin reported on the meeting they attended last weekend in Colorado Springs.
- Joe Woo has been named to the National Officials Committee.
- Mike Metcalf has been named to the National Safety Committee.
- Clint Benton has been assigned to the Task Force for the House of Delegates.

Financial Report:

- The Preliminary End of Year report shows the net worth of Pacific Swimming, adjusted for the liability to USA Swimming and the commitment to the Salinas Pool Foundation, at \$1,008,026. Return on some investments has yielded 12.1%. Total Income exceeded the 2004 Budget by \$120,000, while Total Expenses were less than budget by \$17,000. The Age Group and Camp programs were under budget, while the Senior program exceeded budget.
- The report for the new year shows activity for Registration, Membership, the Quad Meet, Swim Guide and meet entry fees.
- Meet fees are past due from SBA for the A+ Meet held November 13-14 (fees were due on Dec 14); the club has been contacted and is in the process of submitting fees.

Expenditure Authorizations: (none)

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

M/S/ (D. Dillingham, G. Cleveland) Effective February 1, 2005, athlete members must be registered with Pacific Swimming and USA Swimming prior to entering any sanctioned competition. Registration forms and fees must be in the hands of the Pacific Swimming Registration Chairperson and be approved. Meet entries received from unregistered athletes will not be accepted into the meet. *Following discussion, the motion was ruled out of order. USA-S 302.1 "No swimmer alleged to be ineligible shall be denied the right to register and compete without being afforded the opportunity to refute the allegations relating to his/her possible ineligibility." National Times Verification Handbook, First Principle: "No unreasonable restriction must be placed on the right of the athlete to compete. His opportunity to compete must not be curbed by blind adherence to the rules and regulations for its own sake or merely because it makes it convenient for the adult volunteer."*

Motions and Resolutions – New Motions:

- M/S/ (H. Race, J. Woo) That Outreach athletes shall be charged 25% of the set co-pay to participate on all-star teams and at multi-day camps; co-pay for one-day camps shall not be reduced. *30-Day Motion held over to the February Meeting.*
- M/S/C (D. Takaki, S. Shea) That 2004 Pacific Swimming 'A' times be set as the qualifying time standards for the 2005 10/under Championships (to be hosted on April 30 by MBSC).
- M/S/ (D. Power, J. Lanphere) That Pacific Swimming establish a written baseline format for the 10/under Championship Meet prior to bid for 2005. *Referred to the Age Group Committee as an Action Item; resolution is required prior to solicitation of bids, and must be brought to the Board by May.*
- M/S/ (G. Ng, L. Rice) Timing System requirements in Pacific Swimming. Amend the Pacific Swimming Rules and Regulations, Section 3. Conduct of Meets, A. Rules, to add new item 8, as follows:

8. Timing systems to be provided by meet hosts of all sanctioned meets in Pacific Swimming shall meet the following USA Swimming Timing System Levels:

A. Level 1 - Primary system: Automatic

Level 1 timing may be used at any meet. A backup system with a minimum of two buttons and a tertiary system of at least one manual watch shall also be provided;

B. Level 2 - Primary system: Semi-automatic with 3 buttons

Age group meets with qualifying times of A or higher (including multi-class meets) and Junior and/or Senior meets must have at least a Level 2 primary timing system with a minimum backup system of at least one watch;

C. Level 3 - Primary system: Semi-automatic with 2 buttons or Manual with 3 watches

All other sanctioned meets in Pacific Swimming must have at least a Level 3 primary timing system. If such system consists of semi-automatic timing with two buttons, a backup system of at least one watch shall be provided.

D. Level 4 - Primary system: Manual with 2 watches

Level 4 timing may be used only to achieve Pacific Swimming age group time standards below A.

This change will be effective 1/1/2006, but it is strongly recommended that it be implemented as soon as possible by all meet hosts. *30-Day Motion held over to the February Meeting.*

- M/S/T (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 (formula for charging attendees). *Tabled until we have more information; need cost actually charged by the hotel for the 2004 Banquet, number of attendees by category and the amounts they paid.*
- M/S/ (J. Woo, E. Totah) Amend the Policies & Procedures, XVI Awards and Banquet, scoring of age group swimmers, to add one point for each NRT achieved regardless of ranking. *30-Day Motion held over to the February Meeting.*
- M/S/F (G. Hinderliter, F. Siegrist) That the complete monthly Financial Report shall be posted on the website as part of the Newsletter. *The financial report is always available to any member by contacting the Treasurer.*
- M/S/C (R. Waterhouse, G. Cleveland) That the determined airfare for the World Championship Trials in Indianapolis (April 1-6, 2005) be set at \$325.

Regular Reports:

Membership/Non-athlete (Laurie Benton) – To date, 296 coaches and 649 other non-athletes have applied for membership in 2005, for a total of 945 memberships. There are 90 clubs (no organizations).

Registration/Athletes (Judy Siegrist) –

- Regular athlete registrations to date are 10,438, and fall season registrations are 1,735, for a total of 12,173. This significantly exceeds 2004 at the same time of 10,767.
- USA-S now has the option of electronic registration by team. WCAB tried it as a test – it worked well. Teams interested in this option for the future should contact the Siegrists.

Zone 1N (Ugur Taner) – Met this week. Zone Champs will be held this weekend (Jan 29-30). Next meeting in March.

Zone 1S (Darwin Takaki) – Met Jan 12. Held Zone champs on Jan 15-16, with 1470 swimmers and 7700+ splashes. Identified a need for more marshals; will discuss a plan similar to the one used to increase S&T judges. Next meeting on Mar 9.

Zone 2 (Gwenn Chong) – Met January 24. Established a Scheduling Committee and a Nominating Committee. Zone Champs will be held Feb 12-13.

Zone 3 (Chris Wells) – Met January 10. Established a Nominating Committee and a committee to look at time standards for summer long course championship. Held Zone Champs on Jan 15-16, with 600+ swimmers. Next meeting will be March 21.

Zone 4 – No report.

Senior (Scott Shea) – Established a committee to discuss future senior projects in the LSC; members are Sage Hopkins (DACA), Danny Graves (SRN), Brian Bolster (OAQ), Ray Mitchell (TERA), and Scott Shea. Will be reviewing the Senior Champs held in December.

Age Group (Joe Woo) – Met this evening.

- Have two new committee members – Ricky Silva, Coach Rep, and Chris Oshiro, Zone 3 Rep.
- The Quad Meet was held last weekend; Pacific placed 2nd. Traveling the night before (instead of the morning of the first day of the meet) gave the swimmers more rest, which was beneficial. The results of the meet have many errors and are being revised. The new selection process (having a time period in which to qualify rather than performance at a single meet) was good.
- The Committee is currently preparing for Western Zone at Salt Lake City.

Coaches – No report.

Athletes – no report.

Additional Reports:

Newsletter/Website (Rick Beebe) –

- The Pacific Swimming website received an average of 100,000+ page requests per month in 2004; this was a 50% increase over 2003. The months of the Far Western meets are the biggest, and Monday is generally the day of the week with the most volume. We are planning some website revision.
- The Newsletter will be published in electronic format beginning next month. It will be posted on the website; Board members and Clubs will receive an email with a link to the posting. The email will not include an attachment, due to size limitations of some email addresses and virus issues. The Newsletter will no longer include the Top 5 and Top 10 as that information is already posted on the website.

Travel (Rick Waterhouse) – Recommendation of travel assistance for the World Championship Trials to be held in Indianapolis, April 1-6 (see motion above).

Nominating Committee (Gerry Ng) – The Committee met this evening; Gerry was selected as Chair. Will be publishing a candidate form for nominations.

Officials Committee (Gerry Ng) –

- Clinic held in January had approx 50 attendees.
- Zone Officials Chairs should send info to Millie Nygren about zone clinics. We need to track who has attended and who has completed the “exam”.
- Appointment of Zone 4 Officials Co-Chair Steve Braun has not been confirmed by Pacific.

Time Standards (Owen Melroy) – A suggestion has been made from Zone 3 that Pacific consider adoption of the USA-S ‘BB’ time standards. This is an intermediate step between the ‘B’ and ‘A’ time standards. Considering the significant gap now existing between ‘A’ and ‘B’ times, request that the Age Group Committee take this matter under review and report back to the Board.

New Business -

- Swim Guides for 2005 are now available. Clubs may contact Gary Hinderliter for additional copies.
- Swim Connection is an official database for SN times, but **not** for PC times.

- Saturday, 29 January, Stanford Women's Swimming will host the USC Women. All non-high school swimmers (of less than high school age) are invited to attend – FREE
- Any input to the 2006 Schedule should be emailed to Kim Jew soon (kimjew@comcast.net).

There being no further business, the meeting was adjourned at 8:50 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
23 February 2005, 23 March 2005, and 27 April 2005.

Respectfully submitted,
Nancy Shaw, Secretary

Pacific Swimming Board of Directors Meeting
23 February 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 26 January 2005 were approved as submitted.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Dash Rothberg	Kent Yoshiwara	x	Dean Dillingham	x	<i>Team Reps</i>	
Harrison Race	x	Roshan Mehdizadeh	Marvin Lanphere	x	Rick Waterhouse		Tammy Hopkins	
Scott Shea	x		Laurie Benton	x			Ricky Silva	
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner	Izzy Real	
Nancy Shaw	x		Rick Beebe		Darwin Takaki	x	Debbie Potts	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	E	Gwenn Chong	Lisa Pierce	
Judy Siegrist	x	Don Power	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacquie Dillingham	x	Randy Burns		
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				
Larry Rice		Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy				

Announcements and Correspondence:

- The FBI has requested the assistance of the swimming community in locating a fugitive; Lorrie John Trites is a former swim coach in Lancaster, PA. He may have fled the country and is likely using another name. The FBI wanted poster may be viewed at <http://www.fbi.gov/mostwant/fugitive/feb2005/febtrites.htm>; additional information is available at <http://www.swiminfo.com/lane9/news/8907.asp>. Anyone with information on this person is asked to contact a local FBI office or an American Consulate or Embassy.
- Tom Peirona, a Zone 1N official, has passed away.
- HyTek wishes to notify the swim community that their program is in compliance with the USA-S policy on privacy.
- A tsunami relief clinic will be held on April 9 at Stanford. Information will be posted on the PacSwim website.
- Sacramento was eliminated as a contender for the 2008 Olympic Trials. The primary issue was the expected temperatures in this outdoor venue; a secondary consideration was that Beijing will hold competition in an indoor facility.
- The PC General Chair and Officials Chair request that each Zone provide a written basis for any fine or penalty assessed against teams relating to requirements for officials, or any other requirements or standards set for officials at the Zone level.
- A new safety reminder has been issued regarding lightning strikes and pool safety. See <http://www.pacswim.org/whatsnew.htm>.
- The General Chair has received several complaints regarding the new time standards. A survey was sent to 270 coaches - there were 89 replies; 67 favored a return to the previous time standards and 22 feel the new standards should be kept.
- Gerry Ng is working at the Pac-10 Women's Champs in Federal Way, WA. His absence is Excused.
- 17 members of Pacific Swimming have been named to USA-S committees. [List provided at the end of the Minutes]
- The date of the North Coast Zone 3 Camp has been changed from March 26 to April 9, 2005. The location will be the same: The College of the Redwoods, Eureka.
- Hale Adams (Colorado) has passed away. He was well known within the Western Zone. He will be replaced on the USA-S Governance Task Force by Larry Johnson (Montana).

Presentation by MSJA

- MSJA has plans to build a new indoor swimming facility in the City of Fremont. It will include two pools (one will be 50m x 25yd, and one 25yd x 30yd), locker rooms, a pro shop, café, weight room and multi-purpose room.

- The facility will be privately owned by MSJA. They have been approved for a \$9 million loan, and need \$2.4 million in donations. Completion is projected for Summer 2006.
- A Committee is appointed to review the project and report on the advisability of a donation from Pacific Swimming. Don Power (Chair), Mary Yoshida, Kent Yoshiwara, Scott Shea, Millie Nygren. Report is due next month.

Financial Report:

- For the first two months of the year, income has exceeded expenses by \$17,000.

Expenditure Authorizations:

- M/S/C (M. Yoshida, J. Dillingham) To authorize the expenditure of \$2,850 for the North Coast Zone 3 Camp, to be held in Eureka, CA on April 9, 2005. This will cover the cost of pool, classroom, hotel, food, clothing, speaker and misc expenses, and is the amount approved in the 2005 budget.
- M/S/C (M. Yoshida, M. Nygren) To authorize the expenditure of \$2,850 for the Adam Szmidt Memorial Camp for 10/Unders to be held in Sunnyvale, CA on May 1, 2005. This will cover the cost of pool, classroom, hotel, food, clothing, speaker and misc expenses, and is the amount approved in the 2005 budget.
- M/S/C (F. Siegrist, J. Lanphere) Approve the purchase of HyTek Team Manager at \$85/copy for 50 teams, a total of \$4,250. The budget planned \$7000 for 100 teams. This will provide reimbursement to teams that purchase and use electronic registration. For those teams that already have Team Manager but wish to upgrade to the current version (Version 4.0), the cost of the upgrade will be covered.
- M/S/C (F. Siegrist, J. Lanphere) To authorize an additional \$100/person for costs associated with the change of location (from Colorado Springs to Tampa, FL) for the USA-S Registration/Membership Seminar, April 14-17. Fred Siegrist, Judy Siegrist and Laurie Benton are attending.
- M/S/C (J. Woo, M. Nygren) To authorize \$500 for airfare for the Age Group Chair Workshop to be held at Colorado Springs, April 22-24. Other expenses are covered by USA-S.
- M/S/C (G. Hinderliter, R. Beebe) To approve a budget increase from \$2000 to \$5415, and the associated expenditure, for a makeover/upgrade of the Pacific Swimming web site. A fixed price proposal has been obtained from Relevant Tools of San Rafael.

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

- M/S/C (H. Race, J. Woo) That Outreach athletes shall be charged 25% of the set co-pay to participate on all-star teams and at multi-day camps; co-pay for one-day camps shall not be reduced.
- M/S/ (G. Ng, L. Rice) Timing System requirements in Pacific Swimming. Amend the Pacific Swimming Rules and Regulations, Section 3. Conduct of Meets, A. Rules, to add new item 8, as follows:

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D. Level 4 - Primary system: Manual with 2 watches

Level 4 timing may be used only to achieve Pacific Swimming age group time standards below A.

This change will be effective 1/1/2006, but it is strongly recommended that it be implemented as soon as possible by all meet hosts. *Motion held over to the March meeting.*

- M/S/C (J. Woo, E. Totah) Amend the Policies & Procedures, XVI Awards and Banquet, scoring of age group swimmers, to add one point for each NRT achieved regardless of ranking.

- M/S/ (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 (formula for charging attendees). *Motion was tabled in January and brought back to the Board in February. Motion is to be reworded and re-presented in March, at which time it will be a 30-Day Motion for consideration in April.*

Motions and Resolutions – New Motions:

- M/S/C (M. Nygren, M. Yoshida) That time standards for the Stanford University Invitational Grand Prix meet, to be held May 20-22, 2005, be set equal to the Speedo Challenge (LCM) time standards.
- M/S/ (J. Koch, M. Nygren) Change the scoring formula for the FWSC meet to eliminate the scoring for the 15-18 age group, to be effective in 2006. *60-Day Motion for consideration in April; referred to the Age Group Committee for recommendation.*
- M/S/C (J. Dillingham, J. Lanphere) That records for the new 15-18 age group relays be established at the fastest time submitted by August 31, 2005, provided that it meets the NRT time standard.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- To date, 330 coaches and 731 other non-athletes have applied for membership in 2005, for a total of 1,061 memberships. There are 95 clubs and 1 organization.
- A new seasonal club has been approved: Union City Leopard Sharks (UCLS), 34009 Alvarado-Niles Rd, Union City CA 94587, 510-675-5486, coach: Korey Hayman, email: khayman@ci.union-city.ca.us

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 10,857. This exceeds 2004 by 1,000 athletes.

Zone 1N (Scott Shea) – At the last meeting, a vote was taken which showed support for a return to the old time standards. This is a recommendation only to Pacific as no action can be taken. Next meeting will be March 7.

Zone 1S (Darwin Takaki) – Nothing to report. Next meeting will be March 9.

Zone 2 (Kim Jew) – Next meeting will be February 28.

Zone 3 (Chris Wells) – No meeting was held in February. Next meeting will be March 21.

Zone 4 – No report.

Senior (Scott Shea) – Nothing to report yet from the committee to discuss future senior projects in the LSC.

Age Group (Joe Woo) – Met this evening and discussed the need to establish a written baseline for bidding on Pacific meets. A report is due by May.

Coaches – Nothing to report.

Athletes – No report.

Additional Reports:

Disability Swimming (Walt Eggert) –

- The USA-S Committee formerly called Adapted Swimming has been renamed to Disability Swimming., and has a new Chair from the Pacific Northwest LSC, Kiko Van Zandt.
- The proposal to hold a Jr meet in conjunction with the next Disability Championships has been dropped for lack of planning time.

Finance and Audit (Joyce Lanphere) – A statistical report was presented for the fiscal year 2004.

Records (Jacquie Dillingham) – USA-S has reactivated the category of 15-18 for relays. [see Motion above.] Pacific will continue to recognize 15-16 and 17-18 for records, if they occur.

College (Millie Nygren) – The Cal men beat the Stanford men! This was the first time in 25 years, and was the first time that Cal had competed in Diving.

High School (Elias Totah) –

- New rule books for 2005 are available; see Elias (email: dukstop@sbcglobal.net) The Situations for review are now at the end of each section rather than at the end of the book.
- A major change for this year is in the individual medley; the transition between strokes will be judged as a finish rather than as a turn, which coincides with USA-S rules.
- ~~CIF has approved SoCal swimmers to remain attached to their USA-S clubs during the high school season. This was approved for SoCal ONLY—PC swimmers must swim UN (unattached), except for national and sectional meets.~~ **(Note: the above wording is incorrect. CIF has allowed SoCal swimmers to swim attached to their USA-S clubs for their JOs, but otherwise, like Pacific swimmers, they may swim attached to a USA-S club during high school season only in national and sectional championship meets.)**

Nominating Committee (George Cleveland) –

- A number of nominations have been received. Anyone interested in candidacy should see the Pacific website (<http://www.pacswim.org/05nominations.pdf>) for the nominations form.
- Nominations for Volunteer of the Year are also being accepted. Please send to Gerry Ng (fish_ng@hotmail.com), George Cleveland (george2cleveland@aol.com), or Anneliese Eggert (aeggert@att.net).

Scheduling (Kim Jew) –

- The committee is waiting for guidance from the Age Group Committee for J.O. and Q meets prior to sending out bid packages.
- The next committee meeting will be held immediately preceding the next Board of Directors meeting (6:30p, March 23).
- Any input to the 2006 Schedule should be emailed to Kim Jew (kimjew@comcast.net) prior to the next meeting.

New Business -

- Swim Guides for 2005 are available tonight. Clubs may contact Gary Hinderliter for additional copies (gary@pacswim.org).

There being no further business, the meeting was adjourned at 8:50 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
23 March 2005, 27 April 2005, and 25 May 2005.

Respectfully submitted,
Nancy Shaw, Secretary

USA Swimming – 2005 Committee Assignments
Pacific Swimming Appointees

John Bitter – Championship Evaluation

George Cleveland – Championship Evaluation

McCall Dorr – Senior Swimming

Anneliese Eggert – Rules & Regulations, Secretary

Walt Eggert – Disability Swimming

Tammy Hopkins – Communications

Joyce Lanphere – All America, Co-Chair
- Awards, Ex-officio

Marvin Lanphere – All America, Co-Chair
- Awards, Ex-officio

Teri McKeever – Olympic International Operations
- Senior Swimming
- Sports Medicine/Science

Mike Metcalf – Safety Education

Steve Morsilli – Senior Swimming

Amy Ng – Officials
- Waterworks

Richard Quick – International Relations
- Olympic International Operations
- Steering

Pete Raykovich – Olympic International Operations

Fred Siegrist – Credentials/Elections, Co-Chair

Judy Siegrist – Credentials/Elections, Co-Chair

Joe Woo – Officials

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Scott Shea				Laurie Benton				Korey Hayman
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner		
Nancy Shaw	x			Rick Beebe		Darwin Takaki	x	
Fred Siegrist		Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist		Don Power	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacquie Dillingham		Randy Burns		
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				
Larry Rice	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Korey Hayman is present, representing the Union City Leopard Sharks.
- The Coach's test is now available online through the USA-S website. It reports automatic notification back to PC.
- The USA-S annual convention will be held 13-18 Sep 2005 in Greensboro, NC. Anyone planning to attend should let Clint know, especially if you want an At Large vote. Travel information is being developed.

Financial Report:

- The Treasurer is absent; his printed report was distributed. The net worth of PC continues to improve; after adjustment for the liability to USA Swimming and the commitment to the Salinas Pool Foundation, it is \$1,047,472.

Expenditure Authorizations:

- M/S/C (G. Ng, G. Hinderliter) To authorize the expenditure of \$1,100 to send two people to the Officials Workshop in Colorado Springs, which is within the 2005 budget (56545 and 56550).

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

- M/S/C (A. Eggert, J. Lanphere) Amend the following motion (timing system requirements) to include in Level 1 "... may be used at any meet, and is required for all meets with J.O. qualifying time standards or higher."
- M/S/C (G. Ng, L. Rice) Timing System requirements in Pacific Swimming. Amend the Pacific Swimming Rules and Regulations, Section 3. Conduct of Meets, A. Rules, to add new item 8, as follows:

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This change will be effective 1/1/2006, but it is strongly recommended that it be implemented as soon as possible by all meet hosts.

- M/S/ (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 c. and d., as follows:
 - c. All other banquet attendees will be charged \$10.
 - d. Children 6 and under accompanying an adult attendee will not be charged for the meal.
- 30-Day Motion for consideration at the April meeting.*

Motions and Resolutions – New Motions:

- M/S/ (D. Takaki, G. Cleveland) To amend line item 58000 in the Pacific Swimming budget for 2006, allocating \$33,000 to the Zones in support of Pacific Swimming's Zone All-Star Developmental Meet. \$6000 is to be allotted to each Zone, and an additional \$3000 to the host Zone for pool, timing equipment, awards and other miscellaneous items. All disbursements must be substantiated with receipts. *60-Day Motion for consideration at the May meeting.*
- M/S/ (D. Takaki, T. Krohn) Pacific Swimming shall adopt the USA-S "BB" time standards, to be added to the current Pacific Swimming time standards, effective immediately. *60-Day Motion for consideration in May.*
- M/S/F (M. Nygren, H. Race) That Stanford [PASA] be allowed a reduction of fees to be paid to Pacific Swimming, from \$1.50 to \$.75 per entry, for the Grand Prix meet scheduled for May 2005. This fee reduction would also be permitted for the Santa Clara International meet.
- M/S/F (M. Nygren, G. Hinderliter) That Stanford [PASA] be allowed to charge no entry fee for time trials at the Grand Prix meet in May 2005. Stanford [PASA] will pay the sanction fee for time trials. This arrangement would also be extended to Santa Clara.
- M/S/C (J. Geary, G. Cleveland) That the standard language indicating that a \$10 surcharge will be due to Pacific for on-deck registration be deleted from the meet sheet for National or Grand Prix meets in which USA-S verifies registration.
- M/S/C (W. Eggert, G. Ng) That the budget planned for travel assistance to the National Disability Meet be extended for travel to the Paralympic Meet in Ht. Hood, Oregon, this year only.

Regular Reports:

Membership/Non-athlete (written report) – To date, 351 coaches and 770 other non-athletes have applied for membership in 2005, for a total of 1,121 memberships. There are 100 clubs and 1 organization.

Registration/Athletes (written report) – Regular athlete registrations to date are 11,411. This is up 12% over the same time last year.

Zone 1N (Larry Rice) – Last meeting was March 14. Major discussion on time standards. Next meeting will be May 9.

Zone 1S (Darwin Takaki) – Last met on March 9. Discussed the potential change in scoring at Far Westerns next year, and selected a nominating committee. Next meeting will be May 11.

Zone 2 (Gwenn Chong) – Last met on March 22. Discussed the All Star meet, zone champs meet. Next meeting will be May 24.

Zone 3 (Chris Wells) – Last met on March 21. Had meet reports for meets held in January thru March 20. Discussed the All Star Meet and time standards for the closed zone championship meet. Next meeting will be April 23.

Zone 4 (Randy Burns by written report) –

- Last Fall, the zone voted for two co-chairs for Officials. The zone was not notified until after the Swim Guide had been published that Pacific had not approved one of the co-chairs. The zone does not understand why Pacific has jurisdiction over their officers. [Response: The Pacific Swimming Rules & Regulations (Section 8 – Officiating, B. 5.) provides for approval of the Zone Officials Chair; this is the only zone officer subject to such approval. The

General Chair and the Officials Chair of Pacific Swimming were not made aware of Zone 4's Officials Co-Chairs prior to issue of the Swim Guide.]

- Zone 4 discussed the motion (above) regarding expanded budget for the All-Star Developmental Meet, and favors this motion.
- Gerry Ng advised Zone 4 of the forthcoming National Officials Workshop; the zone recommended Van Fortier as a candidate to attend. Van is an understudy for the position of Zone Officials Chair. [It was reported elsewhere that Van will be an attendee.]

Senior (Jerry Koch) – Submitted this evening, a proposed schedule of meets for 2006 to the Scheduling Committee. The Senior Chair needs to be involved in this process; senior meets must be scheduled so that our swimmers are prepared to enter Grand Prix meets and others of a similar caliber.

Age Group (Joe Woo) – The committee has discussed the criteria for various age group meets. A draft will be available for review at the Far Western meet, with a final report to be presented to the Board in April.

Coaches (Todd Krohn) – A coach has asked “Why is a printout from Swim Connection not acceptable for requirements of “provable times” at Pacific meets? [Swim Connection is not the database of record for Pacific, as it is for Sierra Nevada and a few other LSCs. Also, if meet results have been correctly reported, a swimmer's times are available through the USA-S database. No password is required to access this information.]

Athletes – No report.

Additional Reports:

Disability Swimming (Walt Eggert) –

- Disability Championships will not be hosted by USA-S this year; the proposed Jr. meet will also not be held.
- There will be a Paralympic Meet held in Mt. Hood, Oregon. (see motion above regarding travel assistance)

National Legislation (Anneliese Eggert) – The committee to revise Governance has made the following recommendations:

- That the number of members of “Large” Committees be cut back.
- That the OIOC remain a Large Committee.
- That the President appoint 5% instead of 10% to be At-Large delegates.
- That members attending the House of Delegates for the first time should have “voice but not vote”.
- That items coming from the floor at the last minute in the House of Delegates must carry 90% of the vote to pass.

Officials (Gerry Ng) – Attendees at the National Officials Workshop in Colorado Springs will be Teri May (Zone 2) and Van Fortier (Zone 4).

Nominations (Gerry Ng) – The Committee is still accepting nominations for all offices. Interested candidates should complete the Candidacy Form, available on the PacSwim website (<http://www.pacswim.org/05nominations.pdf>), and may contact Anneliese Eggert (aeggert@att.net) or George Cleveland (george2cleveland@aol.com). The Committee is seeking new people for various Board positions.

New Business -

- Update on Salinas Pool (George Cleveland) – Groundbreaking has been postponed, and is now planned for September or later. Representatives will be going to the Colorado Springs workshop next month.
- Ad Hoc Committee / MSJA Pool (Don Power) – Committee met briefly this evening. Will make a recommendation next month.
- Scheduling (Kim Jew) – The schedule will be proposed to the Board in April, to be voted on at the May meeting. Bid packages will go out in May and will be posted on the website, and will include the criteria to be proposed by the Age Group Committee. Bids will be due by 5:00 p.m., Monday 20 June. The Committee will meet Tuesday 21 June to make recommendations for meet assignment, which will be submitted to the June Board meeting.

There being no further business, the meeting was adjourned at 8:35 p.m.

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

27 April 2005, 25 May 2005, and 22 June 2005.

Respectfully submitted, Nancy Shaw, Secretary

Pacific Swimming Board of Directors Meeting
27 April 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 23 March 2005 were approved as corrected: the next regular meeting in Zone 3 was held on April 18; a separate meeting was held on the North Coast on April 23.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham	x	<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse		Lehla Irwin
Scott Shea				Laurie Benton	x			
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner		
Nancy Shaw	x	Tammy Hopkins	x	Rick Beebe		Darwin Takaki	x	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Don Power	x	Jerry Koch	x	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacquie Dillingham	x	Randy Burns		Lois Race
Steve Morsilli		Gary Hinderliter		Mike Metcalf				Mark Carter
Larry Rice	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		Rohan Patnaile
Darryl Woo		Joyce Lanphere	x	Kim Jew				
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Lehla Irwin is present. She is the new Zone 3 Coach representative to the Age Group Committee.
- The meet sheet for the Stanford Grand Prix meet will be amended to include short course times.
- The results of an LSC questionnaire are now available. However, as the report is 9-10 pages, please contact Clint if you want a copy. (c.benton@sbcglobal.net)
- Toyota is now an official USA-S sponsor.
- Jr Nat'l's, to be held in Irvine on Aug 9-13. The time standards have been modified and bonus events have been added; info is available on the web.
- New York City is still in the competition for the 2012 Olympics and Paralympics.
- Duel-in-the-Pool will be at Irvine on August 2 (the week before Jr Nat'l's); tickets are available.
- Members who want an at-large vote at Convention should contact Clint before the next Board meeting. Pacific has 3 at-large votes this year.
- Clint received notice from Scott Shea, Kim Jew, and Darryl Woo that they could not attend this meeting.
- At a recent meeting, the coaches elected Tammy Hopkins to be the Jr Coach Rep to the Board.

Presentation – Mark Carter, Coach of the Flying Fish (Fremont)

- Regarding the new Pacific time standards, "A" times are no longer achievable for most "B" swimmers and, therefore, are no longer motivational. The proposed "BB" time standards, while providing an intermediate step between "A" and "B", would not provide the motivation previously available. He would like to see a return to the previous time standards or something similar.
- The Coaches group makes annual awards to the top Senior Coach and Age Group Coach. There are many coaches who do not fall into either of these categories; there is a need for recognition of Developmental Coach.

Financial Report:

- For the current month, Pacific had an excess of income over expenses of \$46,000. This compares to \$39,000. last month. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,054,191.

Expenditure Authorizations: None.

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

- M/S/C (J. Woo, J. Lanphere) Amend the Policies & Procedures, XVI Awards and Banquet, 6.0 c. and d., as follows:
 - c. All other banquet attendees will be charged \$10.
 - d. Children 6 and under accompanying an adult attendee will not be charged for the meal.

Motions and Resolutions – New Motions:

- M/S/C (N. Shaw, M. Yoshida) That the meeting normally scheduled for July 27, 2005, be rescheduled to July 20, 2005. Reason: July 27 is the first day of FWLC 2005.
- M/S/ (K. Jew, M. Yoshida) That the schedule proposed for 2006 be accepted and sent out to bid in May. *30-Day Motion for consideration in May.* (see attachment)
- M/S/ (J. Woo, L. Rice) That the proposed minimum criteria for Pacific Age Group Swim Meets be adopted. *30-Day Motion for consideration in May.* (see attachment)
- M/S/ (A. Eggert, G. Cleveland) Add to Scratch Procedures (pg 72 in the Swim Guide), new section 5.b.(3) iii (renumber subsequent sections):
 - iii. If a declared false start in finals is reported to the Referee prior to the start of an event final, the Meet Referee may allow the substitution of alternates in accordance with the procedures in USA Swimming rulebook sections 207.7.9 D (2), (3) and (4).
The decision to use this procedure for a given meet must be stated in the Meet Information Sheet. *30-Day Motion for consideration in May*
- M/S/ (J. Woo, J. Lanphere) Modify the existing rule 5.b.(3) *Scratching from Consolation Finals and Finals*, to add the following sentence at the end of paragraph (i): Swimmers who missed the scratch deadline but do not wish to compete MUST show up at finals when the heat is called by sitting on the block to signify their intention to withdraw from finals. *30-Day Motion for consideration in May*
- M/S/ (J. Woo, J. Lanphere) Modify the current rules 5.b.(4) and (5), as follows:

5.b.(4) *Penalty for ~~Failure to Compete~~ No-Show at Finals*

(i) Any swimmer qualifying for a consolation final or final race in an individual event who fails to ~~compete show up~~ in said consolation final or final race prior to the deck referee turning over the heat to the starter shall be barred from further competition for the remainder of the meet.

(ii) If the ~~failure to compete~~ “No-Show” occurs on the last day that the swimmer is entered in an individual event in the meet, and no other penalty is applicable, the swimmer shall then be fined \$25.00.

5.b.(5) *Exceptions ~~for Failure to Compete~~* – No penalty shall apply for failure to withdraw or compete in an individual event if:

(i) The referee is notified in the event of illness or injury and accepts the proof thereof.

(ii) It is determined by the referee that the ~~failure to compete~~ “No Show” is caused by circumstances beyond the control of the swimmer.

(iii) The swimmer qualified for any level of finals due to scratches of one or more original finalists.

(iv) The swimmer is an alternate for any level of finals.

30-Day Motion for consideration in May

- M/S/C (G. Cleveland, M. Yoshida) SVAA requests approval of fees for the 2005 Age Group International Meet, as used previously for the same meet. (\$5.50/individual event, \$5.00 participation fee, \$16.00/relay)
- M/S/C (G. Cleveland, M. Yoshida) Accept the recommendation of the Chair to appoint Carole Yoshiwara as Athlete Representative to the PacSwim Board.

M/S/ (D. Power, G. Cleveland) That Pacific Swimming pledge to make a donation of \$250,000 to (Legal Name of MSJA Pool Foundation) to assist in the construction of a new, indoor, 50-meter pool complex; and

That the first donation of one-half the total amount shall be made at the commencement of pool construction, (but not before January 1, 2006); and

That the final donation of the remainder shall be made at the completion of pool construction, (but not before July 1, 2006); and

That Pacific Swimming shall make no donation until the design drawings have been reviewed and approved by Pacific Swimming; and

That Pacific Swimming shall make no donation until the donee can produce documented proof of individual or institutional donations totaling at least \$1 Million; and

That Pacific Swimming shall make no donation after December 31, 2007; and

That Mission San Jose Aquatics, (PC-MSJA), shall host the Pacific Swimming Senior Winter Championships in the years 2007-2011; and

That Pacific Swimming shall have the option to host one "Camp" at the facility at no cost, each calendar year, in perpetuity.

60-Day Motion for consideration in June.

- M/S/C (R. Waterhouse, M. Yoshida) That the determined airfare for 2005 USA Swimming Senior Nationals at Irvine, Aug 3-7, shall be \$250.
- M/S/ (G. Cleveland, O. Melroy) For the year 2005 only, swimmers competing in the USA Swimming Junior National Championships in Irvine, California shall be eligible for travel assistance as provided in Pacific Swimming Rules and Regulations Section 9 on the same basis as for the U.S. Open. *30-Day Motion for consideration in May.*
- M/S/ (G. Cleveland, M. Yoshida) The determined airfare for the 2005 USA Swimming Junior National Championships in Irvine, California shall be \$250. *30-Day Motion for consideration in May.*

Regular Reports:

Membership/Non-athlete (Laurie Benton) – To date, 367 coaches and 805 other non-athletes have applied for membership in 2005, for a total of 1,172 memberships. There are 102 clubs and 2 organizations.

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 11,737. Summer season registrations are 149. Total registration is 11,886, a 9.9% increase over 2004 at this time (10,814).

Zone 1N (Larry Rice) – Last meeting was March 14. Established a nominations committee; elections will be in July. Next meeting will be May 9.

Zone 1S (Darwin Takaki) – Last met on March 9. Next meeting will be May 11.

Zone 2 (Gwenn Chong) – Last met on March 22. Next meeting will be May 24.

Zone 3 (Chris Wells) – Last met on April 18. Moved the Zone 3 Long Course Champs from July to June; the meet will be hosted by Vallejo in a timed finals C/B/A+ format and is a closed meet (Zone 3 swimmers only). Held a mini board meeting in Eureka on April 23. Had a good turnout of club members from the Crescent City Swim Club, Redwood Swim Club, Humboldt Swim Club, Mendocino Coast Sea Lions and Ukiah Dolphins. The majority of the clubs have problems getting enough time each week for swim practice; some clubs have as little as 7 hours/week and have to share the pool with lap swimmers. Next meeting will be May 18.

Zone 4 – No report.

Senior – No report.

Age Group (Joe Woo) –

- The committee has discussed the criteria for consideration in bidding and award of meets. A matrix of the affected meets and the minimum criteria for each was presented this evening. (motion above)
- A recommendation was made that the Senior Committee develop similar requirements for senior meets.
- A new member of the Committee is present this evening, Lehlra Irwin, representing the Zone 3 coaches.
- Joe attended the Age Group Workshop in Colorado Springs, April 22-24, 2005:

- In the coming budget, USA-S will eliminate the Camp program. Pacific is the only LSC that takes advantage of USA-S funding for camps. Lack of this support will have an impact in the PC Camp Budget for future years.
- USA-S is considering recognition of individual ages instead of age groups.
- Other LSCs tend to ignore the 4-hour rule, beyond putting the required language in meet sheets. Also, they have found an impact on meets accepting online entries.
- To the surprise of many Age Group Chairs, it was emphasized that motivational time standards are NOT meant to be used for swim meets.

Coaches (Todd Krohn) – At the recent Far Western short course meet, Tammy Hopkins was elected by her colleagues to represent the Jr Coaches to the PacSwim Board. She was asked to participate as a member of the Age Group Committee.

Athletes – Dash Rothberg has stepped down from this appointment. Clint recommends the appointment of Carole Yoshiwara. (see Motions, above)

Additional Reports:

Ad Hoc Committee to Evaluate the MSJA Pool Proposal (Don Power) –

- Following a detailed report of investigation, the Committee presented a Resolution (see Motions, above).
Clarifications:
 - Pool construction is scheduled to commence in 3Q05.
 - Pool construction is scheduled to complete in 3Q06.
 - The award of the 2008-2011 PacSwim Senior Winter Champs shall be subject to satisfactory performance in the previous year as determined by the PacSwim Senior Vice Chair.
 - For the purpose of this discussion, a “Camp” shall be defined as an activity sanctioned by Pacific Swimming that shall have duration of not more than 3 days and shall include not more than 64 athletes.
 - MSJA shall have the right to bid any meets awarded by Pacific Swimming. Such bids shall be evaluated using the same criteria as other bidders.
 - MSJA may choose to partner with other Pacific Swimming Club Members to bid such meets. The terms of that partnership are solely the responsibility of the participants.
 - MSJA may bid other meets (such as Zone 2 Age Group meets, Western Zone Sectionals or USA-S Grand Prix Meets) under the guidelines set forth by the governing body.
 - MSJA may make the facility available to Pacific Swimming for other activities (such as “Camps”) under terms to be negotiated by the participants.

The Committee is commended for an excellent job.

Nominations (Gerry Ng) –

- The Committee announced the following nominations:
 - General Chair: Millie Nygren, Don Power
 - Admin Vice Chair: Owen Melroy
 - Senior Vice Chair: Scott Shea, Jerry Koch
 - Age Group Vice Chair: Darwin Takaki
 - Secretary: Nancy Shaw
 - Treasurer: Fred Siegrist
 - Registration: Judy Siegrist
 - At Large (5): George Cleveland, William Doughty, Lloyd Yoshida, Mary Yoshida, Darryl Woo, Larry Rice
 - Board of Review (4): Elias Totah, Gerry Ng, Harrison Race, Joe Woo
 - Volunteer of the Year: Joe Woo, Gwenn Chong
- The Committee will continue to accept nominations for all offices. Interested candidates should complete the Candidacy Form, available on the PacSwim website (<http://www.pacswim.org/05nominations.pdf>), and may contact Anneliese Eggert (aeeggert@att.net) or George Cleveland (george2cleveland@aol.com). The Committee is seeking new people for various Board positions.

Travel (Clint Benton for Rick Waterhouse) – Recommendation was made for travel assistance to Senior Nationals at Irvine. (see Motions, above) A recommendation of travel assistance to Mt. Hood, Oregon for the Paralympic meet (as approved last month) will be presented at the May meeting.

Camps (Mary Yoshida) – All Pacific camps this year have been over subscribed; we are turning kids away! We need to budget for these activities in future years. USA-S funds have covered approximately one third of our costs.

Officials (Joe Woo) – A new test will be online effective May 15. Each time you log in, a new set of questions will be randomly selected.

New Business -

- Convention (George Cleveland) – For those people who are planning on attending Convention this year, planes are filling up very quickly. Make your reservations now!
- The California State Jr. College Swimming & Diving Championships will be held this year, May 5-7, at Diablo Valley College. This meet alternates annually between northern and southern California; this year we are the host.
- Darwin Takaki and Don Power are Chief Judges at the Stanford Grand Prix meet. They will be contacting all officials who are Level 3/above. Zones are requested to advise their member officials.

There being no further business, the meeting was adjourned at 9:05 p.m.

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

25 May 2005, 22 June 2005 and 20 July 2005.

The House of Delegates will meet prior to the Board of Directors on 22 June 2005, 7:00p.m.

Respectfully submitted,
Nancy Shaw, Secretary

2006 Pacific Swimming Swim Meet Schedule

2006 date	Proposed 2006 Pacific Meets	Comments	Zone Limits
12/31/05-1/1/06			
1/7-8	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/14-15	(CAL INVIT, info only, not LSC meet)	M L King JR 's B'day 16th (CAL Invit)	
1/21-22			
1/28-29			
2/4-5	JR+, SC		Less than JR
2/11-12			
2/18-19		President's Day- 20th,	
2/25-26			
3/4-5	PC Development All-Star Meet (Zone 2 to host)		
3/09-11	Spring Junior Olympic Championship, JO T&F , SC		Less than JO
3/18-19		USA Gold Sectional (no date)	
3/25-26		Easter Mar 27th	
3/30-4/1-2	Far Western Short Course Championships, Q SC	Four full days	
3/28-4/1		USA Swimming Sr Nationals	
4/8-9			
4/15-16			
4/22-23			
4/29-30	10-UN Championships(1 day) (A+ plus Bonus)		Less than A
5/6-7		Mother's Day	
5/13-14		CCS	
5/20-21	Stanford Grand Prix	NCS	
5/27-28	3 Age Group Opens (LC 2 or 3 days)	Memorial Day May 30th	No Meets
6/3-4	JR+, LC Open Water, Berryessa	Open Water Champ, 6/2-6, Fort Meyers,	Less than JR
6/10-11			
6/17-18	SR, LC	Father's Day	
6/24-25	SR T&F (INTERNATIONAL)		
7/1-2	2 Age Group Opens (LC 2 or 3 days)		No Meets
7/8-9			
7/15-16	Adam Szmidt Memorial Pacific Swimming JR. Olympic Champ LC (JO times)		Less than J O
7/22-23			
7/29-30	Far Western Long Course Championships, Q LC	Five days	
8/1-5	Irvine NOVA (no Sectionals)	USA Swimming Senior Nationals	
8/12-13		<i>Western Zone</i>	
8/19-20			
8/26-27			
9/2-4	2 Age Group Opens (SC 2 or 3 days)	Labor Day, Sep 5th	No Meets
9/9-10			
9/16-17		US Swimming Annual Meeting, 9/12-17	
9/23-24			
9/30-10/1	Summer Open Water Championship		
10/7-8			
10/14-15	JR+ , SC		Less than JR
10/21-22			
10/28-29			
11/4-5	JR+ T&F, SC		Less than JR
11/11-12			
11/18-19			
11/25-26		Thanksgiving, 24th	
12/1-3	PC JR Olympic Short Course Championships (14-UN) (JO times)	Pacific Swimmers Only(JO times)	Less than J O
12/9-10		US Open	
12/15-18	SR Pacific Winter SC Championships (time standards TBA) Friday - Monday		
12/23-24		Christmas	
12/30-31			
1/6-7/07	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/13-14	(CAL INVIT, info only, not LSC meet)	M L King JR's Birthday, 17th,	
1/20-21			
1/27-28			

	Mar Spring JO	Mar FW SC	Apr 10&UN Champ	May AG Open	June AG International	July AG Open	July Adam Szmidt JO	Aug FW LC	Sept AG Open	Dec Winter JO
Course	SC	SC	SC	LC	LC	SC	LC	LC	SC	SC
Minimum number of Competition Lanes	16	16	8	8	8	8	8	8	8	7
Minimum number of warm-up lanes ¹	6	6	6				6	6		1
Indoor/Outdoor										Indoor
Time Standards	SC JO	SC Q	TBD by host	None	TBD by host	None	LC JO	LC Q	None	SC JO
Format	AG Standards ²	AG Standards	TBD by host	AG STD.	TBD by host	AG STD.	AG Standards	AG Standards	AG STD.	AG Standards
Facility										
Internet Access	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
Touch-pads	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
3-buttons	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
8-lane scoreboard	2 Required	2 Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
1-line scoreboard			Required	Required					Required	
Personnel										
Computer Operator ³	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Intermediary	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Colorado Operator	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Awards⁴										
Team High Points	3 places minimum	3 places minimum			3 places minimum		3 places minimum	3 places minimum		3 places minimum
Individual High Points	1 ea AG & gender	1 ea AG & gender	1 per gender		1 ea AG & gender		1 ea AG & gender	1 ea AG & gender		1 ea AG & gender
Individual Finalists	8 places each event	8 places each event	8 places each event		8 places each event		8 places each event	8 places each event		8 places each event
Relays	8 places each event	8 places each event			8 places each event		8 places each event	8 places each event		8 places each event
Subsidy ⁵			\$500				\$500			\$500
Compl. Hotel Rooms⁵										
for Officials	3 rooms	3 rooms	1 room		1 room		3 rooms	3 rooms		3 rooms
NOTES:										
1	Warm-up lanes may be any course									
2	AG Standards are same as previous year as approved by the Age Group Committee									
3	Highly Experienced = have worked a minimum of 3 championship level (T&F) meets									
4	Distinctive awards should be commensurate to the level of meet									
5	Hotel rooms are to be distributed at the discretion of the Meet Referee to accommodate assigned officials with extraordinary commute time									
6	Under personnel, ALL meets should be required to have an intermediary, and reasonably experienced.									
7	Award subsidy is a "not to exceed" amount: must provide receipts to be reimbursed.									

Pacific Swimming Board of Directors Meeting
25 May 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 27 April 2005 were approved as submitted.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham		<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse		Lehla Irwin
Scott Shea	x			Laurie Benton	x			Mike Jufiar
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner		
Nancy Shaw	x	Tammy Hopkins		Rick Beebe		Darwin Takaki	x	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacque Dillingham		Randy Burns		Lois Race
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				
Larry Rice	x	Walt Eggert	x	John Geary		<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Convention packets are now available. See Clint if you did not receive one; materials are also available on the USA-S website. PC will reimburse members for the "Early Bird" registration fee of \$110. (see Policies & Procedures, p. 8-9)
- Pacific has ordered the 2006 registration forms; however, PC decided to absorb the USA-S increase in fees for 2006. The Budget Committee will need to review the impact on expected income, and decide whether a fee increase for 2007 should be recommended.

Financial Report:

- For the current month, Pacific had an excess of income over expenses of \$53,393 – an increase of \$8000 over last month. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,061,404.

Expenditure Authorizations:

- M/S/C (M. Yoshida, G. Cleveland) To authorize the expenditure of \$17,950 for the Junior Leadership Camp to be held on Aug 12-14, 2005, at Menlo Atherton High School. These funds will cover the cost of pool, classroom, hotel, food, ground transportation, clothing, speaker and miscellaneous expenses. This is the amount approved in the 2005 Budget.
- M/S/C (F. Siegrist, G. Cleveland) To advance the authorized amount of travel assistance for Convention, to Board members who have already purchased tickets. If travel is not completed, the amount must be repaid to PC.

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

- M/S/F (J. Koch, M. Nygren) Change the scoring formula for the FWSC meet to eliminate the scoring for the 15-18 age group, to be effective in 2006. [The Age Group Committee recommends against this motion.]
- M/S/C (K. Jew, M. Yoshida) That the schedule proposed for 2006 be accepted and sent out to bid. (some corrections were made to holiday dates on the attachment)
- M/S/C (J. Woo, L. Rice) That the proposed minimum criteria for Pacific Age Group Swim Meets be adopted, effective January 1, 2006. [The requirement for complimentary hotel rooms was amended to be a recommendation.] (see attachment)
- M/S/W (A. Eggert, G. Cleveland) Add to Scratch Procedures (pg 72 in the Swim Guide), new section 5.b.(3) iii (renumber subsequent sections):

iii. If a declared false start in finals is reported to the Referee prior to the start of an event final, the Meet Referee may allow the substitution of alternates in accordance with the procedures in USA Swimming rulebook sections 207.7.9 D (2), (3) and (4).
The decision to use this procedure for a given meet must be stated in the Meet Information Sheet.

Motion is Withdrawn and the following motion is substituted:

- M/S/T (A. Eggert, G. Cleveland) Modify Pacific Rules and Regulations, Section 3, 5.b.(3) Scratching from Consolation Finals and Finals, (Swim Guide p. 72) as follows:
 - (i) Swimmers qualifying for consolation finals or finals who do not wish to compete must scratch within 30 minutes after the announcement of qualifiers. During this period, qualifiers may also notify the referee that they may not intend to compete in consolation finals or finals. In this case they must declare their final intention within 30 minutes after the announcement of qualifiers following their last individual preliminary event.
 - (ii) (new) Swimmers may declare a false start in finals by reporting their intent to the referee when the first finals heat of their event is called to the blocks. Such declaration will be considered a withdrawal and alternates may be substituted in accordance with (iii) below.
 - (iii) *(renumbered from ii)* In the event of withdrawal or barring of a swimmer from competition, the referee shall fill the consolation final or final when possible with the next qualified swimmer(s). First and second alternates shall be announced along with the final qualifiers. These alternates shall not be penalized if they are unavailable to compete in the finals.
Renumber (iii) and (iv) as (iv) and (v), respectively.

Motion is Tabled.

- M/S/T (J. Woo, J. Lanphere) Modify the existing rule 5.b.(3) *Scratching from Consolation Finals and Finals*, to add the following sentence at the end of paragraph (i): Swimmers who missed the scratch deadline but do not wish to compete MUST show up at finals when the heat is called by sitting on the block to signify their intention to withdraw from finals. *Motion is Tabled.*
- M/S/C (J. Woo, J. Lanphere) Modify the current rules 5.b.(4) and (5), as follows:
 - 5.b.(4) *Penalty for ~~Failure to Compete~~ No-Show at Finals*
 - (i) Any swimmer qualifying for a consolation final or final race in an individual event who fails to ~~compete~~ show up for said consolation final or final race prior to the deck referee turning over the heat to the starter shall be barred from further competition for the remainder of the meet.
 - (ii) If the ~~failure to compete~~ “No-Show” occurs on the last day that the swimmer is entered in an individual event in the meet, and no other penalty is applicable, the swimmer shall then be fined \$25.00.
 - 5.b.(5) *Exceptions for ~~Failure to Compete~~* – No penalty shall apply for failure to withdraw or compete in an individual event if:
 - (i) The referee is notified in the event of illness or injury and accepts the proof thereof.
 - (ii) It is determined by the referee that the ~~failure to compete~~ “No Show” is caused by circumstances beyond the control of the swimmer.
 - (iii) The swimmer qualified for any level of finals due to scratches of one or more original finalists.
 - (iv) The swimmer is an alternate for any level of finals.
- M/S/C (G. Cleveland, O. Melroy) For the year 2005 only, swimmers competing in the USA Swimming Junior National Championships in Irvine, California, shall be eligible for travel assistance as provided in Pacific Swimming Rules and Regulations, Section 9, on the same basis as for the U.S. Open.
- M/S/C (G. Cleveland, M. Yoshida) The determined airfare for the 2005 USA Swimming Junior National Championships in Irvine, California, shall be \$250.

- M/S/ (D. Takaki, G. Cleveland) Amend line item 58000 in the Pacific Swimming budget for 2006, allocating \$33,000 to the Zones in support of Pacific Swimming's Zone All-Star Developmental Meet. \$6000 is to be allotted to each Zone, and an additional \$3000 to the host Zone for pool, timing equipment, awards and other miscellaneous items. All disbursements must be substantiated with receipts. *Motion ruled out-of-order; should be brought to the Budget Committee when convened for 2006.*
- M/S/C (D. Takaki, T. Krohn) Pacific Swimming shall adopt all of the USA-S Top-16 Based Motivational Time Standards, to be added to the current Pacific Swimming time standards, effective immediately.

Motions and Resolutions – New Motions:

- M/S/C (K. Jew, M. Yoshida) That a meet be added to the 2005 Schedule; a one-day, closed invitational on Friday, July 1, 2005. This meet will be awarded to Sunnyvale (SUNN). [The Scheduling Committee recommends in favor of this motion.]
- M/S/C (M. Yoshida, J. Lanphere) To authorize the addition of a new line item #54540 to the 2005 Pacific Swimming Camps Expense Budget entitled Regional Select, and established in the amount of \$2000. Pacific Swimming will reimburse up to \$200/athlete to assist with out-of-pocket expense for airfare to attend a camp.
- M/S/F (K. Jew, D. Power) Pacific Swimming will no longer publish in the Swim Guide, those motivational standards established by USA-S; they will continue to be available on the website. Only JO and Q time standards will be published in the Swim Guide.
- M/S/F (J. Woo, D. Power) Eliminate from the Pacific Rules and Regulations, Section 3, B.3.a. "All classified meets except B meets shall be seeded on the deck. Deck seeding is recommended for B meets." Renumber para. b to a. (Swim Guide, p. 71)
- M/S/C (L. Benton, L. Rice) That the SOS Swim Team be permitted a change of name & acronym to either Pirate Aquatics (PA) or Pirate Aquatics of Modesto (PAM). The team shall make the final decision.
- M/S/C (G. Chong, M. Nygren) That the Livermore Blue Dolphins be granted a waiver from deck seeding, to pre-see a one day meet (July 24, C/B/A+).
- M/S/C (R. Waterhouse, L. Rice) That the determined airfare to the Paralympic Meet in Mt. Hood, Oregon (July 15-17) be set at \$225.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- The SOS Swim Team requests a change of name and acronym. (see motion above)
- To date, 370 coaches and 841 other non-athletes have applied for membership in 2005, for a total of 1,211 memberships. There are 103 clubs and 3 organizations.

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 12,052, which exceeds the final total for the year 2004! Summer season registrations are 364, bringing total registration to 12,416.

Zone 1N (Larry Rice) – Last meeting was May 9; however, due to lack of attendance/quorum the meeting was cancelled. Next meeting will be July 11.

Zone 1S (Darwin Takaki) – Last met on May 11. Candidates for office were announced. Next meeting will be July 13, with elections and bidding for zone meets.

Zone 2 (Gwenn Chong) – Last met on May 23. Discussed scheduling and nominations. A team requests authorization to pre-see a C/B/A+ meet; most of the events are sprints (see motion above).

Zone 3 (Chris Wells) – Last met on May 16. Discussed the upcoming Zone 3 Long Course Championship meet; problems with new computers (not enough memory when running double-ended meets); authorized the North Coast clubs to purchase a new portable horn start system (Zone 3 will pay 75%, North Coast clubs will pay 25% funded by grants); introduced the new head coach of Twin Valley Aquatics, Jason Petty who has moved here from Kansas. Next meeting will be June 20.

Zone 4 – No report received by meeting time. Report received subsequently will be forwarded to board members.

Senior (Scott Shea) –

- The committee is close to a recommendation of format for the senior champs meet in December; they definitely want to use Senior T&F time standards.
- Many coaches have expressed interest in an increase in the travel assistance to national meets. This request will be submitted when the Budget Committee convenes.
- The Grand Prix meet held last weekend at Standard was a very successful meet, with lots of coverage in the major newspapers. Some radio interviews conducted with athletes (Michael Phelps) helped generate paid attendance.

Age Group (Joe Woo) –

- The committee reviewed the Western Zone application package which will be published soon. The qualifying period is March 1 thru July 17 (last day of LC JO Champs at WEST). Cannot be extended through Far Westerns due to airline reservation requirements.
- The committee is polling PASA and MHSC for interest in bidding to host the 2007 Western Zone meet. Meet will be bid/awarded at the Convention in September.

Coaches (Todd Krohn) – No comment.

Athletes (Carole Yoshiwara) – No comment.

Additional Reports:

Nominations (Gerry Ng) –

- Elections will be held at the House of Delegates meeting next month. Candidates will be asked to speak for one minute. Members who nominated an individual for Volunteer of the Year should also speak to support their nomination.
- Volunteer of the Year is announced at the USA-S Convention in September, and is awarded a life membership in USA-S. Although an individual can receive the recognition of Volunteer of the Year more than once, the lifetime membership is not reissued.
- Nominations to date:
 - General Chair: Millie Nygren, Don Power
 - Admin Vice Chair: Owen Melroy
 - Senior Vice Chair: Scott Shea, Jerry Koch
 - Age Group Vice Chair: Darwin Takaki
 - Secretary: Nancy Shaw
 - Treasurer: Fred Siegrist
 - Registration: Judy Siegrist
 - At Large (5): George Cleveland, William Doughty, Lloyd Yoshida, Mary Yoshida, Darryl Woo, Larry Rice
 - Board of Review (4): Elias Totah, Gerry Ng, Harrison Race, Joe Woo
 - Volunteer of the Year: Joe Woo, Gwenn Chong, Mary Yoshida, John Geary
- The Committee will continue to accept nominations for all offices. Interested candidates should contact Committee Chair Gerry Ng (fish_ng@hotmail.com) or committee members Anneliese Eggert (aeeggert@att.net) or George Cleveland (george2cleveland@aol.com). The Committee is seeking new people for various Board positions.

Travel (Clint Benton for Rick Waterhouse) – Recommendation was made for travel assistance to Mt. Hood, Oregon (near Portland) for the Paralympic meet, July 15-17. (see motion above)

There being no further business, the meeting was adjourned at 8:53 p.m.

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

22 June 2005, 20 July 2005, and August 24, 2005.

The House of Delegates will meet prior to the Board of Directors on 22 June 2005, 7:00p.m.

Respectfully submitted,
Nancy Shaw, Secretary

	Mar Spring JO	Mar FW SC	Apr 10&UN Champ	May AG Open	June AG International	July AG Open	July Adam Szmidt JO	Aug FW LC	Sept AG Open	Dec Winter JO
Course	SC	SC	SC	LC	LC	LC	LC	LC	SC	SC
Minimum number of Competition Lanes	16	16	8	8	8	8	8	8	8	7
Minimum number of warm-up lanes ¹	6	6	6				6	6		1
Indoor/Outdoor										Indoor
Time Standards	SC JO	SC Q	TBD by host	None	TBD by host	None	LC JO	LC Q	None	SC JO
Format	AG Standards ²	AG Standards	TBD by host	AG STD.	TBD by host	AG STD.	AG Standards	AG Standards	AG STD.	AG Standards
Facility										
Internet Access	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
Touch-pads	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
3-buttons	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
8-lane scoreboard	2 Required	2 Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
1-line scoreboard			Required	Required					Required	
Personnel										
Computer Operator ³	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Intermediary	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Colorado Operator	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Awards⁴										
Team High Points	3 places minimum	3 places minimum			3 places minimum		3 places minimum	3 places minimum		3 places minimum
Individual High Points	1 ea AG & gender	1 ea AG & gender	1 per gender		1 ea AG & gender		1 ea AG & gender	1 ea AG & gender		1 ea AG & gender
Individual Finalists	8 places each event	8 places each event	8 places each event		8 places each event		8 places each event	8 places each event		8 places each event
Relays	8 places each event	8 places each event			8 places each event		8 places each event	8 places each event		8 places each event
Subsidy ⁵				\$500			\$500			\$500
Recommended Compl. Hotel Rooms⁵										
for Officials	3 rooms	3 rooms	1 room		1 room		3 rooms	3 rooms		3 rooms
NOTES:										
1	Warm-up lanes may be any course									
2	AG Standards are same as previous year as approved by the Age Group Committee									
3	Highly Experienced = have worked a minimum of 3 championship level (T&F) meets									
4	Distinctive awards should be commensurate to the level of meet									
5	Hotel rooms, if available, are to be distributed at the discretion of the Meet Referee to accommodate assigned officials with extraordinary commute time									
6	Under personnel, ALL meets should be required to have an intermediary, and reasonably experienced.									
7	Award subsidy is a "not to exceed" amount: must provide receipts to be reimbursed.									

Pacific Swimming Board of Directors Meeting
22 June 2005
(Subject to Board of Directors approval)

The meeting was called to order at 8:05 p.m.

The Minutes of the meeting of 25 May 2005 were approved as submitted.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham	x	<i>Team Reps Present</i>
Harrison Race	x	Kyla Power	x	Marvin Lanphere	x	Rick Waterhouse	x	Lehla Irwin
Scott Shea	x			Laurie Benton	x			Mike Jufiar
Joe Woo	x	Todd Krohn		Anneliese Eggert	x	Ugur Taner		Rick Kaufmann
Nancy Shaw	x	Tammy Hopkins		Rick Beebe		Darwin Takaki	x	Maggie Cox
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	Jason Petty
Judy Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	Mark Carter
George Cleveland	x	Millie Nygren	x	Jacque Dillingham	x	Randy Burns		Carol Waln
Steve Morsilli	x	Gary Hinderliter	x	Mike Metcalf				Rich Fischer
Larry Rice	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x	Dave Hoover	x	<i>Guests present</i>
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			Lois Race

Announcements and Correspondence:

- See the Minutes of the meeting of the House of Delegates, which preceded this meeting.
- Ad Hoc Committee appointed to review and make recommendations on how Pacific can better relate to Zone 4. George Cleveland (Chair), Dave Hoover, Randy Burns, Rick Waterhouse, Mary Yoshida, Scott Shea. Report is due by August.

Financial Report:

- For the year to date, Pacific has an excess of income over expenses of \$65,755. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,073,766.

Expenditure Authorizations:

- M/S/C (C. Benton, M. Yoshida) Approve the \$3000 advanced by executive action, and authorize an additional \$3500 (total expenditure of \$6,500) for the Oakland Community Pools Project.
- M/S/C (J. Woo, J. Lanphere) Approve expenditure of the balance of the budget for Western Zone 2005. (\$96,700 - \$751 = \$95,949)
- M/S/C (S. Morsilli, R. Waterhouse) That Pacific athletes competing in the Open Water National Championships shall be reimbursed at the same level for which Pacific compensates its athletes at other national championships (\$200 + determined airfare), effective for 2005.

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

- M/S/F That Pacific Swimming pledge to make a donation of \$250,000 to (Legal Name of MSJA Pool Foundation) to assist in the construction of a new, indoor, 50-meter pool complex; and

That the first donation of one-half the total amount shall be made at the commencement of pool construction, (but not before January 1, 2006); and
That the final donation of the remainder shall be made at the completion of pool construction, (but not before July 1, 2006); and
That Pacific Swimming shall make no donation until the design drawings have been reviewed and approved by Pacific Swimming; and
That Pacific Swimming shall make no donation until the donee can produce documented proof of individual or institutional donations totaling at least \$1 Million; and
That Pacific Swimming shall make no donation after December 31, 2007; and
That Mission San Jose Aquatics, (PC-MSJA), shall host the Pacific Swimming Senior Winter Championships in the years 2007-2011; and
That Pacific Swimming shall have the option to host one “Camp” at the facility at no cost, each calendar year, in perpetuity.

Motions and Resolutions – New Motions:

- M/S/C (G. Cleveland, M. Yoshida) Accept the recommendation of the Chair to appoint Kyla Power as second Athlete Representative to the PacSwim Board.
 - M/S/C (J. Lanphere, G. Cleveland) That Policies & Procedures Section VI Convention, 2.0 Criteria for Financial Assistance to the USA-S Convention, be changed as follows:
 - Paragraphs a. and b. – change “assistance” to “Financial Assistance”; replace c. and d. with the following:
 - c. Members of the Pacific Swimming Board of Directors, or members of Pacific Swimming with a vote at the USA Swimming House of Delegates meeting the above qualifications, shall be eligible to receive one “full share” of Financial Assistance. A “full share” is further defined as (a) the cost of transportation as determined by the Board of Directors, and (b) a per diem of 100% of the cost of a standard double room including all taxes as quoted in the convention registration forms. Should two individuals from Pacific Swimming share a room, each individual will receive 60% of the cost of the room. This per diem shall be paid for the number of days the delegate actually attends the convention but not to exceed seven days. Pacific Swimming shall pay the “Early Bird” Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USA-S Registration Form. If the convention is not attended, the advance shall be returned to Pacific Swimming.
 - d. For individuals, with or without a vote at the USA Swimming House of Delegates, meeting qualifications b.1. and b.3. above but who are not members of the Pacific Swimming Board of Directors, Pacific Swimming shall pay the “Early Bird” Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USA-S Registration Form. If the convention is not attended, the advance shall be returned to Pacific Swimming.
- These changes shall be effective immediately.
- M/S/ (J. Woo, G. Ng) Establish 2006 Time Standards for Age Group Meets:
 1. Leave the USA-S Motivational Time Standards listed in the Swim Guide, but clarify that they are to be used for motivational purposes only.
 2. Swimmers achieving new “A” times will be awarded “Gold Achievement” medals. (This is no different than current practice with “A” medals, except that an “A” swimmer in Pacific will have the same status as an “A” swimmer in other LSCs.)
 3. The only time standards to be used for Age Group class meets are:

- a. Bronze (equivalent to the Pacific “C” time standards – no minimum)
 - b. Silver (equivalent to the Pacific “B” times established in 2002)
 - c. Gold (equivalent to the Pacific “A” times established in 2002)
 - d. JO (equivalent to the Pacific “AA” times as adjusted by the Time Standards Committee)
 - e. Q (equivalent to the Pacific “Q” times as adjusted by the Time Standards Committee)
4. PRT is considered to be a Pacific motivational time standard similar to NRT for USA Swimming. WZCT remains for Western Zone selection time standards. None of these are to be used for meet entry time standards.
5. Implementation in the 2006 Swim Guide: 1. List age group time standards separately under columns of Silver, Gold, JO, Q, PRT, NRT. 2. List USA-S Motivational Time Standards separately for B, BB, A, AA, AAA, and AAAA. Add notes to indicate that these are national motivational time standards and are not required to be used for meet entry time standards. 3. Replace all instances of C, B, A with Bronze, Silver, Gold.
- 60-Day Motion for consideration at the August meeting.*

- M/S/C (R. Waterhouse, G. Cleveland) That the determined airfare for travel to the USA-S Convention shall be \$410.
- M/S/C That Pacific accept the award of meets for 2006 as recommended by the Scheduling Committee.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- The SOS Swim Team finalized a change of name and acronym to Pirate Aquatics (PA). (motion was made last month)
- New club: California Dolphin Swim School (CDSS), P.O. Box 2835, Union City, CA 94587. 510-441-8662. Coach: Xiaohong Wang. Club email: joseph.he@ca-dolphin.com
- New seasonal club: Golden State Aquatics (GSA), 612 Mac Arthur Ave., San Mateo, CA 94402. 650-571-5487. Coach: Bob Greene. Club email: wiznbetty@yahoo.com
- To date, 377 coaches and 888 other non-athletes have applied for membership in 2005, for a total of 1,265 memberships. There are 105 clubs and 4 organizations.

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 12,417. Summer season registrations are 1128, bringing total registration to 13,545. This is up 9.3% over the same period in 2004.

Zone 1N (Larry Rice) – Next meeting will be July 11.

Zone 1S (Darwin Takaki) – Next meeting will be July 13, with elections and bidding for zone meets.

Zone 2 (Gwenn Chong) – Last met on June 20. Discussed the LC meet held by SRVL, and worked on the zone meet schedule which will be finalized next month.

Zone 3 (Chris Wells) – Last met on June 20. The Zone 3 Long Course Championship meet was held early this year; the C/B/A format was good! Next meeting will be July 18; will finalize zone meet schedule.

Zone 4 (Rick Kaufmann) – Last met on June 7. Discussed the zone status within the LSC, and the end-of-summer champs to be held Aug 13-14 in Minden. An official's clinic was held June 18 in Minden; also discussed the need for more quality officials. Next meeting will be July 12.

Senior (Scott Shea) – no comment.

Age Group (Joe Woo) –

- The Age Group Champs (winter JO meet) was not bid for on the 2006 schedule. As this is the third year in a row, the committee may need to consider moving the date of this meet.
- The Age Group Open scheduled for the July 4th weekend has a similar problem.

Coaches – No report.

Athletes (Carole Yoshiwara) – See report at the House of Delegates.

Additional Reports:

Schedule (Kim Jew) –

- The Committee met last night to award meets (see attachment, and Motion above). Six meets received multiple bids. There are still several meets with no bids.
- Second round bids are now open. Bids are due by July 19, to Kim Jew kimjew@comcast.net

There being no further business, the meeting was adjourned at 9:20 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
20 July 2005, August 24, 2005, and September 28, 2005.

Respectfully submitted,
Nancy Shaw, Secretary

2006 Pacific Swimming Swim Meet Schedule

2006 date	2006 Pacific Meets/Host Team	Comments	Zone Limits
12/31/05-1/1/06			
1/7-8	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/14-15	(CAL INVIT, info only, not LSC meet)	M L King JR 's B'day 16th (CAL Invit)	
1/21-22			
1/28-29			
2/4-5	JR+, SC----- PLS		Less than JR
2/11-12			
2/18-19		President's Day- 20th,	
2/25-26			
3/4-5	PC Development All-Star Meet (Zone 2 to host)		
3/09-11	Spring Jr Olympic Champions, JO T&F , SC ----- SRVL		Less than JO
3/18-19		USA Gold Sectional (no date)	
3/25-26			
3/30-4/1-2	Far Western S C Championships, Q SC----- MHSC	Four full days	
3/28-4/1		USA Swimming Sr Nationals	
4/8-9			
4/15-16		Easter April 16	
4/22-23			
4/29-30	10-UN Championships(1 day) (A+ plus Bonus)- SUNN		Less than A
5/6-7			
5/13-14		CCS, Mother's Day	
5/20-21	Stanford Grand Prix	NCS	
5/27-28	3 Age Group Opens (LC 2 or 3 days) , TIGR, CARS	Memorial Day May 29th	No Meets
6/3-4	JR+, LC-- SVAA Open Water, Berryessa	Open Water Champ, 6/2-6, Fort Meyers,	Less than JR
6/10-11			
6/17-18	SR, LC---- CAB	Father's Day	
6/24-25	SR T&F (INTERNATIONAL) --SCSC		
7/1-2	2 Age Group Opens (LC 2 or 3 days) NO BID		No Meets
7/8-9			
7/15-16	Adam Szmidt Memorial PC JO Champ LC (JO times)-- WEST		Less than J O
7/22-23			
7/29-30	Far Western L C Championships, Q LC-- TERA	Five days	
8/1-5	Irvine NOVA (no Sectionals)	USA Swimming Senior Nationals	
8/12-13		<i>Western Zone</i>	
8/19-20			
8/26-27			
9/2-4	2 Age Group Opens (SC 2 or 3 days) MBSC	Labor Day, Sep 4th	No Meets
9/9-10			
9/16-17		US Swimming Annual Meeting, 9/12-17	
9/23-24			
9/30-10/1	Summer Open Water Championship--DACA		
10/7-8			
10/14-15	JR+ , SC --- SCSC		Less than JR
10/21-22			
10/28-29			
11/4-5	JR+ T&F, SC --- TERA		Less than JR
11/11-12			
11/18-19			
11/25-26		Thanksgiving, 23rd	
12/1-3	PC JR Olympic Short Course Championships (14-UN) (JO times)---- NO BID	Pacific Swimmers Only(JO times)	Less than J O
12/9-10		US Open	
12/15-18	SR Pacific Winter SC Championships (time standards TBA) Friday - Monday ---NO BID		
12/23-24		Christmas , 25th	
12/30-31			
1/6-7/07	Pacific Swimming Officials Clinic	Pac Swim Coaches Clinic	No Meets
1/13-14	(CAL INVIT, info only, not LSC meet)	M L King JR's Birthday, 15th,	
1/20-21			
1/27-28			

Pacific Swimming House of Delegates Meeting
22 June 2005

(Subject to approval at the next House of Delegates Meeting)

The meeting was called to order at 7:00 p.m. Members attending are noted by an “x” in the table below; Team Representatives and Guests are also listed. Members not present but excused are marked with an “E”.

Clint Benton	x	Carole Yoshiwara	x	Marvin Lanphere	x	Rick Waterhouse	x	<i>Team Rep's</i>
Harrison Race	x	Roshan Mehdizadeh		Laurie Benton	x			Gerald Macedo
Scott Shea	x	Todd Krohn		Anneliese Eggert	x	Ugur Taner		Rich Fischer
Joe Woo	x	Tammy Hopkins		Rick Beebe		Darwin Takaki	x	Rick Kaufmann
Nancy Shaw	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	Lehla Irwin
Fred Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	John Bitter
Judy Siegrist	x	Millie Nygren	x	Jacque Dillingham	x	Randy Burns		Ron Heidary
George Cleveland	x	Gary Hinderliter	x	Mike Metcalf	x			Edward Toatley
Steve Morsilli	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		Mike Jufiar
Larry Rice	x	Joyce Lanphere	x	Kim Jew	x	Larry Rice	x	Mark Carter
Darryl Woo	x	Elias Totah	x	Owen Melroy	x	Dave Hoover	x	Rich Thornton
Lloyd Yoshida	x	Kent Yoshiwara	x	Dean Dillingham	x			Carol Waln
						<i>Guests present:</i>		Korey Hayman
						Lois Race		Maggie Cox
						Kyla Power		Jason Petty

Minutes: The minutes of the December 1, 2004, meeting were approved as written.

Confirmation of Board of Directors' Actions since the last House of Delegates meeting:

- M/S/C (D. Dillingham, G. Cleveland) To approve the Board of Directors' actions since the last House of Delegates meeting.

Announcements:

- Joyce Lanphere shared a special bell, which was loaned for a meet three weeks ago, and used also at the Special Olympics in Stockton two weeks ago. It was made as a souvenir of the Winter Olympics in Salt Lake City
- A list of all the Volunteers of the Year in Pacific Swimming has been compiled by George Cleveland. It will be published in future issues of the Swim Guide and will be posted on the website.
- Scott Kaufmann (Zone 4) has qualified for the Open Water 5K at the World Championships to be held in Montreal.

Elections (terms begin September 1, 2005):

General Chair – Don Power

Admin. Vice Chair – Owen Melroy

Sr. Vice Chair – Scott Shea

Age Group Vice Chair – Darwin Takaki

Secretary – Nancy Shaw

Treasurer – Fred Vogelgesang

Registration – Judy Siegrist

At Large – George Cleveland, Larry Rice, Darryl Woo, Mary Yoshida, Lloyd Yoshida

Board of Review – Gerry Ng, Harrison Race, Elias Totah, Joe Woo

Volunteer of the Year will be announced at Convention.

Motions and Resolutions: (none)

Reports of Officers:

General Chairman (Clint Benton) – Pacific Swimming continues to be one of the top LSCs in USA Swimming, but the needs of our members are changing and Pacific must make changes to accommodate those needs. This will be the challenge of the new Board taking office in September.

Administrative Vice-Chairman (Harrison Race) – the various Pacific committees, of which this office is an ex-officio member, are performing their duties well.

Treasurer (Fred Siegrist) – For the year to date, Pacific has an excess of income over expenses of \$65,755. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,073,766.

Senior (Scott Shea) – Scott is working with several senior coaches to stimulate the senior program.

Age Group Vice-Chairman (Joe Woo) – Selection for the annual Quad Meet was changed from performance at a single meet to performance over a period of time, similar to the qualification period for Western Zone.

Zone Reports –

- Zone 4 (Dave Hoover) – the Zone is suffering great turmoil over the way they have been treated in Pacific, and is considering whether to remain in our LSC or withdraw. They have voted to stay in Pacific for another six months, to see if the issues can be resolved. A major issue is the way their officials are treated, but also of concern is that many major PC meets are a great distance for travel for their swimmers (and coaches and families), meets hosted in their area are not supported by most teams in the LSC, travel reimbursement by PC for national competition often does not reflect the real cost of travel from their area, and meetings in PC are difficult to attend due to time and location.

Athletes (Carole Yoshiwara) – two issues are currently of concern to the athletes in Pacific:

- The duration of long course season is half that of the short course season; high school swimmers have even less time. They consequently have a greatly reduced opportunity to qualify for meets such as Western Zone and Far Westerns. Pacific should consider alteration of the time period for long course meets.
- The new junior times are a big jump from sectional times, and are significantly faster than U.S. Open times. There needs to be a step in between.

Camps (Mary Yoshida) – presented a written report on the progress of camps so far in 2005; one has been cancelled (the Zone 4 Stars & Future Stars Camp). Attendance this year (146 athletes at 4 of 5 camps for 2005) is up significantly over the previous four years (2001 – 133, 2002 – 131, 2003 – 130, 2004 – 111). All of the volunteers have been greatly appreciated – coaches, camp managers and directors, the members of the Board of Directors who have been speakers at the parents meetings, and the athlete speakers.

National Legislation (Anneliese Eggert) – there is quite a bit of legislation this year, from many committees and the task force on governance. All will be posted on the website by July 3.

Prior Business: none

New Business: none.

There being no further business, the meeting was adjourned at 7:53 p.m.
The next House of Delegates meeting will be held on December 7, 2005.

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming Board of Directors Meeting
20 July 2005**
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 22 June 2005 were approved as submitted.

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.

Clint Benton	x	Carole Yoshiwara	E	Kent Yoshiwara		Dean Dillingham		<i>Team Reps Present</i>
Harrison Race	x	Kyla Power	E	Marvin Lanphere	x	Rick Waterhouse	E	Lehla Irwin
Scott Shea	E			Laurie Benton	x			
Joe Woo	x	Todd Krohn	E	Anneliese Eggert		Ugur Taner		
Nancy Shaw	x	Tammy Hopkins	E	Rick Beebe	x	Darwin Takaki	x	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Don Power	x	Jerry Koch	E	Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacque Dillingham		Randy Burns	x	Mike Piccardo
Steve Morsilli	E	Gary Hinderliter		Mike Metcalf				Fred Vogelgesang
Larry Rice	x	Walt Eggert		John Geary	x	<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida		Elias Totah		Owen Melroy				

Announcements and Correspondence:

- Olympic Trials for 2008 has been awarded to Omaha, NE.
- Board of Review will convene immediately upon conclusion of this meeting.
- Email for the incoming Treasurer, Fred Vogelgesang, may be addressed to fwvswim@comcast.net
- The outgoing Chairman presented the incoming Chairman with The Convention Box.
- Convention attendees are advised to download and print the 89-page document with motions and resolutions to be considered at the meetings.

Financial Report:

- The net worth of Pacific Swimming as of 7/19/05, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,072,712.
- Income this month was nearly equal to our expense for airfare for Western Zone.
- An audit team, to reflect the change of Treasurer, will be announced at the next BOD meeting.
- Cabrillo requests that PC waive the fees on their A+ meet held June 17-19 at UCSC. (See motion below.)

Expenditure Authorizations: None

Motions and Resolutions – Action on Pending Motions and Motions Held Over: None

Motions and Resolutions – New Motions:

- M/S/C (F. Siegrist, J. Lanphere) RESOLVED: That effective September 1, 2005, the Chairman, Don Power, the Vice-Chairman, Owen Melroy, and the Treasurer, Fred Vogelgesang, or any one of such officers, be and they are hereby fully authorized and empowered to issue checks, make deposits, transfer funds and otherwise make transactions of all types and kinds with Washington Mutual Bank FA on behalf of Pacific Swimming, Inc.
- M/S/C (F. Siegrist, G. Cleveland) RESOLVED: That effective September 1, 2005, the Chairman, Don Power, Vice-Chairman, Owen Melroy, and the Treasurer, Fred Vogelgesang, or any one of such officers, be and they are hereby fully authorized and empowered to purchase, invest in, acquire, sell, assign, transfer or otherwise dispose of any and all types and kinds of securities including but not limited to stock, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever, and to enter in agreements, contracts and arrangements with respect to such security transactions whether or with securities related individuals or agents, to execute, sign or endorse on behalf of and in the same agreements and to affix the corporate seal on same.
- M/S/ (F. Siegrist, J. Lanphere) Insert in the Policies & Procedures Manual, Section VI, 2.0 c., the words in bold italics: Pacific Swimming shall pay the “Early Bird” Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. ***The cost of transportation as determined by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment will be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment will be made when the balance of the convention expenses are settled.*** If the convention is not attended, the advances shall be returned to Pacific Swimming.
30-Day Motion for consideration at the August meeting.
- M/S/C (R. Waterhouse, M. Yoshida) That the determined airfare for travel to the Open Water National Championships in Fort Myers, FL, (June 3-7, 2005) shall be \$375.
- M/S/C (M. Metcalf, J. Lanphere) Effective immediately, paragraph 2.a.1) of the Pacific Swimming Safety Guidelines and Warm-Up Procedures shall be changed to read as follows:
 - Push/Pace Lanes: For short course, push off for 1-2 lengths of the pool from starting end, circle swimming only, under direct coach supervision. For long course, push off from either end, circle swimming permissible if considered safe by the Meet Referee and if swimmers are under the direct supervision of their coach by walking along with the swimmer.
- M/S/C (N. Shaw, J. Lanphere) Effective immediately, paragraph 2.a.2) of the Pacific Swimming Safety Guidelines and Warm-Up Procedures shall be changed to read as follows:
 - Race Start Lanes: Sprint lanes for race starts from blocks, deck, or for backstroke starts in specified lanes at designated times. Direct coach supervision is required.
 - Swim in one direction, one length of pool only.
- M/S/C (J. Lanphere, F. Siegrist) The travel assistance for swimmers competing in the U.S. Open and the Junior National Championships, which was stated as “the determined airfare plus \$200”, is to be changed from “plus \$200” to “plus \$100”.
- M/S/C (H. Race, F. Siegrist) Pacific Swimming shall not publish the names of swimmers selected for the 2005 Western Zone team or the 2005 Jr. Leadership Camp until after the event.

- M/S/C (M. Yoshida, J. Lanphere) Approve payment of \$200 to the family that used frequent flyer miles to send their swimmer to the Regional Select camp (Knoxville, TN) before it was known that reimbursement would be available.
- M/S/C (K. Jew, J. Lanphere) Accept second round bids as follows: 1) Pacifica Sea Lions, 2006 Winter JO SC Champs, December 1-3. 2) Ukiah Dolphins, Age Group Open, short course, July 1-2, 2006.
- M/S/ (K. Jew, D. Power) Accept a second round bid from Osprey Aquatics to host the 2005 Winter Sr. Champs at Oceana H.S. (Pacifica), with the condition that PC cover the pool cost. Meet to be held with Sr T&F time standards and Sr Consideration times. *30-Day Motion for consideration at the August meeting.*
- M/S/F (G. Cleveland, H. Race) – That PC waive the fees due from CAB for an A+ meet held June 17-19.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- To date, 397 coaches and 909 other non-athletes have applied for membership in 2005, for a total of 1,306 memberships. There are 108 clubs and 5 organizations.
- Input will be solicited from clubs regarding what information they wish to have published in the Swim Guide.

Registration/Athletes (Judy Siegrist) –

- Regular athlete registrations to date are 12,795. Summer season registrations are 2,071, bringing total registration to 14,866.
- Fall Season registration will begin September 12.
- Registration packets for 2006 will be mailed in August.

Zone 1N (Larry Rice) – Last met on July 11. Discussed the proposed new time standard designations, and elected new officers. Next meeting will be September 12.

Zone 1S (Darwin Takaki) – Last met on July 13. Elected new officers; the new Zone Chair, Mike Piccardo, is here tonight. Bidding for zone meets was conducted. Next meeting will be September 14.

Zone 2 (Gwenn Chong) – Last met on July 18. Reviewed the schedule of zone meets, and had nominations. Next meeting (September) will hold elections and award meets.

Zone 3 (Chris Wells) – Last met on July 18. Approved a slate of candidates (elections will be held at the August meeting). Still working on schedule for 2006. North Coast teams have ordered a new start system and cables. Next meeting will be August 15.

Zone 4 (Randy Burns) – Last met on June 7. The zone is trying to get more clubs to be active in zone affairs. Carson Aquatics is hiring a new head coach, from the east coast. Next meeting will be August 9; will elect new officers and bid meets for 2006.

Senior – No report.

Age Group (Joe Woo) –

- The Western Zone team has been selected. The Committee is in the process of notifying the swimmers. The team will NOT be posted on the website until after the meet has concluded, per the Pacific Swimming privacy policy.
- The Far Western Long Course meet will be held at Concord July 27-31. Coaches have requested relays for the 15-18 age group. The Committee has approved this request, but relays will swim for time only. The time standard will be the same as 17-18.
- Joe Woo and some coaches conducted briefings for parents at the recent JO meet, to promote the Western Zone team.
- For future meetings, the AG Com. will consider a policy of accepting nonconforming times instead of using converted times for FWLC.

Coaches – No report.

Athletes – No report.

Additional Reports:

Camps (Mary Yoshida) –

- USA-S has agreed to continue the funding for LSC camps for one more year.
- Beginning in 2006, Regional Select camps will be replaced by Zone Select camps.
- Selection for the Jr. Leadership Camp has been extended through FWLC; the camp is about half full now.

Finance and Audit (Joyce Lanphere) –

- The first Budget Committee meeting will be held on Saturday, October 8, at 10:30a, at the San Lorenzo Community Church (where regular BOD meetings are held). The meeting is expected to last two hours. All committees are requested to start preparing budget requests with background information.
- This budget committee will need to consider the athlete registration fee to be charged for 2007. Pacific has absorbed the increase from USA-S over the last two years.

Officials (Gerry Ng) – There has been a change to the wording of the policy (102.10.10) regarding the prohibition of pace devices. Pacific Masters policy has better wording. Officials will request swimmers to not wear their watches.

Schedule (Kim Jew) –

- The Committee has reviewed bids submitted for the second round. See motions above.
- The July 4th weekend remains a protected weekend (the Ukiah bid was received and approved in the second round).
- SVAA requests that an Age Group International meet again be added to the schedule, on the same date as the Santa Clara International meet in 2006. SVAA proposes to host this meet. This matter is referred to the Age Group Committee.

There being no further business, the meeting was adjourned at 8:55 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
August 24, 2005, September 28, 2005, and October 26, 2005.

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming Board of Directors Meeting
24 August 2005**

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 20 July 2005 were approved as submitted.

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.

Clint Benton	x	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham		<i>Team Reps Present</i>
Harrison Race	x	Kyla Power	x	Marvin Lanphere	x	Rick Waterhouse		Lehla Irwin
Scott Shea				Laurie Benton	x			Janet Mata
Joe Woo	x	Todd Krohn		Anneliese Eggert	x	Ugur Taner		Brian Bolster
Nancy Shaw	x	Tammy Hopkins		Rick Beebe	x	Darwin Takaki	x	Shannon Mackin
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacque Dillingham		Randy Burns		Mike Piccardo
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				Fred Vogelgesang
Larry Rice	x	Walt Eggert	x	John Geary		<i>Zone Alternates:</i>		Susi Jackson
Darryl Woo		Joyce Lanphere	x	Kim Jew	x			Lois Race
Lloyd Yoshida		Elias Totah	x	Owen Melroy				

Announcements and Correspondence:

- Scott Kaufman (Zone 4) has been appointed an athlete rep to the USA-S Open Water Committee.
- Contact info for the incoming Treasurer, Fred Vogelgesang (effective 1 Sep 2005):
425 Pocono Manor Pl., San Ramon CA 94583
cell: 925-989-6260
email: fwvswim@comcast.net

Financial Report:

- The net worth of Pacific Swimming as of 8/22/05, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,057,606.
- Net income for the year has dropped, due mostly to recent expenses of \$45,000 for the Western Zone meet, \$8,000 for Camps, and \$27,000 for Travel to national meets (Jr's and Sr's).

Expenditure Authorizations:

- 0508-FS1 M/S/C (F. Siegrist, G. Cleveland) \$600 for new copier and toner cartridges, used by Registration and Membership.
- 0508-FS2 M/S/C (F. Siegrist, M. Yoshida) Adjustment/increase to the expense budgets for supplies/copying: \$200 for Membership (51525) and \$300 for Registration (51030). Transfer from Newsletter - \$500 (52510). Net change = \$0.
- 0508-MY1 M/S/C (M. Yoshida, J. Lanphere) Reimburse one of the Junior Leadership Camp applicants their \$90 co-pay. (Advance notice of illness allowed cancellation of all costs specific to this athlete.)

- 0508-DT1 M/S/C (D. Takaki, H. Race) Reimburse a PC official \$160.90 for airfare to the paralympic meet in Oregon.

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

- 0507-FS3 M/S/C (F. Siegrist, J. Lanphere) Insert in the Policies & Procedures Manual, Section VI, 2.0 c., the words in bold italics: Pacific Swimming shall pay the “Early Bird” Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. ***The cost of transportation as determined by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment will be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment will be made when the balance of the convention expenses are settled.*** If the convention is not attended, the advances shall be returned to Pacific Swimming.
- 0507-KJ1 M/S/T (K. Jew, D. Power) Accept a second round bid from Osprey Aquatics to host the 2005 Winter Sr. Champs at Oceana H.S. (Pacifica), with the condition that PC cover the pool cost. Meet to be held with Sr T&F time standards and Sr Consideration times. *Motion tabled to later in the meeting.*
- 0506-JW1 M/S/F (J. Woo, G. Ng) Establish 2006 Time Standards for Age Group Meets:
 1. Leave the USA-S Motivational Time Standards listed in the Swim Guide, but clarify that they are to be used for motivational purposes only.
 2. Swimmers achieving new “A” times will be awarded “Gold Achievement” medals. (This is no different than current practice with “A” medals, except that an “A” swimmer in Pacific will have the same status as an “A” swimmer in other LSCs.)
 3. The only time standards to be used for Age Group class meets are:
 - a. Bronze (equivalent to the Pacific “C” time standards – no minimum)
 - b. Silver (equivalent to the Pacific “B” times established in 2002)
 - c. Gold (equivalent to the Pacific “A” times established in 2002)
 - d. JO (equivalent to the Pacific “AA” times as adjusted by the Time Standards Committee)
 - e. Q (equivalent to the Pacific “Q” times as adjusted by the Time Standards Committee)
 4. PRT is considered to be a Pacific motivational time standard similar to NRT for USA Swimming. WZCT remains for Western Zone selection time standards. None of these are to be used for meet entry time standards.
 5. Implementation in the 2006 Swim Guide: 1. List age group time standards separately under columns of Silver, Gold, JO, Q, PRT, NRT. 2. List USA-S Motivational Time Standards separately for B, BB, A, AA, AAA, and AAAA. Add notes to indicate that these are national motivational time standards and are not required to be used for meet entry time standards. 3. Replace all instances of C, B, A with Bronze, Silver, Gold.

Motions and Resolutions – New Motions:

- 0508-HR1 M/S/C (H. Race for the Sr. Com., M. Yoshida) That the 2005 Sr. Winter Championship Meet shall be held at the Oceana H.S. pool in Pacifica and that pool costs NTE \$4000 shall be covered by the Sr. Committee budget. [Move from General Chair Contingency acct 56030 to National/Senior Program acct 55010]
- 0508-KJ1 M/S/C (K. Jew, G. Cleveland) Pull motion 0507-KJ1 from the Table.

- 0507-KJ1 M/S/C (K. Jew, D. Power) Accept a second round bid from Osprey Aquatics to host the 2005 Winter Sr. Champs at Oceana H.S. (Pacifica). Meet to be held with Sr T&F time standards and Sr Consideration times.
- 0508-AE1 M/S/T (A. Eggert, G. Cleveland) The Age Group Committee should look at re-labelling the current time standards. [Motion was tabled, with the comment that everyone should look at the Policies & Procedures regarding Time Standards, in particular the time line for proposing new standards.]
- 0508-JW1 M/S/F (J. Woo, K. Jew) Pull motion 0505-AE1 from the table.
- 0508-JW2 M/S/C (J. Woo, G. Ng) Permit the following procedure for the 2005 Winter Age Group Champs:

Modify Pacific Rules and Regulations, Section 3, 5.b.(3) Scratching from Consolation Finals and Finals, (Swim Guide p. 72) as follows:

(i) Swimmers qualifying for consolation finals or finals who do not wish to compete must scratch within 30 minutes after the announcement of qualifiers. During this period, qualifiers may also notify the referee that they may not intend to compete in consolation finals or finals. In this case they must declare their final intention within 30 minutes after the announcement of qualifiers following their last individual preliminary event.

(ii) (new) Swimmers may declare a false start in finals by reporting their intent to the referee when the first finals heat of their event is called to the blocks. Such declaration will be considered a withdrawal and alternates may be substituted in accordance with (iii) below.

(iii) *(renumbered from ii)* In the event of withdrawal or barring of a swimmer from competition, the referee shall fill the consolation final or final when possible with the next qualified swimmer(s). First and second alternates shall be announced along with the final qualifiers. These alternates shall not be penalized if they are unavailable to compete in the finals.

Renumber (iii) and (iv) as (iv) and (v), respectively.

- 0508-JW3 M/S/ (J. Woo, D. Power) Beginning in 2006, 15-16 relays and 17-18 relays will no longer be part of the events offered at FWLC. In their place, relays will be offered for the combined 15-18 age group using the equivalent time standards for the current 17-18 relays. *30-day motion for consideration at the September meeting.*
- 0508-JW4 M/S/ (J. Woo, K. Power) Establish short course yard (SCY), short course meter (SCM), and long course meter (LCM) qualifying time standards (four sets each) for the SC and LC JO and SC and LC Far Western Championships so that no conversions will be needed when entering the meets. All conforming times achieved at the corresponding course will be seeded first followed by the times achieved at the other courses. The time standards for “other courses” will be developed using the current conversion formula published by USA Swimming. *30-day motion for consideration at the September meeting.*

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- To date, 402 coaches and 918 other non-athletes have applied for membership in 2005, for a total of 1,320 memberships. There are 110 clubs and 5 organizations.

Registration/Athletes (Judy Siegrist) –

- Regular athlete registrations to date are 13,020. Summer season registrations are 2,400, bringing total registration to 15,420.
- All re-registration packets have gone out.

Zone 1N (Larry Rice) – Last met on July 11. Discussed the proposed new time standard designations, and strongly supported this motion. Elected new officers; new Zone Chair is Sage Hopkins. Next meeting will be September 12.

Zone 1S (Darwin Takaki) – Last met on July 13. Next meeting will be September 14.

Zone 2 (Gwenn Chong) – Last met on July 18. At the next meeting (September) the Zone will hold elections and award meets.

Zone 3 (Chris Wells) – Last met on August 15. Approved the 2006 Zone 3 meet schedule. Elected the following officers to the Zone 3 Board of Directors: Chair - Warren Lager, Vice Chair – Asher Green, Sanctions – Lee Rosichan, Seniors – Dan Greaves. New officers begin their two-year term at the next meeting – Sep 19, and Zone 3 teams will be selecting meets for 2006.

Zone 4 (Randy Burns by email) – The Zone is in the process of selecting a new slate of zone officers. A list of Zone 4 concerns and proposed resolutions was submitted to the Ad Hoc Committee Chair at Sr Nationals. The Zone meeting in September has been rescheduled to 9/20 to allow Don Power to attend. The Zone Championship meet held Aug 12-14 was a huge success! Major issues facing the zone this fall include the selection of a new Zone Officials Chair, and the training, qualification and retention of more zone officials.

Senior (George Cleveland) –

- At the Duel in the Pool meet there were 2 officials from Pacific. The U.S. men and the Aussie women were winners, with the U.S. taking the meet overall. Next year the Aussie team will not return, but China is expected to attend. The meet will be held at the same place and time; this is a wonderful facility with two 50-meter pools, electronic takeoff pads, etc.
- At Nationals, there were five officials from Pacific. At Juniors, there were also several officials from Pacific.

Age Group (Joe Woo) –

- At the Western Zone meet, Pacific placed a close second.
- The Western Zone is compiling historical records.
- The Quad Meet will be held Jan 21-22 at the Nike Camp in Beaverton, OR.

Coaches – No report.

Athletes – No comment.

Additional Reports:

Ad Hoc Committee – Pacific/Zone 4 (George Cleveland) – See attached report.

Finance & Audit (Joyce Lanphere) – The annual Budget meeting has been confirmed for Saturday, October 8, at 10:30 a.m. in the Fireside Room (San Lorenzo Community Church). All committees must submit their budget requests with background information to Joyce by September 30. Attendance by a member from each Committee is recommended!

National Legislation (Anneliese Eggert) – All legislation to be considered at Convention has been posted on the USA-S website. All Board members should review, and forward comments to Convention attendees.

There being no further business, the meeting was adjourned at 8:30 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
September 28, 2005, October 26, 2005, and November 30, 2005.

Respectfully submitted,
Nancy Shaw, Secretary

ZONE 4 TASK FORCE REPORT TO PACIFIC SWIMMING
BOARD OF DIRECTORS
AUGUST 24, 2005

There has been a very active interchange of information within the task force members and several additional interested/involved individuals.

The concerns can be divided into 2 basic groups – location impacted issues, and officiating issues.

As for the officiating issues, there are a number of things underway now which should enable most of these issues to be addressed and probably resolved. Since some of these issues are relatively sensitive, they will not be presented before this body. When the solutions have been developed, you will be advised in general terms.

The so-called location issues can be grouped into a few categories:

- Local participation
 - There are 9 teams in the zone: 1 is a university team, 1 is a summer club, neither of which participates in Zone functions.
 - Of the active 7, 2 rarely participate, leaving 5 participating clubs.
 - From these 5, the zone needs to come up with 6 to 8 officers, coaches for all-start teams, camp coaches, etc. The result is a few very overworked volunteers who easily become burned out.
 - It has been suggested that Zone 4 might merge with another zone, such as Zone 2. However, that does not really solve most of the other problems, and it is unlikely Zone 2 personnel could provide any better support that the LSC now provides.
- Financial aspects
 - Zone 4 has very limited funds – about \$5000 in its account.

- Zone 4 is unable to provide financial assistance to athletes going to Nationals, Juniors, or Western Zones, or any other meets such as Sectionals or Far Westerns. Zone 4 provides limited assistance to athletes in the Zone 1-2-3-4 All-star meet.
 - In reality, almost all swimmers going to these type of meets come from only 1 or 2 of the 9 clubs which makes for obvious discontent.
 - PC will need to look at ways to assist Zone 4 in finding additional funding for these types of activities. Some suggestions have included reducing the amounts of meet entry fees remitted to Pacific, providing a lump sum grant annually, etc.
 - Perhaps the financial support to be provided for the Zone 1-2-3-4 All-star meet, since Zone 4 must travel extreme distances every year except the year they host the meet, could be adjusted to provide more travel cost off-set funding.
 - Pacific needs to reconsider the amount of travel assistance for Nationals, etc. when the costs for Zone 4 athletes are out of line with the rest of the LSC athletes.
- Zone 4 participation at Pacific Board of Directors meetings
 - There are 2 basic issues here, cost, and time.
 - Depending on where the person is located, it requires 4 to 5 hours travel prior to a meeting plus the same afterwards, and maybe an overnight stay for someone to attend our meetings. This involves significant cost as well as time.
 - Among several suggestions, could the LSC conduct its BOD meetings in each of the Zones sometime during the year? Would enough of us travel to such locations to be able to conduct meaningful business?
 - The LSC could provide financial support to someone from Zone 4 to come to meetings held here, but what about the time impact – lost wages, or whatever?
- LSC Championship Meets
 - All such meets are held, generally, somewhere in the Bay Area, again making it an expensive and significant time factor for Zone 4 athletes and families to participate with the consequence that only those who are upper level swimmers are likely to participate.
 - Could it be a requirement that such a meet is awarded to Zone 4 every few years. In the past, there has been little support from the “lowland” clubs for such meets so that aspect will need to be addressed.

There are a few additional less significant issues, but you have a taste for the situation now. I am convinced that the Zone 4 people raising these issues are more than willing to work with us to find workable solutions to most of the problems that have been presented. Some fixes can be implemented in the near term but some may take some time to fix.

The task force will continue to work on this assignment.

Pacific Swimming Board of Directors Meeting
28 September 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 24 August 2005 were approved with the following correction: Motion 0508-JW2 was for the November 2005 Junior Plus T&F Meet to be hosted by PASA (not the Winter J.O. Championship meet).

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

Announcements and Correspondence:

- Pacific Swimming Volunteer of the Year was announced at Convention – Joe Woo.
- All Committees are requested to send a report as required, to the webmaster not later than the Monday preceding the monthly PacSwim meeting. A “meeting package” will be posted for Board review by Tuesday prior to each Board meeting for review by all members in advance of the meeting.

Officer's Reports:

Chairman:

1. For a summary of actions taken at the Convention, see the Convention Roundup reports posted for Board review.
2. Pacific had 22 representatives at Convention.
3. Don attended the Zone 4 meeting on 9/20. A report will be made at the October meeting.
4. See Motions 0509-DP1, 0509-DP2, and 0509-DP3 below.

Treasurer:

1. Thank you to Fred Siegrist for assistance in the transition of this office.
2. Fred S. will continue to handle deposits from athlete registrations.
3. A statement of Pacific Swimming finances was posted for electronic review by Board members.
4. All meet fees due are current.

Age Group:

1. Committee is preparing for Winter J.O. Champs.
2. Applications for the Quad Meet will be posted on the website.
3. Western Zone meet in 2007 will be held in Farmington NM.

Senior:

1. 2006 Spring Sectional will be March 9-12 at Mission Viejo.
2. 2006 Summer Sectional will be July 20-23 at Bakersfield.
3. Bids are due Oct 1, 2005, for the 2007 meets; bids have been received from Morgan Hill and Mission Viejo for Spring Sectional, and from Clovis and Bakersfield for Summer Sectional. Additional bids for Summer are expected.
4. SVAA proposes that an Age Group International be held in 2006, but not coordinated with the Santa Clara International. Trials & finals would be held at Gunderson. Time standards for 11-12 and 13-14 will remain at PRT, but 15-up will be adjusted to Q-time for 15-16. See Motion 0509-CB1 below.

Standing Committee Reports:

Registration: report is posted for Board review.

Membership:

1. Report is posted for Board review.
2. New club, Lucas Valley Aquatics, has been approved by USA-S.
3. The Tri-Valley Sea Devils (TVSD) has requested a change of name and acronym to Lifestyle RX Tigersharks (RXTS). Change was approved.

Officials:

1. The LSC Officials meeting will be held Oct 15 at Santa Clara, following the Jr+ meet.
2. Change of officials for the Santa Clara meet: Millie Nygren will replace Don Power as Head Ref, Brian Malick will replace Christine Fronczak as Deck Starter.
3. The Jr+ meet Nov 4-6 (PASA) needs a Deck Ref.
4. The meeting for LSC Officials Chairs will be held in Omaha, Oct 7-9. Ted Goode will attend with Susi. Travel is budgeted.

National Legislation:

1. Reports are posted on the USA-S and PC websites.
2. Rule changes approved for backstroke and breaststroke. The backstroke change is in wording only; no change to execution. The same changes apply to Masters Swimming.
3. FINA has adopted an age limit of 60 years for officials.
4. Walt and Anneliese were recognized for 42 years of service to Pacific Swimming, including 25 years on the Board of Directors.

Finance & Budget:

1. The annual budget meeting is scheduled for Saturday 8 Oct at 10:30a, in a room at the San Lorenzo Community Church.
2. Budget input is due to Joyce by Friday 30 September.

Travel: The U.S. Open will be held Dec 1-3, 2005, at Auburn AL. See motion 0509-RW1 for travel assistance below.

College: Need to order NCAA rule books when they become available.

Swim Guide: input is due this weekend, October 1-2, 2005.

Zone 1N (Sage Hopkins) – Approved reimbursement for Western Zone swimmers. Created a Task Force (Chair is Darryl Woo) to address the problem of officials in the Zone. Scheduled the Zone Champs meet for Jan 28-29, 2006.

Zone 1S (Mike Piccardo) – (Report is posted for Board review) The Zone will pay the non-athlete registration for the meet referee, head starter, meet director and head marshal for zone champs in January. Approved reimbursement of Western Zone athletes and coaches. Collected input to the 2006 Swim Guide. Established an ad hoc committee for zone champs. The A+ meet to be held Nov 12-13 was changed to a B/A+.

Zone 2 (Gwenn Chong) – The zone meets are out for bid. Discussed the rule changes to backstroke and breaststroke.

Zone 3 (Warren Lager) – New Board was seated. Zone meets for 2006 were scheduled.

Zone 4 – Report to be made at the October PC meeting.

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

- 0508-JW3 M/S/C (J. Woo, D. Power) Beginning in 2006, 15-16 relays and 17-18 relays will no longer be part of the events offered at FWLC. In their place, relays will be offered for the combined 15-18 age group using the equivalent time standards for the current 17-18 relays.
- 0508-JW4 M/S/C (J. Woo, K. Power) Establish short course yard (SCY), short course meter (SCM), and long course meter (LCM) qualifying time standards (four sets each) for the SC and LC JO and SC and LC Far Western Championships so that no conversions will be needed when entering the meets. All conforming times achieved at the corresponding course will be seeded first followed by the times achieved at the other courses.

Motions and Resolutions – New Motions:

- 0509-DP1 M/S/C Resolved, That the following persons be appointed chairpersons of the Standing Committees outlined in § 5.1 of the Pacific Swimming Bylaws:
 1. Disability Swimming – David Cottam
 2. Club Development and Education – Gwenn Chong
 3. College – Millie Nygren
 4. Communications (Swim Guide) – Gary Hinderliter
 5. Finance and Audit – Joyce Lanphere
 6. High School – Elias Totah
 7. Local Legislation – Gerry Ng
 8. Marketing/Promotions – Harrison Race
 9. Membership – Laurie Benton
 10. National Legislation – Fred Siegrist
 11. Newsletter (Webmaster) – Rick Beebe
 12. Officials – Susi Jackson
 13. Open Water Swimming – Jerry Koch
 14. Records – Rick Beebe
 15. Safety – Mike Metcalf

16. Sanctions – John Geary
 17. Scheduling – Kim Jew
 18. Time Standards – Joe Woo
 19. Top 16 Tabulator – Dean Dillingham
 20. Travel – Rick Waterhouse.
- 0509-DP2 M/S/C Resolved, That Ted and Glenda Goode shall be appointed Deputy Officials Chairpersons; and
 1. That these positions shall have voice but no vote on the Pacific Swimming Board of Directors; and
 2. That the duties associated with these positions shall be determined by the Officials Chairperson; and
 3. That the appointees for these positions shall serve at the pleasure of the Officials Chairperson and the General Chairman.
 - 0509-DP3 M/S/C Resolved, That an Ad Hoc Committee for Camps shall be appointed; and
 1. That Mary Yoshida, Clint Benton, Joyce Lanphere, a representative appointed by each Zone Chairperson and such others as may be required shall serve on the Committee; and
 2. That the Committee shall administer the Pacific Swimming Camps Program from September 28, 2005 through August 23, 2006; and
 3. That the Committee shall prepare a recommendation regarding the on-going administration of the Camps Program; and
 4. That the Committee shall deliver its recommendation at the July 2006 Board Meeting. (See Attachment: Camps Committee Charter – 20050928, posted for Board review)
 - 0509-CB1 M/S/ (C. Benton, G. Cleveland) That SVAA be awarded a meet in 2006 designated as the Age Group International meet but not coordinated with the Santa Clara Int'l Meet; meet to be held June 21-25, 2006. *30-day Motion for consideration at the October meeting.*
 - 0509-WL1 M/S/C (W. Lager, D. Dillingham) Zone 3, Pacific Swimming, shall be allowed to set its own time standards for the two closed December 2005 Last Chance Qualifier meets and for the closed January 2006 Winter Championship.
 - 0509-JG1 M/S/ (J. Geary, G. Cleveland) Applicable fee for a classified meet, awarding three or more time standard divisions, is \$2.25 for an individual event and \$7.00 per relay entry.
>*Referred to committee (J. Geary, H. Race, L. Yoshida); recommendation due at meeting on 10/26/05.*
 - 0509-JG2 M/S/C (J. Geary, G. Cleveland) Policy – A sanctioned meet information sheet, for a meet with a “BB+” division, need not list the current PC “A” time standard for each individual event. The following sentences will be included in the verbiage of the Awards paragraph: Standard “A” medals will be awarded swimmers with an entry time slower than “A”, achieving a NEW PC “A” time standard for the first time. Pacific Swimming “A” time standards are listed in the current Pacific Swim Guide and on the Pacific Swimming web site.
 - 0509-RW1 M/S/C (R. Waterhouse, O. Melroy) The designated airfare plus authorized stipend for travel assistance to the U.S. Open shall be \$490.

Closing Notes:

- Regarding the Salinas pool, a new Board will be elected by the city this year. Construction will be held up at least until after elections.
- All Zones must designate in writing, their alternate representative to the PacSwim meetings.

- All Zones are requested to send a complete listing of officers (with address, phone, email) to the PC Secretary as soon as possible: nancy@pacswim.org
- All Zones are requested to designate a representative to the Camps Committee, and notify Don Power: dpoweron@pacbell.net

There being no further business, the meeting was adjourned at 9:00 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
October 26, 2005, November 30, 2005, and January 25, 2006.

Respectfully submitted,
Nancy Shaw, Secretary

Pacific Swimming Board of Directors Meeting
26 October 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 28 September 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	x	1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy		Kyla Power		Laurie Benton	x	1S-Mike Piccardo	x	Lehla Irwin
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	Andy King
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	Ricky Silva
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Randy Burns	x	
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch	x			
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter	x	John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x			
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x			
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				
Mary Yoshida		Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence: None.

Officer's Reports:

Chairman:

- Comments on revised meeting format would be welcome.
- Continuing effort on measurable goals.
- See Motion 0510-DP1.

Treasurer:

- \$132K of expense this month was pass-thru of fees due to USA-S.
- Major expense this month included \$2400 in convention reimbursement, and our annual donation to the church (\$1600) for our meeting location.
- All meet fees due are current.

Standing Committee Reports:

Board of Review:

- First meeting of new members of the Board. Review of the purpose of the Board of Review.
- All members, athlete and non-athlete, should be familiar with the USA-S Code of Conduct and Code of Ethics. The Board is regulated by Article 10, Section 2.2 and Article 9 of the Pacific Swimming Bylaws.

Budget:

- The Committee met, and has put forth Version 2 for consideration. See motion 0510-JL1 below.

Newsletter/Website:

- Page for Safety is coming soon on the website; Sanctions will be next.

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

- 0510-GC1 [replaces 0509-CB1] *M/S/C Resolved*, That Pacific Swimming shall award a meet to Silicon Valley Aquatic Association to be contested on June 21-25, 2006; and That the meet shall be Trials & Finals; and That all sessions of the meet be held at Gunderson High School, (San Jose); and That the qualifying standards for the meet shall be as outlined below:
Age Group PC Time Standard
11-12 PRT
13-14 PRT
15-16 Q
That fees shall be \$5.50/event, \$16.00/relay, \$5.00 participation fee.
Events shall be seeded LCM (conforming), SCM, SCY, Bonus. No conversions.
Bonus Events: Swimmers with one or more provable qualifying time will be permitted to enter bonus events up to the maximum (3 per day, 6 total), only in events in which they have a provable Q time.
- 0510-JG1 [replaces 0509-JG1] *M/S/C Resolved*, That effective immediately all Age Group meets may charge an Individual event fee of \$2.25 (*Host \$1.60, PC \$0.65*) and Relay fee of \$7.00 (*Host \$5.00, PC \$2.00*), EXCEPT Age Group meets using a “C/B” or a “C/B/BB” (*no “BB” plus!*) format may charge \$2.00 (*Host \$1.75, PC \$0.25*) for individual events and \$6.00 (*Host 4.20, PC \$1.80*) per Relay event.

Motions and Resolutions – New Motions:

- 0510-DP1 *M/S/C Resolved*, That the following persons be appointed at-large delegates to the November 30, 2005, Pacific Swimming House of Delegates Meeting and serve until its conclusion:
Marvin Lanphere
Jacquie Dillingham
Ted Goode
Glenda Goode
Lehla Irwin
Karyn Kikuta
Paul Amog
Ricky Silva
- 0510-JL1 *M/S/ Resolved*, That the budget as presented and amended, be considered for 2006. *30-day motion for consideration in November prior to the House of Delegates meeting.*
- 0510-DT1 *M/S/C Resolved*, That JO and Q times as used in 2005 for JO Championship meets and Far Western meets, shall be used for the corresponding 2006 meets.

- 0510-GC2 M/S/F *Resolved*, That the policy prohibiting the publishing of heat sheets on the Internet be waived for the December 16-19, 2005 Pacific Senior Championships.
- 0510-MN1 M/S/C *Resolved*, That \$481 be approved for the cost of the room for the Officials' Clinic to be held in January 2006. This amount was in the 2005 budget.

There being no further business, the meeting was adjourned at 9:05 p.m.

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

November 30, 2005, January 25, 2006, and February 22, 2006.

The House of Delegates meeting will be held November 30, 2005.

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming Board of Directors Meeting
30 November 2005**

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 26 October 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	x	1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy	x	Kyla Power	x	Laurie Benton	x	1S-Mike Piccardo	x	Lehla Irwin
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	Dia Rianda
Darwin Takaki	x	Tammy Hopkins	x	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	x	<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew				
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:

Treasurer:

- \$176K of expense this month, of which \$166K was pass-thru of fees due to USA-S.
- The fiscal year ends 31 Dec; budgeted expenses which must be paid in this fiscal year must be submitted by 27 Dec.

Registration – athlete registrations are slow, down perhaps 6% from last year.

Update on Salinas Community Pool – the election outcome was positive and the project is moving ahead. SVA is applying for a bridge loan of \$1.4M. The next phase of fund raising will occur when construction is partially completed, and will include consideration of payments on the bridge loan. Additional donations are also anticipated. More information will be forwarded as there is progress.

Motions and Resolutions – New Motions:

- 0511-MY1 M/S/C (M. Yoshida, J. Lanphere) Authorize the expenditure of \$18,850 for the 2006 OTC Camp. These funds will cover air fare and miscellaneous expenses. This is the amount approved in the 2005 budget.
- 0511-MY2 M/S/C (M. Yoshida, J. Lanphere) Authorize the expenditure of \$6,955 for the 2006 OTC Camp. These funds will cover room, board, clothing, athlete speaker, tests and miscellaneous expenses. This is the amount requested in the 2006 budget to be approved by the Board of Directors and the House of Delegates later this evening.

- 0511-MY3 M/S/C (M. Yoshida, J. Lanphere) Authorize the expenditure of \$8,150 for the 2006 11-12 AA Camp. These funds will cover pool, classroom, hotel, food, ground transportation, clothing, athlete speaker and miscellaneous expenses. This is the amount requested in the 2006 budget to be approved by the Board of Directors and the House of Delegates later this evening.
- 0511-MY4 M/S/C (M. Yoshida, J. Lanphere) Authorize a change in the 2006 OTC Camp co-pay from the budgeted amount of \$350 to \$270. Budget was based on cost projections a year ago; current costs are less.
- 0511-JW1 M/S/ (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.
30-day Motion for consideration at the January meeting.
- 0511-OM1 M/S/C (O. Melroy, G. Cleveland) Authorize the expenditure of funds up to the amount budgeted (\$7,300) for the 2006 Awards Banquet.
- 0511-CB1 M/S/C (C. Benton, M. Nygren) Add a line item (55065) in the 2006 Budget in the amount of \$25,000 for Senior Development Program.
- 0511-CB2 M/S/C (C. Benton, G. Cleveland) Add a line item (59510) in the 2006 Budget in the amount of \$6,500 for Outreach Development Programs.

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

- 0510-JL1 M/S/C *Resolved*, That the budget as presented and amended, be approved for 2006. (Version 3, as amended at this meeting.)

The meeting was adjourned at 8:00 p.m. in favor of convening the House of Delegates.

The Board of Directors was reconvened at 8:35 p.m. to consider an additional motion.

- 0511-LB1 M/S/C (L. Benton, J. Siegrist) Approve a change of name and acronym from Salinas Valley Aquatics (SVA) to Monterey County Aquatic Team (MCAT).

There being no further business, the meeting was adjourned at 8:38 p.m.

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

January 25, 2006, February 22, 2006, and March 22, 2006.

Respectfully submitted,
Nancy Shaw, Secretary

Pacific Swimming House of Delegates Meeting
30 November 2005

The meeting was called to order at 8:10 p.m. Board Members attending are noted by an “x” in the table below; Team Representatives and Guests are also listed. Board members not present but excused are marked with an “E”.

Don Power	x	Carole Yoshiwara	x	Laurie Benton	x	Sage Hopkins	x	<i>At Large Rep to</i>	
Owen Melroy	x	Kyla Power	x	Fred Siegrist	x	Mike Piccardo	x	<i>House of Delegate</i>	
Scott Shea	x	Gerry Ng	x	Rick Beebe	x	Kent Yoshiwara	x	Paul Amog	
Darwin Takaki	x	Todd Krohn	x	Susi Jackson	x	Warren Lager	x	Jacquie Dillingham	
Nancy Shaw	x	Tammy Hopkins	x	Jerry Koch		Randy Burns	x	Glenda Goode	
Fred Vogelgesang	x	Gwenn Chong	x	Mike Metcalf	x			Ted Goode	
Judy Siegrist	x	Millie Nygren	x	John Geary	x	<i>Team Reps</i>		Lehla Irwin	x
George Cleveland	x	Gary Hinderliter		Kim Jew		Dia Rianda	x	Karyn Kikuta	
Larry Rice	x	Dave Cottam	x	Joe Woo	x			Marvin Lanphere	x
Darryl Woo	x	Joyce Lanphere	x	Dean Dillingham		<i>Guests present</i>		Ricky Silva	
Lloyd Yoshida	x	Elias Totah	x	Rick Waterhouse	x				
Mary Yoshida	x	Harrison Race	x	Clint Benton	x				

Minutes: The minutes of the June 22, 2005, meeting were approved as written.

Confirmation of Board of Directors Action since the last House of Delegates meeting:

- 0511-MY1 M/S/C (M. Yoshida, O. Melroy) To approve actions of the Board of Directors since the last House of Delegates meeting.

Approval of the Budget:

- 0511-OM1 M/S/C (O. Melroy, L. Benton) That the Proposed Budget for 2006 as approved by the Board of Directors (version 3 as amended), be accepted.

Election of Nominating Committee:

- M/S/C (G. Cleveland,) The Nominating Committee shall consist of Clint Benton (the Immediate Past General Chairman), the Chair of each Zone or their designated alternate, and Todd Krohn.
- The Committee must elect their Chairman. The slate shall be presented in April for three positions on the Board of Review and for the Volunteer of the Year.

Motions and Resolutions: (none)

Reports of Officers:

General Chairman (Don Power) – none.

Safety (Mike Metcalf) – presented a written report.

- At the national level, in the previous nine months, there has been a significant increase in the number of reported incidents. During the same period there were 61 reported incidents in Pacific, a 27% increase over 2004.
- Two incidents of head injury due to improper diving technique were reported in 2005; it is apparent that coaches continue to ignore the need to train swimmers during practice.
- There was a significant increase in the number of asthma attacks reported in 2005.
- A page has been added to the new Pacific website for Safety.

- Training for meet marshals is a positive step toward reducing accidents. Zone 1S was commended for conducting training sessions at the beginning of meets.
- Swim meet safety during electrical storms continues to be an issue. (See the Safety page on the website for lightning safety awareness)
- Coach registration is mandatory, and requires safety training. Sources for training opportunities are posted on the website. Referees are encouraged to check for visible display of current coach registration at swim meets.
- The USA-S Safety Education Committee may be disbanded; however, Mike will continue to be a member of the Committee until this may happen.

Camps (Mary Yoshida) – presented a written report on the 2005 camps.

- Five of the planned six camps were held – all with high interest.
- New format of the Camps Committee for 2006, with members from all zones.
- Need two more coaches (at least one female coach) for the 11-12 AA camp, Feb 4-5 in Pacifica.

Commendation (H. Race, D. Power) – Rick Beebe has been an excellent webmaster and is very proactive in alerting members to articles of current interest to the swim community. The recent article in the San Francisco Chronicle was of particular note.

Zone Reports – No reports were presented at the House of Delegates meeting.

Prior Business: none

New Business: none.

There being no further business, the meeting was adjourned at 8:35 p.m.
The next House of Delegates meeting will be held on June 28, 2006.

Respectfully submitted,
Nancy Shaw, Secretary