

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

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 30 November 2005 were approved.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

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

Officer's Reports:

Chair:

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

Treasurer:

The unaudited results of 2005 show:

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

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

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

Registration – the packets for summer registration are going out.

Standing Committees:

Membership (Laurie Benton) –

- Many coaches are sending in wrong and/or outdated certifications.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

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

Officials (Susi Jackson) –

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

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

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

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

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

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

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

Motions and Resolutions – New Motions:

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

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

Zone Reports:

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

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

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

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

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

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

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

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

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming Board of Directors Meeting
22 February 2006**

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 25 January 2006 were approved.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence: none.

Officer's Reports:

Chair –

- Kim Holmes (USA-S) has requested a list of the cabana leagues and summer leagues that prohibit participation by USA-S swimmers. [Every recreation league in Contra Costa and Marin counties falls into this group.] Zone Chairs are asked to please email Don Power dpoweron@pacbell.net with the names of all such leagues, their location (city & state), number of swimmers, and the contact person.

Treasurer –

- This is the first report showing the new 2006 Budget figures. Expenses for the Awards Banquet and Camps are shown. Net Worth as adjusted is \$1,202,313. With the exception of one, reports have been received from the zones.

Age Group –

- The Committee has requested time standards adjustments from the Time Standards Committee, for the JO short and long course times.
- D. Woo and D. Takaki visited Fresno to plan for Western Zones. Applications for coaches will be available online and in the FWSC program.
- Photos from the All-Star meet in Beaverton, OR, are now on the website.
- At BOD next month, will show a PowerPoint presentation from USA-S which offers an introduction to USA Swimming, discusses parent involvement with swimmers and coaches. This is available to any club or zone. Presentation has had good reviews.

Senior –

- S. Shea and D. Power attended a meeting in Sacramento on Sunday, 2/12/06, for planning of the Gold Sectional Meet.
- Spring Sectional 2007 will be hosted at Mission Viejo; Summer Sectional 2007 will be hosted by SVAA (at Gunderson High School, San Jose).
- Bids for 2008 meets are due April 30, 2006.

Registration – athlete registration is 10,718; Fall Season was 1,479; total is 12,197.

Standing Committees:

Membership – non-athlete membership is 1,089; we have 95 organizations.

Camps (Joyce Lanphere) – 43 swimmers attended the 11/12 AA Camp in Pacifica, Feb 4-5, 2006.

High School (Elias Totah) – A copy of the high school swimming rules (only) is available; contact Elias dukstop@sbcglobal.net.

Schedule (Kim Jew) – CAB has requested a change of date for the Senior Meet from June 17-18 to June 10-11, 2006, due to UCSC graduation; this change was approved by the Schedule Committee. The change will be posted on the PC website.

Disability Swimming (Dave Cottam) – an email from the U.S. Paralympics Committee confirms that USA-S swimmers will be “observed” at the National Championship meet for 2006 as required. (see motion below).

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

- 0601-DC1 M/S/Carried (D. Cottam, G. Cleveland) That disability swimmers who meet the minimum eligibility requirement to compete in the 2006 U.S. Paralympics National Championships (August 10-12, San Antonio, TX) receive travel assistance at the National Championship level (airfare + \$200) providing they also meet the requirements listed in Section 9 of the Swim Guide. This motion shall be considered in effect for the 2006 year only.

Motions and Resolutions – New Motions:

- 0602-MM1 M/S/Carried (M. Metcalf, G. Cleveland) Authorize the expenditure not-to-exceed \$5000 for acquisition of 14 sets (20 signs each) to be provided to the five zones of Pacific Swimming to mark lanes of competition pools according to the requirements of *Pacific Swimming Safety Guidelines and Warm-up Procedures*. [Distribution: Zone 1N, 2 sets; Zone 1S, 4 sets; Zone 2, 3 sets; Zone 3, 3 sets; Zone 4, 2 sets]
- 0602-GC1 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. I, 2.0] 2.0 Board of Directors meetings shall normally be held on the fourth Wednesday of each month January through October, and the first Wednesday after Thanksgiving. The meetings shall start at 7:00 PM. The agenda format shall be as provided in the Pacific Swimming Bylaws, Article 5.19 *30-day motion for consideration in March*.
- 0602-GC2 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. I, 4.0] 4.0 Handout materials shall be placed on a table at the entrance or passed out prior to the start of the Board

meeting. Such handout materials are not to be distributed while the meeting is in session. *30-day motion for consideration in March.*

- 0602-GC3 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. II, 3.0] 3.0 Pacific Swimming may make an annual donation to the San Lorenzo Community Church in an amount to be determined and budgeted by the Board of Directors. *30-day motion for consideration in March.*
- 0602-GC4 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. I, 5.0] 5.0 The procedure to apply for Pacific Swimming support to any USA Swimming or ASCA Coach Education opportunities shall be as follows:
 1. Must be a currently certified coach member of Pacific Swimming.
 2. Must have participated in Pacific Swimming sponsored activities in any of the following:
 - A. Serve on the Pacific Swimming Board of Directors.
 - B. Be on a coach or non-coach committee of Pacific Swimming.
 - C. Be a coach or manager at one or more of the following functions within the past 24 months:
 1. Olympic Training Center Senior Camp
 2. Western Zone Championship Meet
 3. Quad Meet (or equivalent)
 4. Any Pacific Swimming sponsored camp
 5. Any other Pacific Swimming activity where a coach is needed
 3. Submit an application to the Pacific Swimming Coaches Committee which may include an explanation of why the committee should take the application under consideration and which may also include a resume of no more than one standard page.

Pacific Swimming will pay travel expenses and registration for up to two coaches each year to attend the Coach's Education opportunity in accordance with Section II 6.0 of these Policies and Procedures. *30-day motion for consideration in March.*
- 0602-GC5 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. III, 2.0] Motion to delete entirely. *30-day motion for consideration in March.*
- 0602-GC6 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. VII, 3.0] 3.0 The Zones of Pacific Swimming may modify the USA Swimming Logo in accordance with the license from USA Swimming to Pacific Swimming. *30-day motion for consideration in March.*
- 0602-GC7 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. IX, 8.0] Motion to (a.) delete entirely, or (b.) amend to read: 8.0 Any LSC adjoining the territory of Pacific Swimming shall be permitted to hold a meet at a pool within the territory of Pacific Swimming subject to the approval of the pool owner, any Pacific Swimming club located in the vicinity of the pool, and the Pacific Swimming Board of Directors. Said meet shall be operated under the using LSC's rules. *30-day motion for consideration in March.*
- 0602-GC8 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. XII, 7.0] Motion to (a.) delete entirely or (b.) amend to read: 7.0 At the Santa Clara International Meet, swimmers may enter bonus events as follows: Swimmers who have provable times in one or more events may enter two additional bonus events during the meet along with the provable event(s). All bonus event entry times must be real times and denoted with a "B" by the time on the entry sheet. *30-day motion for consideration in March.*

- 0602-GC9 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. XII, 8.0] 8.0 Pacific Swimming may offer a Time Trial meet in conjunction with Senior T/F meets, except for last chance deck entry meets. The schedule of events shall include the entire schedule of Senior events. The time at which the Time Trial meet will be swum shall be jointly agreed upon by the Meet Director and Meet Referee. Exceptions may be made by the host club by statement in the meet information or by the Meet Referee. The sanction fee for a Time Trial meet held in conjunction with a Senior T/F meet shall be \$10 regardless of the number of days the time trials are held. At meets that include time trials, only swimmers that are entered in individual events in the main meet shall be eligible to enter the time trials. *30-day motion for consideration in March.*
- 0602-MY1 M/S/Carried (M. Yoshida, J. Lanphere) Approve the reimbursement of \$171.30 and \$181.30 to Taylor Smith and Rachel O'Brien, respectively, for travel assistance to the National Select Camps held in November 2005.
- 0602-MY2 M/S/Carried (M. Yoshida, J. Lanphere) Approve \$265 as travel assistance for Zone Select Camp, to be held in Salt Lake City, UT, in May 2006. (8 swimmers selected to attend from PC). Total of \$2,120.
- 0602-JL1 M/S/Carried (J. Lanphere, M. Yoshida) Approve a refund of the \$55 co-pay to three swimmers who were not able to attend the 11/12 AA Camp and who provided sufficient notice. (Lucas Lin, Tyler Nollette, Zach Selfridge.)
- 0602-GN1 M/S/ (G. Ng,) In all places in the Pacific Swimming By-Laws, change "USS" to "USA Swimming". *Hold over to House of Delegates meeting in June 2006.*
- 0602-GN2 M/S/ (G. Ng, L. Rice) At the request of USA Swimming, Pacific Swimming should use the USA logo in accordance with the LSC Logo Standards Manual as provided by USA Swimming. *30-day motion for consideration in March.*

Zone Reports:

Zone 1N – Zone Champs were held recently: the age group champion is DACA, the older champion is PASA, and the team champion is PASA. The Volunteer of the Year award was given to Lisa Pierce. The number of officials has grown significantly due to DACA recruiting nearly 50 officials; however, many of these are new and not yet working.

Zone 1S – met 1/11; next meeting 3/8. Finalized the Zone team for the All-Star Development Meet, including an 8/under team. Zone 1S will participate in Zone 2's pasta feed Saturday evening.

Zone 2 (Kent Yoshiwara) – last meeting 1/30; next meeting 2/27.

- Zone Champs held 2/11-12 at Soda Center in Moraga, with over 900 swimmers. Zone All Stars were selected at this meet.
- A Colorado Set-up Clinic was held at Soda Center on 2/10.
- An officials clinic will be held at the WCAB meet 2/25-26.
- The Zone is hosting the Pacific All-Star Development Meet this year, to be held 3/5 at Diablo Valley College. The pool will be available for practice on Saturday, and a Pasta Feed is planned for all zone teams on Saturday night.

Zone 3 – met 1/9; next meeting 3/20 at Rohnert Park Comm. Center, 7:30p.

Zone 4 – the Zone continues to have great difficulty recruiting volunteers for all activities. As a result, the zone will not be attending the All-Star Development Meet. Consideration is being given to dissolution of this zone. The Nevada State Championships at the first of March has everyone's time and attention right now.

Guest – Renate Olaisen, CSC Aquatics Director

- PC keeps 16% of athlete dues – 84% goes to USA-S.
- The work gets done at the local level, i.e. PC. PC should keep 50%!
- Need greater oversight in collecting registration fees.
- Should be able to keep more of the funds at the local level.

Senior Committee Plan (Rick Waterhouse for Scott Shea) –

- Need to have smaller meets.
- Small meets need financial support from PC. Clubs cannot afford to host small meets.
- Need stepping-stone process to lead to elite senior swimming.
- Schedule senior meets first, then add other meets around them.
- Need travel assistance for coaches to take teams to meets across the country.
- Should select a Pacific Senior Team (perhaps A and B teams) that would travel nationally.
- Need camps for the senior program.
- Should look at the expense for the senior program vs the age group program.
- If pool expense was covered, clubs would probably be willing to pick up meets.
- This proposal will be discussed in detail at the April BOD meeting.

There being no further business, the meeting was adjourned at 8:58 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
March 22, 2006, April 26, 2006, and May 24, 2006.

Respectfully submitted,
Nancy Shaw, Secretary

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

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

The Minutes of the meeting of 22 February 2006 were approved.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence: none.

Officer's Reports:

Chair –

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

Treasurer –

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

Age Group –

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

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

Standing Committees:

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

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

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

Safety (Mike Metcalf) –

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

Expense Authorizations –

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

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

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- 0602-GC3 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. II, 3.0] 3.0 Pacific Swimming may make an annual donation to the San Lorenzo Community Church in an amount to be determined and budgeted by the Board of Directors.
- 0602-GC4 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. I, 5.0] 5.0 The procedure to apply for Pacific Swimming support to any USA Swimming or ASCA Coach Education opportunities shall be as follows:

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

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

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

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

Motions and Resolutions – New Motions:

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

SECTION D

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

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

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

In para. 1, add (3) following "three".

In para. 2, add (5) following "five".

In para. 3, eliminate "senior".

~~2. Junior Meets~~

~~a. Swimmers are eligible to enter all events in Junior meets in which they have equaled or bettered the listed Junior time standards, but they may compete in only five events per day.~~
(renumber paragraphs b and c as 4 and 5)

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

60-day Motion for consideration in May.

Zone Reports:

Zone 1N – no report.

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

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

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

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

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

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

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

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

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

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

Respectfully submitted,
Nancy Shaw, Secretary

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

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 22 March 2006 were approved.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence: none.

Officer's Reports:

Chair –

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

Treasurer –

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

Age Group –

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

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

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

Standing Committees:

Membership –

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

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

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

- 0603-GC1 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. XVII Camps] Add a new paragraph: 8.0 Athletes from Pacific Swimming attending camps sponsored by USA Swimming shall be eligible for travel assistance. The amount of the assistance shall be the determined air fare less any travel assistance received from USA Swimming.
- 0603-GC2 M/S/Carried (G. Cleveland, R. Waterhouse) [Policies & Procedures Manual, Sec. C – Western Zone Championships, 2.0] Amend to read: 2.0 The co-pay for Western Zone and Pacific Coast All-Star meets shall be 30% if the meet is held in California and 35% if held outside California, unless otherwise specified by the Board of Directors.
- 0603-GC3 M/S/Carried (G. Cleveland, R. Waterhouse) [Rules & Regulations Section 10 – Honor Code A.1] Amend to read: Each athlete, coach, manager or other staff member of any Pacific Swimming camp or of any team representing Pacific in competition is required to sign the Pacific Swimming Athletes Honor Code, or the Pacific Swimming Coaches/Managers Code of Conduct. (See next pages)

Motions and Resolutions – New Motions:

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

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

Zone Reports:

Zone 1N (Sage Hopkins) –

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

Zone 1S – met 3/8; next meeting 5/10.

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

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

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

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

Zone 4 (Randy Burns) –

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

There being no further business, the meeting was adjourned at 9:10 p.m.

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

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

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

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

Respectfully submitted,
Nancy Shaw, Secretary

Proposed 2007 Pacific Swimming Swim Meet Schedule

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

**Pacific Swimming Board of Directors Meeting
24 May 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:14 p.m.

The Minutes of the meeting of 26 April 2006 were approved with one correction: attendance chart should show Clint Benton and Laurie Benton as Excused.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Don Power	x	Carole Yoshiwara	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy		Kyla Power		Laurie Benton	x	1S-Mike Piccardo	x	
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Randy Burns		
Fred Vogelgesang		Gwenn Chong	x	Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	3-Lehla Irwin		Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x	1-Larry Rice		
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:

Chair –

- It is not too soon to think about and plan for the USA-S Convention in September. Carole Yoshiwara will attend again this year; however, Pacific will need an athlete rep to replace Kyla Power. Pacific is eligible for 3 At Large representatives. The hospitality suite for Pacific has been reserved.
- An ad for the Administrative Assistant will be in the San Jose Mercury News on Sunday, 5/28 or 6/4, in the Career Builder section (which has nationwide coverage); the opening will also be listed on the PC website.
- It is expected that Reno will submit an application next month to the House of Delegates, asking to transfer to the Sierra Nevada LSC. To date, no other clubs in Zone 4 are considering such a change.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,239,639.

Age Group –

- The Committee is still accepting applications for coaches and managers for the Western Zone meet. The Head Coach (selected last year) may withdraw due to a conflict as some of his swimmers may qualify for nationals.
- Having difficulty getting technical support from Hy-tek for Team Manager.

- Learning about IMX (virtual) competition
- Darwin presented the parent symposium at the 10/U Camp, with very positive feedback. Made a shorter presentation at the Zone 1S bi-monthly meeting and have inquiries from two clubs.

Registration – Regular athlete registration is 11,886 (down 8% from last year), and summer season registration is 455 (up 25% from last year). Total athlete registration is 12,341 (down 1% from last year).

Senior –

- The 2007 Spring Sectional meet has been moved to Long Beach (Belmont Plaza) and will be hosted by Mission Viejo.
- The Senior Committee will work with Local Legislation to draft changes to Section 5 of the Rules & Regulations to accomplish the senior proposal as approved last month. These changes will be presented at the September BOD meeting.

Standing Committees:

Membership –

- Non-athlete membership is 1,280; we have 108 clubs and organizations.
- A new team was approved by USA-S:
Bruins Aquatics of Santa Clara (BASC)
3000 Benton Street, Santa Clara CA 95051
408-313-5543
email: bruinsaquatics@sbcglobal.net
coach: David Leal

Officials - the annual meeting will be at Colorado Springs the weekend of May 26-29. Two days of meetings and two days of clinic. Will discuss the update of online testing for Stroke & Turn.

Nominating Committee – elections at the House of Delegates meeting next month will be held at **7:15p** to ensure that everyone has a chance to arrive in time. No ballots will be distributed to late arrivals. Currently, nominees for Board of Review include: Gwenn Chong, John Dorr, John Geary, and Darryl Woo. Nominees for Volunteer of the Year include: Kim Jew, Darwin Takaki, and George Cleveland. Nominations for any of these positions will be accepted from the floor.

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

- 0604-DT1 M/S/Carried (D. Takaki, J. Woo) Beginning in 2007, the SCY time standard for Far Western Long Course will be the Far Western Short Course Q time published in the 2007 Pacific Swim Guide.
- 0604-DT2 M/S/Carried (D. Takaki, J. Woo) Beginning in 2007, the LCM time standard for Far Western Short Course will be the Far Western Long Course Q time published in the 2007 Pacific Swim Guide.
- 0604-DT3 M/S/Carried (D. Takaki, J. Woo) Beginning in 2007, the SCM time standard for both Far Western meets will be the LCM time standard converted to SCM by using the conversion formula published in the 2007 Pacific Swim Guide.

- 0604-KJ1 M/S/Carried (K. Jew,) The Pacific Swimming 2007 Swim Meet Schedule shall be established per Revision 3 as presented.
- 0604-RW1 M/S/Carried (R. Waterhouse, G. Ng) The designated airfare for the U.S. Paralympic Champs to be held in San Antonio, TX, in August 2006 shall be \$405.
- 0603-HR1 M/S/Withdrawn (H. Race, G. Cleveland) [Rules & Regulations] Replace Section 5, Senior Competition with a new Section 5 – Senior and Junior Competition.
Section A. Qualifying – add a new paragraph:
5. Swimmers may enter up to three (3) individual events in a Junior class meet based upon coach verification.
Section B. Eligibility
1. ~~Senior Meets~~
(renumber paragraphs a, b, c as 1, 2, 3)
In para. 1, add (3) following “three” .
In para. 2, add (5) following “five” .
In para. 3, eliminate “senior”.
2. ~~Junior Meets~~
a. ~~Swimmers are eligible to enter all events in Junior meets in which they have equaled or bettered the listed Junior time standards, but they may compete in only five events per day.~~
(renumber paragraphs b and c as 4 and 5)
No changes to Section C. Conduct of Meets, or Section D. Awards.

Motions and Resolutions – New Motions:

- 0605-KJ1 M/S/Carried (K. Jew,) Add the pool dimension certification requirement to the Age Group Minimum Criteria for JO and Far Western meets.
- 0605-KJ2 M/S/Carried (K. Jew,) Accept the chart of Proposed Minimum Criteria for Pacific Senior Swim Meets (see chart attached), with the addition of the pool dimension certification requirement for all senior meets.
- 0605-RW1 M/S/Carried (R. Waterhouse,) The designated airfare for the USA-S Convention to be held in Dearborn, MI, in September 2006 shall be \$380.
- 0605-CB1 M/S/Carried (C. Benton, H. Race) Donate \$5000 of the \$6500 budgeted for Outreach, to the 2006 Oakland Community Pools Project.
- 0605-CB2 M/S/ (C. Benton, J. Lanphere) Allocate an additional \$5000 for the 2006 Oakland Community Pools Project, subject to receipt of a report from last year and a commitment for a report to be generated following the 2006 season. *30-Day Motion to be considered in June.*

Zone Reports:

Zone 1S (Mike Piccardo) – met 5/10; next meeting 7/12.

- Zone Safety Chair reminded all teams that they must have a designated safety coordinator. If not specified, the responsibility is that of the club president or equivalent.
- The Chair received direction to vote in favor of Age Group motions on time standards for Far Western meets.

- Zone Scheduling Committee will finalize the 2007 zone meet schedule for bidding by teams at the next meeting.
- The parent symposium was presented by Darwin Takaki.

Zone 2 (Kent Yoshiwara) – met 5/15; next meeting 6/19.

- Reviewed the proposed budget for 2007.
- Discussed 2007 zone meet schedule.
- Added a dual meet in June, and a one-day meet in August.

Zone 3 (Warren Lager) – met 5/15; next meeting 6/19 at Rohnert Park Comm. Center, 7:30p.

- Changed the Dec 2-3 meet from a C/B Zone 3 qualifier to a C/B/BB+ meet and re-opened the bidding.
- Discussed the move of Reno to SN and what the Zone 3 position should be on the other teams in Zone 4.
- New Equipment Chair: Wei Xu. New Co-Officials Chair: Vicki Beard.

Old Business:

Salinas Community Pool – no change from last month.

New Business:

Outreach – last year we donated \$6000 to the Oakland Undercurrents Community Pools Project. This program has been recognized at the national level (USA-S) for the achievements made. The project offers two 7-week sessions, serving over 100 children in each session, and runs a relay meet with over 300 children participating. The program is open to children ages 3-17; participation is split 50-50 with girls and boys. (see motions above)

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

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

June 28, 2006 July 26, 2006, and August 23, 2006.

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

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

Respectfully submitted,
Nancy Shaw, Secretary

2007 FAR WESTERN TIME STANDARDS

SCY	GIRLS SCM	LCM	LCM	BOYS SCM	SCY
10/Under					
30.19	33.59	34.39	50 Free	35.39	34.59
1:06.99	1:14.59	1:16.19	100 Free	1:16.29	1:14.69
2:27.99	2:43.69	2:46.89	200 Free	2:46.29	2:43.09
6:20.99	5:32.49	5:38.89	400/500 Free	5:36.29	5:29.89
35.99	39.99	40.59	50 Back	41.59	40.99
1:16.99	1:27.09	1:28.29	100 Back	1:28.69	1:27.49
40.59	44.69	45.69	50 Breast	46.29	45.29
1:27.99	1:37.99	1:39.99	100 Breast	1:41.79	1:39.79
34.49	38.29	38.99	50 Fly	39.39	38.69
1:18.99	1:29.19	1:30.59	100 Fly	1:30.79	1:29.39
1:16.99	1:25.59	--	100 I.M.	--	1:25.59
2:46.99	3:06.79	3:09.99	200 I.M.	3:12.29	3:09.09
2:06.59	2:20.09	2:23.29	200 FR	2:23.29	2:20.09
2:23.99	2:39.19	2:42.39	200 MR	2:42.39	2:39.19
11/12					
27.19	30.19	30.99	50 Free	30.69	29.89
59.19	1:05.99	1:07.59	100 Free	1:06.99	1:05.39
2:09.29	2:23.79	2:26.99	200 Free	2:27.29	2:24.09
5:47.09	5:03.29	5:09.69	400/500 Free	5:12.99	5:06.59
11:54.99	10:21.19	10:33.99	800/1000 Free	10:24.89	10:12.09
19:45.39	19:55.99	20:19.99	1500/1650 Free	20:11.99	19:47.99
31.99	35.59	36.19	50 Back	36.79	36.19
1:08.99	1:17.19	1:18.39	100 Back	1:19.49	1:18.29
2:28.99	2:45.79	2:48.19	200 Back	2:47.89	2:45.49
35.99	39.59	40.59	50 Breast	40.59	39.59
1:17.59	1:26.19	1:28.19	100 Breast	1:27.29	1:25.29
2:47.89	3:04.89	3:08.89	200 Breast	3:06.39	3:02.39
30.29	33.29	33.99	50 Fly	34.09	33.39
1:08.39	1:16.29	1:17.69	100 Fly	1:17.99	1:16.59
2:30.99	2:49.39	2:52.19	200 Fly	2:50.69	2:47.89
1:08.49	1:16.09	--	100 I.M.	--	1:14.59
2:27.99	2:43.79	2:46.99	200 I.M.	2:48.29	2:45.09
5:15.89	5:47.39	5:53.79	400 I.M.	5:56.79	5:50.39
1:54.79	2:02.79	2:05.99	200 FR	2:10.89	2:07.69
4:04.59	4:30.69	4:37.09	400 FR	4:45.19	4:38.79
2:06.19	2:18.99	2:22.19	200 MR	2:25.89	2:22.69
4:39.49	5:09.09	5:15.49	400 MR	5:25.39	5:18.99
13/14					
26.29	28.69	29.49	50 Free	28.29	27.49
56.89	1:02.99	1:04.59	100 Free	1:00.69	59.09
2:03.59	2:14.49	2:17.69	200 Free	2:11.59	2:08.39
5:25.99	4:44.19	4:50.59	400/500 Free	4:42.59	4:36.19
11:09.99	9:54.39	10:07.19	800/1000 Free	9:47.99	9:35.19
18:31.19	18:44.59	19:08.59	1500/1650 Free	18:15.99	17:51.99
1:04.99	1:12.39	1:13.59	100 Back	1:10.99	1:09.79
2:20.99	2:36.69	2:39.09	200 Back	2:33.29	2:30.89
1:12.89	1:21.29	1:23.29	100 Breast	1:19.59	1:17.59
2:39.99	2:55.99	2:59.99	200 Breast	2:52.79	2:48.79
1:04.29	1:10.19	1:11.59	100 Fly	1:08.79	1:07.39
2:24.99	2:39.19	2:41.99	200 Fly	2:36.09	2:33.29
2:19.99	2:33.29	2:36.49	200 I.M.	2:30.19	2:26.99
4:59.99	5:31.59	5:37.99	400 I.M.	5:25.99	5:19.59
1:48.99	2:00.69	2:03.89	200 FR	1:58.39	1:55.19
3:51.99	4:16.79	4:23.19	400 FR	4:17.49	4:11.09
8:26.99	9:20.89	9:33.69	800 FR	9:14.39	9:01.59
2:01.59	2:18.09	2:21.29	200 MR	2:10.29	2:07.09
4:21.99	4:49.79	4:56.19	400 MR	4:48.69	4:42.29

2007 FAR WESTERN TIME STANDARDS

SCY	GIRLS SCM	LCM		LCM	BOYS SCM	SCY
15/16						
25.99	28.49	29.29	50 Free	26.49	25.69	23.19
56.49	1:01.19	1:02.79	100 Free	57.39	55.79	50.89
2:01.99	2:13.49	2:16.69	200 Free	2:05.09	2:01.89	1:50.99
5:21.99	4:44.99	4:51.39	400/500 Free	4:27.79	4:21.39	5:06.19
11:09.99	9:50.79	10:03.59	800/1000 Free	9:39.19	9:26.39	10:39.99
18:39.99	18:50.99	19:14.99	1500/1650 Free	18:15.99	17:51.99	17:59.99
1:05.99	1:11.79	1:12.99	100 Back	1:07.19	1:05.99	59.99
2:20.99	2:35.09	2:37.49	200 Back	2:23.79	2:21.39	2:09.99
1:13.99	1:20.79	1:22.79	100 Breast	1:14.99	1:12.99	1:05.99
2:38.99	2:54.99	2:58.99	200 Breast	2:45.69	2:41.69	2:26.99
1:02.69	1:09.59	1:10.99	100 Fly	1:03.69	1:02.29	56.39
2:21.49	2:35.79	2:38.59	200 Fly	2:26.99	2:24.19	2:10.99
2:17.99	2:32.59	2:35.79	200 I.M.	2:23.29	2:20.09	2:06.59
4:55.99	5:27.59	5:33.99	400 I.M.	5:08.19	5:01.79	4:38.99
15/18 RELAYS						
1:50.99	2:02.89	2:06.09	200 FR	1:50.69	1:47.49	1:36.99
3:59.99	4:25.59	4:31.99	400 FR	4:07.49	4:01.09	3:37.69
8:29.99	9:23.19	9:35.99	800 FR	8:38.49	8:25.69	7:36.89
2:05.99	2:19.39	2:22.59	200 MR	2:04.59	2:01.39	1:49.59
4:29.99	4:58.59	5:04.99	400 MR	4:36.39	4:29.99	4:03.99

17/18						
26.69	28.69	29.49	50 Free	25.99	25.19	23.19
57.19	1:02.09	1:03.69	100 Free	57.29	55.69	50.29
2:05.69	2:16.79	2:19.99	200 Free	2:04.19	2:00.99	1:50.99
5:34.99	4:56.39	5:02.79	400/500 Free	4:28.99	4:22.59	5:06.19
11:39.99	10:13.19	10:25.99	800/1000 Free	9:39.19	9:26.39	10:39.99
19:19.99	18:55.99	19:19.99	1500/1650 Free	18:25.99	18:01.99	17:59.99
1:09.09	1:16.79	1:17.99	100 Back	1:08.49	1:07.29	1:00.39
2:31.99	2:42.49	2:44.89	200 Back	2:35.39	2:32.99	2:17.59
1:17.99	1:23.39	1:25.39	100 Breast	1:15.69	1:13.69	1:06.99
2:46.99	3:03.69	3:07.69	200 Breast	2:48.99	2:44.99	2:29.99
1:03.99	1:10.99	1:12.39	100 Fly	1:04.19	1:02.79	56.99
2:28.99	2:45.09	2:47.89	200 Fly	2:31.39	2:28.59	2:13.99
2:23.49	2:35.59	2:38.79	200 I.M.	2:23.69	2:20.49	2:06.99
5:12.99	5:45.89	5:52.29	400 I.M.	5:20.39	5:13.99	4:43.99

2007 Pacific Swimming Swim Meet Schedule

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

MINIMUM CRITERIA FOR PACIFIC AGE GROUP SWIM MEETS

	Mar	Mar	Apr	May	June	July	July	Aug	Sept	Dec
	Spring JO	FW SC	10&UN Champ	AG Open	AG International	AG Open	Adam Szmidt JO	FW LC	AG Open	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 ⁸	None	TBD by host ⁸	None	LC JO	LC Q	None	SC JO
Format	AG Standards ²	AG Standards	TBD by host ⁸	AG STD.	TBD by host ⁸	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	
Certified pool dimension on file with	Required	Required			Required		Required	Required		Required
Personnel										
Computer Operator ³	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	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
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 ⁷			\$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.										
8 TBD by host team with approval from Age Group Committee or Pacific BOD										

MINIMUM CRITERIA FOR PACIFIC SENIOR SWIM MEETS

5/31/2006

	Feb 2-3	Feb 17-18-19	June 2-3	June 16-17	July 13-14-15	Aug 11-12	Sept 29-30	Oct 13-14	Nov 2-3-4	Dec 20-21-22
	Junior +	Senior T&F	Junior +	Senior	Sectional -	Junior	Junior +	Senior	Senior T&F	Senior T&F
Course	SC	SC	LC	LC	LC	LC	SC	SC	SC	SC
Minimum number of Competition Lanes	16	7	8	8	6	8	8	16	8	7
Minimum number of warm-up lanes (1)	6	2	2	2	2	2	6	6	4	2
Indoor/Outdoor		Indoor								Indoor
Time Standards	Junior	New Sr T&F	Junior	Senior	Sect. - (7)	Junior	Junior	Senior	New Sr T&F	New Sr T&F
Format (2)	Sr Committee	Sr Committee	Sr Committee	Sr Committee	Sr Committee	Sr Committee	Sr Committee	Sr Committee	Sr Committee	Sr Committee
Time Trials	None	Yes	None	Yes (5)	Yes	None	None	Yes (5)	Yes	Yes
Facility										
Internet Access	Optional	Required	Optional	Required	Optional	Optional	Optional	Required	Required	Required
Touch-pads	Optional	Required	Optional	Required	Optional	Optional	Optional	Required	Required	Required
3-buttons	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
8-lane scoreboard	Optional	Required	Optional	Optional	Optional	Optional	Optional	Optional	Required	Required
1-line scoreboard	Required	n/a	Required	Required	Required	Required	Required	Required	n/a	n/a
Certified pool dimension on file with	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Personnel (3)										
Computer Operator	Experienced	Highly Exp	Experienced	Experienced	Experienced	Experienced	Experienced	Experienced	Highly Exp	Highly Exp.
Intermediary (4)	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Colorado Operator	Experienced	Highly Exp	Experienced	Experienced	Experienced	Experienced	Experienced	Experienced	Highly Exp.	Highly Exp.
Awards										
Team High Points	None	Top 3	None	None	None	None	None	None	None	None
Individual High Points	None	Yes	None	None	None	None	None	None	None	None
Individual Finalists	None	Top 3	None	None	None	Top 3	None	None	Optional	None
Relays	None	None	None	None	None	None	None	None	None	None
Hotel Rooms										
for Officials (8)	None	1 room	None	1 room	None	None	None	1 room	1 room	1 room
Proposed Senior Program										
Funding Level (9)	\$1,000	\$4,500	\$1,000	\$3,000	\$4,000	\$1,000	\$1,000	\$3,000	\$4,500	\$4,500
NOTES:										
1 Warm-up lanes may be any course										
2 Format / meet sheet to be approved by Senior Committee before submission for sanction										
3 Highly Experienced = have worked a minimum of 3 championship level (T&F) meets										
4 Under personnel, ALL meets should be required to have an intermediary, and reasonably experienced.										
5 Senior meets - possible to host Junior meet after senior events each day										
6 Senior Champs Awards: Nice high point, special top 3 awards each event. (like at Texas)										
7 Sectional minus meet - minimum age 13, time standards: less than sectional standards										
8 Complimentary hotel rooms, if available, are to be distributed at the discretion of the Meet Referee to accommodate assigned officials with extraordinary commute time										
9 These are proposed funding levels only, the actual amount, if any, will be determined when the 2007 Pacific Swimming Budget is approved.										

**Pacific Swimming Board of Directors Meeting
28 June 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:40 p.m. following the House of Delegates meeting.

The Minutes of the meeting of 24 May 2006 were approved as written.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence: none.

Officer's Reports:

Chair –

- An Administrative Assistant has been hired. Bonnie Krucik is a “swim mom” with two children swimming at Koret. Bonnie has been hired as a contract employee. This will be a 4-mo. trial as approved previously, and will be reviewed prior to the budget meetings in October. The first tasks assigned will include the Pacific Swim Guide and document control on the web. The Asst will report to the Admin Vice Chair, and will submit a weekly invoice for services which will describe the tasks accomplished.
- The attached list of PC Pool Certifications is a first draft and includes many obvious errors. Although many people feel certain that some of these pools have been measured more recently, a copy of the certifications need to be forwarded to John Geary, Sanctions Chair, for Pacific recordkeeping. Note that 50-meter pools need to be certified for both 50m and 25y distances; measurements with bulkheads do not remain valid beyond the day of measurement!
- The next Board of Directors meeting is scheduled for Wednesday, July 26, 2006. This is the first day of the Far Western Long Course meet. See action below.
- Stacey Michael, the point of contact at USA-S for drug awareness, has committed to August 1 to provide some information for an educational program to Pacific.
- Katie Reeves will replace Kyla Power as the second athlete rep from Pacific at the USA-S Convention.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,267,123.
- The Treasurer will be moving funds to a new account at Washington Mutual to earn a higher rate. (see motion below)
- Convention attendees are requested to submit their registration form to Fred V. by July 15. He will submit all the registrations with one check to USA-S.
- Fred will check with the church to verify when they would prefer to receive the annual donation from Pacific.

Age Group –

- Staff for Western Zone has been finalized.
- Concerns were raised at the 10/u Champs regarding the time standards for that meet. A recommendation was made to use BB times.
- Hy-Tek provides some reports as needed, but can't access meet results. Access to SWIMS has been difficult to obtain. The Registration and Top Times chairs have been helpful but are not always available. The Age Group Chair needs more access.
- The meet sheet for JO is published but there are questions about the time standards. There is confusion with the time standards published in the Swim Guide and those in the meet sheet. Age Group requests that the Time Standards Committee review and establish a single set of short course and long course time standards as was recently done for Far Westerns; time standards for relays are also requested.
- A representative for the Age Group Committee to USA-S Convention is needed to replace Darwin.

Registration –

- Regular athlete registration is 12,325; summer season registration is 1,423 (up 26% from last year). Total athlete registration is 13,748 (up 1.5% from last year).
- A couple clubs are utilizing electronic registration but more should take advantage of this feature! There is no cost and it ensures continuity & accuracy for the clubs. An information sheet for electronic registration has been posted on the PacSwim website.
- USA-S is using a new material for membership cards. It is waterproof and tear-proof, features a picture of Janet Evans, and the member's address is no longer included.

Senior –

- The Senior Committee has drafted some proposed changes to the rules & regulations. They will be refined and presented at the September BOD meeting.

Standing Committees:

Membership –

- Non-athlete membership is 1,338; we have 110 clubs and organizations.
- A new summer season team was approved by USA-S:
Piedmont Hills Swim Haven (PHSH)
2928 Kiperash Dr, San Jose CA 95133
408-929-4222
email: johnisberg@yahoo.com
coach: John Isberg

Officials –

- Pacific is having difficulty getting officials for some meets, especially for Assistant Chief Judge. A better response is needed from the Zone Officials Chairs.
- Feedback and suggestions are being sought at meets from coaches.

Scheduling –

- The Scheduling Committee met last night and assigned meets for 2007. (see motion below). As several meets were not bid, a second round of bidding will be open from tonight through Monday, 7/31/06, 8:00 p.m.
- Note that the senior meets proposed for Feb 17-18 and Dec 20-22 require indoor pools.

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

- 0605-CB2 M/S/Carried (C. Benton, J. Lanphere) Allocate an additional \$5000 for the 2006 Oakland Community Pools Project, subject to receipt of a report from last year and a commitment for a report to be generated following the 2006 season.

Motions and Resolutions – New Motions:

- 0606-FV1 M/S/Carried (F. Vogelgesang, J. Siegrist) The Board of Directors meeting, regularly scheduled for 26 July 2006, shall be cancelled.
- 0606-JL1 M/S/Carried (J. Lanphere, C. Benton) The Treasurer of Pacific Swimming shall be authorized to open a higher interest bearing account.
- 0606-DT1 M/S/Carried (D. Takaki,) Authorize the expenditure of \$500 to Sunnyvale Swim Club (SUNN) for awards for the 10/under Championships meet held April 29, 2006.
- 0606-KJ1 M/S/Carried (K. Jew,) Pacific shall accept the award of meets for 2007 as recommended by the Scheduling Committee.
- 0606-RW1 M/S/Carried (R. Waterhouse,) The designated airfare for the National Championships and the Junior National Championships, both meets to be held in August 2006 in Irvine CA, shall be \$240.
- 0606-RW2 M/S/Carried (R. Waterhouse,) The designated airfare for Open Water Nationals, held June 2-6, 2006, in Ft. Myers FL, shall be \$500.
- 0606-MN1 M/S/Carried (M. Nygren, J. Geary) Pacific Swimming shall waive the sanction fee associated with a time trials meet held between trials and finals at a senior meet.

Zone Reports – none.

Old Business:

Outreach –

- A detailed report was submitted from the 2005 season, as requested. (see motion above)
- Zone 2 has received an inquiry from a program in the Richmond-San Pablo area about a program similar to the Oakland program.
- A program in San Francisco is joining with the Fog City Hammerheads to promote outreach in swimming.

New Business –

- Zone 4. The PC Chair requested that George Cleveland attend the Zone 4 June meeting. It was well attended by approx. 20 people from many clubs in the zone. The Zone requested that a liaison group be formed; Joe Stubnar will represent Z4, George Cleveland and Mary Yoshida will participate from PC.

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:

August 23, 2006, and September 27, 2006. **No meeting will be held in July 2006.**

[
Respectfully submitted,
Nancy Shaw, Secretary

PC Pool Certifications

Cabrillo College pool	Aptos	CA	10/18/1962	
California State Univ. San Francisco – Gym pool	San Francisco	CA	1/14/1974	Is this Koret?
Chabot College pool	Hayward	CA	6/30/1979	
College of the Pacific	Stockton	CA	4/29/1940	
Concord Community Park pool	Concord	CA	5/17/2004	
De Anza Junior College	Cupertino	CA	6/10/1968	
De Guerre pool – Stanford Univ.	Stanford	CA	3/09/1983	Avery, Belardi, Baker?
Delores Bengsten Aquatic Center	Pleasanton	CA	2/09/2002	
Diablo Valley College	Pleasant Hill	CA	7/15/1970	
Fremont High School pool	Sunnyvale	CA	3/26/2006	
Foothill College	Los Altos Hills	CA	7/25/1972	
Gunderson High School pool	San Jose	CA	8/11/1979	Remodeled since 1979?
Hartnell Community College	Salinas	CA	9/11/1973	Remodeled since 1973?
Healdsburg Comm pool – Healdsburg H.S.	Healdsburg	CA	4/21/1980	
Holy Cross Aquatic Center – St. Francis H.S.	Mountain View	CA	1/25/1999	
Independence H.S. Aquatic Center	San Jose	CA	7/24/2004	
Indian Valley College	Novato	CA	9/13/1979	
International Swim Center	Santa Clara	CA	6/20/1967	
Ives Swim pool	Sebastopol	CA	4/27/1971	
James Lemos pool	Benicia	CA	8/16/1979	
John F. Cunningham Aq Com – Castlewood Park	Vallejo	CA	7/13/1979	
Lynbrook H.S. pool	Cupertino	CA	6/15/1972	Remodeled since 1972?
Menlo College El Camino Road pool	Atherton	CA	5/22/1980	
Morgan Hill Aquatics Center	Morgan Hill	CA	7/19/2004	
Oceana H.S. pool	Pacifica	CA	2/23/2003	
Piedmont Swim Club – Magnolia Ave pool	Piedmont	CA	10/27/1979	
Rinconada Park pool	Palo Alto	CA	9/16/2003	
RLCC pool	Livermore	CA	5/13/2004	
Saint Helena H.S. pool	St. Helena	CA	12/29/1979	
Salinas Municipal Pool	Salinas	CA	11/14/1979	still in existence?
San Jose City College pool	San Jose	CA	4/05/1965	
Santa Catalina School pool	Monterey	CA	12/07/2002	
Santa Rosa Junior College	Santa Rosa	CA	4/05/1973	
Seaside Swim Center	Seaside	CA	1/11/2003	
Solano Community College pool	Fairfield	CA	4/17/2004	** with Sierra Nevada
Sonora pool	Sonora	CA	1/14/2004	
Ukiah H.S. pool	Ukiah	CA	3/30/1979	
Univ. Calif. Berkeley – Harmon pool	Berkeley	CA	10/25/1982	
Univ. Calif. Berkeley – Speiker pool	Berkeley	CA	2/18/2003	
Univ. of the Pacific – Kjeldsen pool	Stockton	CA	7/22/1972	
Westmoor H.S. pool	Daly City	CA	12/08/1979	
West Valley College pool	Saratoga	CA	3/12/1969	
Incline Village Rec. Center	Incline Village	NV	9/17/1992	

DRAFT

REGISTERING ATHLETES ELECTRONICALLY

Now is the time to use electronic registration to:

- Eliminate paper work for you and your swimmers
- Save time
- Automate the annual re-registration process
- Ensure that your swimmers are registered when they enter a swim meet
- Save trees

Pacific Swimming has moved into the electronic registration age with Hy-Tek's Team Manager 4.0. If your team does not have Team Manager, Pacific Swimming will reimburse you for the cost of the Start-up version. If you do not have the Version 4.0, Pacific Swimming will reimburse you for the cost of the Upgrade. Just order the software from Hy-Tek, and deduct the cost from your first batch of registrations. The Start-up version of Team Manager does a lot of things for your team administration. If you are interested, in knowing what else Hy-Tek can do for your team contact Hy-Tek at their toll free phone number 866-456-5111.

Getting started is easy:

- Set up Team Manager for your team
- Enter swimmers as they join your team
 - New swimmers
 - Renewing swimmers
 - Transfers from other teams
- When you are ready to send in the swimmers for registration, create a Batch Report and Batch file and attach them to an email
- Send a check for the registration fees to Pacific Swimming
- When the check is received your swimmers are put into the SWIMS database and they are registered
- When you are ready you can start adding the swimmers that are currently on your team to give you a complete database
- Periodically send a copy of your database to Pacific Swimming Registration to have it reconciled, so that any differences can be corrected.

The easiest part is fall re-registration for the next year, Just create a Batch file and report of those swimmers you wish to register and send that in an email attachment and mail a check for the registration fees.

When you are ready to get started, contact Pacific Swimming Registration, and you can get the specific help that you may need.

Pacific Swimming Registration: Judy Siegrist; judy4pc@pacbell.net or (925) 933-0395

**Pacific Swimming House of Delegates Meeting
28 June 2006**

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

The meeting was called to order at 7:10 p.m.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Don Power	x	Carole Yoshiwara	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy		Kyla Power	x	Laurie Benton	x	1S-Mike Piccardo		Korey Hayman
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	Steve Clossick
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	Sue McAllister
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Randy Burns		Cindy Acevedo
Fred Vogelgesang	x	Gwenn Chong		Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>At Large Rep's</i>		<i>Zone Alternates</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	Lehla Irwin		1S-Joe Del Rio
Larry Rice		Dave Cottam	x	Kim Jew	x	Marvin Lanphere		
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			

Minutes: The minutes of the meeting of November 30, 2005, were approved as written.

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

- 0606-HR1 M/S/C (H. Race, J. Lanphere) To approve actions of the Board of Directors since the last House of Delegates meeting.

Announcements and Correspondence:

- The expected application from Reno, requesting a transfer from PC to SN, will not be forthcoming. The membership of Reno Aquatic Club declined to confirm this action. [see the Board of Directors minutes for further Zone 4 information]
- As announced on the Pacific Swimming website, a longtime member has passed away after a short bout with cancer. Donations may be made to the Tom Wilson Memorial Scholarship Fund (please visit <http://www.pacswim.org> for details) or to the Cancer Society.
- The Santa Clara International Meet was held this past weekend; it was well conducted and well attended. The dinner on Saturday evening to recognize George Haines featured Don Schollander, Natalie Coughlan, and Michael Phelps as speakers.

Elections:

- Board of Review – elected for a new two-year term, commencing September 1, 2006:
Gwenn Chong, John Geary, Darryl Woo, Kent Yoshiwara
- Volunteer of the Year – results to be announced at Convention
Candidates: Rick Beebe, George Cleveland, Gary Hinderliter, Kim Jew, Darwin Takaki

Motions & Resolutions :

- 0604-GN2 M/S/Carried (G. Ng,) Change the wording of the first sentence of the Pacific Swimming Bylaws Article 10.3.2 to read: “Members - The Board of Review shall have at least seven (7) members, which shall include at least two (2) athlete members.”

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

Camps – Attendance is up indicating that the athletes want to come to the camps and coaches are encouraging them to come. Parents are very appreciative of Pacific Swimming for providing this opportunity for their children. However, staffing the camps is difficult. People are willing to come on the day of the camp and help, but there is little interest in taking on the responsibility of planning the camp. Only Zone 3 has taken an active leadership role in hosting a camp. At this time, the planned Junior Leadership Camp will be cancelled due to lack of staff.

Prior Business: none

New Business: none.

There being no further business, the meeting was adjourned at 7:35 p.m.
The next House of Delegates meeting will be held on November 29, 2006.

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming Board of Directors Meeting
23 August 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:10 p.m.

The Minutes of the meeting of 28 June 2006 were approved with the addendum of Zone reports. It was noted that no meeting was held in July 2006.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence :

- The Budget Committee will meet Saturday, October 21, 10:00a – Noon at the church. Budget requests for 2007 are due to Joyce Lanphere by October 1, and may be sent by email, regular mail, or by FAX – they will not be accepted by phone.

Officer's Reports :

Chair –

- The list of PC Pool Certifications provided at the June meeting was a draft and included many obvious errors. Although updates and corrections were requested, none were submitted. Many people feel certain that some of these pools have been measured more recently; however, a copy of the certifications needs to be forwarded to John Geary, Sanctions Chair, for Pacific recordkeeping. Please help by collecting the certifications for your pool. Note that 50-meter pools need to be certified for both 50m and 25y distances; measurements with bulkheads do not remain valid beyond the day of measurement!
- Kyla Power has resigned; Katie Reeves will replace her as the second athlete rep from Pacific, on the Board of Directors and at the USA-S Convention.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,279,524.
- Major income and expense this month is due to Western Zone, travel reimbursement, and the annual donation to the church for their meeting hall.

- It was noted that several budgets remain substantially under spent for the year. Several budgets will need considerable re-planning for 2007; new budgets will be required for zone development, administrative assistant, etc.

Age Group –

- Pacific placed 2nd at Western Zone, only 66 points behind SoCal. Some excellent swims were turned in by our swimmers!
- The coaching staff was excellent and worked very well together. They are all to be commended for the performance they elicited from Pacific athletes.
- At the Western Zone meeting some good ideas were submitted to make this meet a better one in 2007.
- Pacific is planning to share in the charter of a plane with SN to fly to New Mexico.
- The 2007 Pacific Coast All-Star Meet will be held in January and hosted by Canada. Everyone – swimmers, coaches, chaperones – will be required to have a passport! The 2008 meet will be hosted by Pacific. The Age Group Committee is discussing the meet with the Carson Tigersharks as a possible host.
- The AG Com had requested that the Time Stds Com look at the Far Western times and compile some statistics. An initial comment is that both FWSC and FWLC experienced a 40% increase in participation this year, which will affect the times.

Registration –

- Regular athlete registration is 12,913; summer season registration is 2,407. Total athlete registration is 15,320 (compares to 15,424 on 8/31/05).
- Packets for 2007 re-registration have gone out. Forms are also available on the website.
- Electronic registration by clubs is going well.

Senior –

- Cannot get Koret for the Dec meet. Now trying to get this facility for the Feb meet.
- Made some changes to a few time standards.

Admin –

- The new administrative assistant is doing a good job.
- She has already initiated document control on the website.

Standing Committees:

Membership –

- Non-athlete membership is 1,398; we have 112 clubs and organizations.

Scheduling –

- The Scheduling Committee recommends approval of second round bids: Jul 7-8 Ukiah sc meet, Jul 8 SUNN 1-day invit LC meet, Jul 14-15 Sr T&F Marin Pirates, Sep 29-30 Jr+ SCSC.
- The Age Group Committee should consider whether to remove “protection” of the 4th of July weekend for future years.

Motions and Resolutions – Action on Pending Motions and Motions Held Over: none.

Motions and Resolutions – New Motions:

- 0608-FS1 M/S/Tabled (F. Siegrist, G. Cleveland) Revoke the pledge of \$250,000 to the Salinas Community Pool Fund unless construction begins by October 1, 2006.
- 0608-JG1 M/S/Carried (J. Geary, J. Lanphere) Table the motion 0608-FS1 until a status report can be obtained from Salinas by George Cleveland; target date for report is the September 2006 Board meeting.
- 0608-DT1 M/S/Carried (D. Takaki, M. Yoshida) Refund \$85 of the co-pay for Western Zone to each of 80 swimmers.
- 0608-KJ1 M/S/Carried (K. Jew, J. Lanphere) Pacific shall accept the recommendation of the Scheduling Committee for second round bids for 2007.
- 0608-GC1 M/S/Carried (G. Cleveland, J. Lanphere) Approve the request from Carson City to use the same fee structure at the 2007 Nevada State Champs as has been charged in past years. (\$5.00/entry, \$12.00/relay entry, \$10.00 splash fee) The PC portion is equal to Sr. T&F fees.
- 0608-MN1 M/S/ (M. Nygren,) Delete Para. D (Yard/Meter Conversions) of Section 2 Swim Meet Preparation from the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. Re-number para. E as para. D. *60-Day Motion to be considered in October.*
- 0608-MN2 M/S/ (M. Nygren,) Revise Section 5 Senior Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website [see text attached]. *60-Day Motion to be considered in October.*
- 0608-MN3 M/S/ (M. Nygren,) Revise Section 4 Age Group Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website [see text attached]. *60-Day Motion to be considered in October.*

Zone Reports –

Zone 2 –

- The 2007 schedule will be set at the September meeting.
- Planning for a distance camp for zone swimmers. Will be a one-day event, held in spring for the younger swimmers and a second camp in the fall for the older swimmers.
- A team in the Richmond/San Pablo area is working with outreach. They are writing a proposal; plan to bring it to the PC Board in October.

Zone 3 –

- Three new board members were elected.
- The zone has decided to eliminate their Summer Zone Champs in favor of the considerable effort that goes into the Winter Champs.

Zone 4 –

- Will have a completely new board in September. Reno is stepping down to one position from the three seats currently held.
- Zone champs held recently as a good meet with 400 swimmers.

- The 2007 Nevada State Champs will be hosted by Carson City.

National Legislation –

- At Convention there will be the usual business regarding deck issues, stroke & turn issues, and open water issues. In addition, the following legislation is of particular concern to Pacific:
- R-23 (p.15) Proposal to disallow a member club to host an approved meet (non-member clubs may still receive approvals; swimmers may use times from such meets as USA Swimming qualifying times). **Requires 90% vote to pass.**
- R-33 (p.21) Reduce the 150-day period to 120 days for seasonal registration. **NOTE: this proposed legislation has been Withdrawn subject to agreement by the House of Delegates.**
- R-41 (p.25) Determine that athlete members at-large shall constitute at least 20% of the voting membership of the House of Delegates.
- R-43 (p.27) Determine that athlete members shall constitute at least 20% of the membership of the Board of Review.

Camps –

- The PC Camps Program may have to be discarded.
- The requirements from USA-S are prohibitive relative to what we get in return.
- A lot of logistics are required to run a camp, and no one is willing to do the work.
- Harrison Race will coordinate suggestions of how to rework the PC Camps Program. Report is due at the October Board meeting.

There being no further business, the meeting was adjourned at 9:10 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
September 27, 2006, October 25, 2006, and November 29, 2006.

Respectfully submitted,
Nancy Shaw, Secretary

Text of Motion 0608-MN2 M/S/ (M. Nygren,) Revise Section 5 Senior Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. *60-Day Motion to be considered in October.*

SECTION 5 SENIOR COMPETITION

A. Qualifying

1. A swimmer will qualify for Senior or Junior competition when he or she has equaled or bettered the published time standard for the event.
2. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.
3. A swimmer who qualifies Senior or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses.
4. Swimmers who enter a Senior meet at or better than the minimum standard shall thereafter be considered Senior class and shall not be permitted to compete in the same event in a Junior meet, even if they have not actually performed at or better than the time standard, unless the meet is designated Junior+.
5. **Coach verification of a Jr, entry time will be accepted.**

B. Eligibility

1. Senior Meets

- A. In all meets with trials and finals, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.
- B. In all timed finals meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than five (5) individual events per day.
- C. In all senior meets, a swimmer that is able to prove their time in one or more events may enter two (2) additional (bonus) events along with the provable event(s). Performance penalties will not apply to the bonus event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.

D. Proof of Time using the USA SWIMS Database as a standard will be used to for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time can not be proven prior to the swim, the swimmer will be scratched from that event. When possible the coaches will be notified of their swimmers who do not make a qualifying time.

E. A swimmer who qualifies Senior or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For Trials and finals meets enter your time for the course that you qualified. If the time was made SC and it is a LC meet enter your SC time.

F. No time conversions will be accepted.

2. Junior Meets

- a. Swimmers are eligible to enter all events in Junior meets in which they have equaled or bettered the listed Junior time standards, but they may compete in only five (5) events per day. **13-up will be considered qualified for these meets automatically. 11-12 must meet the time standards set.**
- b. A Junior swimmer shall maintain that classification for the duration of a meet. Even if a swimmer qualifies for Senior competition in a stroke and distance, he or she may still enter a Junior relay event in that stroke and distance in the same meet.
- c. Once swimmers attain the Senior time standard in a particular event in a Junior meet, or any other meet, they may not enter the same event in another Junior meet unless the meet is designated Junior+.
- d. In all Junior+ meets, at the option of the host club, for each event entered with a provable, **an 11-12 swimmer may enter two (2) bonus events** along with the provable event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.

Text of Motion 0608-MN3 M/S/ (M. Nygren,) Revise Section 4 Age Group Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website.
60-Day Motion to be considered in October.

A. Qualifying For Age Group Classes

1. Swimmers will qualify for a specific class meet in a given stroke and distance when they have equaled or bettered the time standard for that event.
2. Swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For **JO and Q** level competition, times from sanctioned or approved meets only will be acceptable.
3. Swimmers who compete in a classified meet event at or better than the minimum standard shall thereafter be considered to be in that particular class in all courses and may not again compete in the same event in a lower class meet, even if they have not actually performed at or better than the time standard.

4. Qualifying By Stroke and Distance

- a. Swimmers who qualify B, A, or AA for a specific stroke in a specific distance will be considered qualified at that same level in the equivalent stroke and distance in all courses. For a C, B, A+ meet if you met the standard short course then enter a long course meet at standard or if you met the long course standard enter the meet at the short course standard. ~~Times converted by the formulas in Section 2.0 may be used for Q entry times only if the converted time meets the standard for the other course.~~
- b. Swimmers maintain their classification for the duration of a meet even if they qualify for the next class during the meet. This rule also applies to relay events.
- c. Any swimmer, upon changing age groups, who has already met the B, A or AA standard in events offered in the new age group will be considered qualified at that level for those events in the new age group.
- d. Swimmers who enter an event for which they are not qualified, or who have met the next higher time standard, shall scratch the event. If it is a multi-class meet, the swimmer will be moved to the proper classification rather than being scratched. If the time is greater than the classification cap, the swimmer will be scratched.
- e. Section A. 4a Remove ~~Times converted by the formulas in Section 2.0 may be used for Q entry times only if the converted time meets the standard for the other course.~~

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group Q meets and in JO meets, and shall be optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system. (Zones shall determine the system to be used in zone scheduled meets.)
2. **Proof of time for JO and Q meets**
 - a. ~~Swimmers may be required to submit the date and meet in which the entry time was achieved on the reverse side of the Consolidated Entry Card.~~
 - b. ~~Swimmers failing to perform at the standard or better may be required to furnish proof of having previously achieved their submitted times. Only official meet results from sanctioned or approved meets will be accepted as proof.~~
 - c. ~~If swimmers cannot show such proof of time, they shall be barred from their next individual event that meet day or the next day, whichever is first.~~

Change 2a: Proof of Time using an approved Database (preferably SWIMs) will be used to for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the swim, the swimmer will be scratched from that event. When possible the coaches will be notified of their swimmers who do not make a qualifying time.

Change B: Conversion times are not to be used.

Remove C.

**Pacific Swimming Board of Directors Meeting
27 September 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:06 p.m.

The Minutes of the meeting of 23 August 2006 were approved with the addendum of Zone reports.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence:

- The Budget Committee will meet Saturday, October 21, 10:00a – Noon at the church. Budget requests for 2007 are due to Joyce Lanphere by October 1, and may be sent by email, regular mail, or by FAX – they will not be accepted by phone.
- Pacific Swimming's Volunteer of the Year (announced at the USA-S Convention) is **Kim Jew**.
- The Treasurer has an HP 3100 Laser Printer, available to any BOD member or committee. It is also a fax machine and sheet feed copier, in good working order. Please contact Fred V. at fwvswim@comcast.net
- The Secretary has an HP Office Jet Model 350 All-In-One (printer, fax, copier, scanner), also available to any BOD member or committee. It is in the box and has not been used in 4-5 years. Please contact Nancy at nancy@pacswim.org
- The USA-S Disability Committee is offering an incentive program which provides \$40 to the host club for each disabled swimmer entered in a meet.
- Western Zone is the least participating Zone in USA-S in the Scholastic All America program. Pacific had 42 Scholastic All Americans this year. SoCal is the highest participating LSC in the Western Zone.

Officer's Reports:

Chair –

- The annual meeting of the U.S. Aquatic Sports was recently held in Dearborn MI. The USA-S House of Delegates is a subset of that organization. Most of the activities and legislation were as expected; of note:
 - new President of USA-S is Jim Wood
 - Western Zone 2008 will be hosted in Mt. Hood, OR

- A background check will be required for all coach registrations, beginning with 2007 registrations, and are required every 2 years. This can be done online and the cost is \$20.
 - This background check is currently not required for volunteers unless the person is associated with travel of national teams.
- Carole Yoshiwara and Katie Reeves attended the Convention as the PC Athlete Rep's. Carole has since submitted her resignation – she is attending the University of Hawaii. Katie is now the senior athlete rep, and the jr. rep. position is open.
 - Input for the Swim Guide is required ASAP – please send to Don Power. Zone Chairs are requested to send information re new officers, schedules, club/team contacts, etc.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability and the commitment to the Salinas Community Pool, is \$1,237,145.
- An audit will be performed but has not yet been scheduled.

Age Group –

- The 2008 Pacific Coast All-Star Meet will be hosted by Pacific at the Carson Tigersharks.
- The charter flight for the 2007 Western Zone meet will depart from Sacramento on Sunday August (the last day of FWLC) at 11:00a. The flight is to Durango CO; then we travel by bus to Farmington NM, a one hour trip. The co-pay will be close to \$550. These arrangements are shared by Pacific and Sierra Nevada. All other travel was considerably more lengthy and expensive, and involved more transfers.
- The City of San Jose is developing a Master Aquatics Program Plan. They are holding 6 neighborhood meetings. Darwin attended his local meeting and urged that a 50-meter pool with associated recreational facilities be considered; however, the city seems to think that a facility for the elderly and families is where emphasis should be placed.

Registration –

- Final Regular athlete registration for 2006 was 12,936 (2005 was 13,014); summer season registration was 2,416 (2005 was 2,410). Total athlete registration for 2006 was 15,352 (2005 Total was 15,424).
- 2007 Regular athlete registrations to date total 741. Fall season registration is 422, for a Total Registration to date of 1,163.
- 2007 registration has begun but processing is very slow. The new cards must be individually fed through the printer! Registrations are complete even though the cards have not yet gone out.
- Please fill out the disability and ethnic questionnaire portions of the forms – we need the data! Because our members have not filled out these sections, Pacific looks very weak in these areas.

Senior –

- USA-S is bringing back short course Nationals in Fall 2007.

Standing Committees:

Membership –

- Non-athlete membership for 2007 is 79; we have 7 clubs and no organizations thus far.
- New club:
KOA Aquatics (KOA)
541 30th Avenue, San Mateo CA 94403
650-346-6887
coach: RichFarley
email: koa_aquatics@yahoo.com website: www.koaaquatics.com

Travel – See New Motions regarding travel to the US Open.

Sanctions – see New Motions regarding time standards for the Nevada State meet.

Officials –

- The meeting to determine PC assignments for 2007 will be held at the SCSC meet Oct 14-15. Please see your Zone Officials Chair or email Susi with your preferences. Jackson4@llnl.gov
- Starters are needed for the SCSC meet (Oct 14-15) and for Sr Champs (Dec 15-18).

Camps –

- An interim report for proposed administration of the camps program was submitted. A full report is due next month. Additional suggestions should be sent to Harrison as soon as possible. hbrace@rabbithilldesigns.com
- We expect the PC Camps Program to be separated from the USA-S Camp Program.
- Brian and Jenny Malick have volunteered as Camp Managers for the OTC Camp.

Motions and Resolutions – Action on Pending Motions and Motions Held Over: none.

Motions and Resolutions – New Motions:

- 0609-RW1 M/S/Carried (R. Waterhouse, M. Yoshida) The designated airfare for travel to the US Open in Indianapolis (Nov 30 – Dec 2, 2006) shall be \$350.
- 0609-JG1 M/S/Carried (J. Geary, J. Lanphere) Allow the Nevada State meet to use their own time standards.
- 0609-JG2 M/S/Carried (J. Geary, G. Cleveland) Allow the Nevada State meet to use bonus time standards.
- 0609-GC1 M/S/Carried (G. Cleveland, C. Benton) Rescind the motion passed by the Pacific Swimming Board of Directors on June 23, 2004 which read as follows: That Pacific Swimming donate \$250,000 to the Salinas Community Pool Foundation to assist in the construction of a new “covered” 50-meter pool and an indoor 25-yard community pool complex, in the form of a pledge with the following payment schedule: \$100,000 at the commencement of pool

construction (current planned date is May 2005), \$100,000 in the following year (no earlier than January 2006 and at least eight months after construction is begun), \$50,000 at the completion of the pool construction (current planned date is July 2006). Pacific will have the option to use the facility to host swim meets, swim camps, and other swimming related functions up to five times per year on any weekends except the second and third week of July. This usage right shall be part of SVA's agreement with the City of Salinas and shall be in force throughout the same duration of the agreement between SVA and the City. *Motion was carried unanimously.*

Discussion: The City of Salinas and the Salinas Valley Pool Foundation (note name change) have determined that there would be insufficient funds to construct the 2-pool complex as originally planned. SVA has withdrawn from the Foundation and is working on plans to construct a separate facility. Should SVA in the future actually move forward on construction of a "covered" 50-meter competition pool, Pacific Swimming could consider making a donation at that time.

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

The Far Western time standards will be established as follows: 1. The basic 2007 time standards will be the same as 2006 standards except for the following adjustments: a. Based on the meet results of 2003 through 2006 (previous 4 years), for any 50-yard, 50-meter, 100-yard, or 100-meter event with more than 64 places, the time standards will be adjusted to the average of the 64th place times, rounded to the nearest 0.X9 second. b. Based on the meet results of 2003 through 2006 (previous 4 years), for any 200-yard/200-meter or longer event with more than 48 places, the time standards will be adjusted to the average of the 48th place times, rounded to the nearest 0.X9 second. 2. This adjustment will be done every 4 years. The next adjustment will be 2011. 3. The SCM times will be converted from LCM times.

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

Impact: Minor reduction in swimmers from the 11-12, 13-14, and to a lesser effect, 15-16 age group. Raise level of competition.

30-Day Motion for consideration in October. We need feedback from coaches ASAP – please respond to Joe Woo jwoo@pacswim.org or to Darwin Takaki dtdl@comcast.net. The goal is to implement these changes for 2007 and to include these new time standards in the next Swim Guide. This motion is supported by the Age Group Committee and the Coach's Rep.

Proposed change to Policies and Procedures Manual:
SECTION XI TIME STANDARDS (Page 17)
Add:

4.0 A single “Q” time standard consisting of SCY, SCM, and LCM shall be used for both Short Course Far Western (SCFW) Championships and Long Course Far Western (LCFW) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For SCFW, the SCM and LCM are non-conforming times. For LCFW, the SCY and SCM are non-conforming times. The “Q” time standards shall be adjusted every four years (starting in 2007) as follows:

1. The SCFW and the LCFW meet results shall be used for SCY and LCM time standards adjustment, respectively.
2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100-meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.
3. For 100-yard/100-meter or shorter events, the time standards shall be the average of the 64th place times recorded in the previous 4 years.
4. For 200-yard/200-meter or longer events, the time standards shall be the average of the 48th place times recorded in the previous 4 years.

5.0 A single “JO” time standard consisting of SCY, SCM, and LCM shall be used for all Short Course Junior Olympic (SCJO) Championships and Long Course Junior Olympic (LCJO) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For the SCJO, the SCM and LCM are non-conforming times. For the LCJO, the SCY and SCM are nonconforming times. The “JO” time standards shall be adjusted every four years (starting in 2007) as follows:

1. The Spring SCJO and the Summer LCJO meet results shall be used for SCY and LCM time standards adjustment, respectively.
2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100-meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.
3. For 100-yard/100-meter or shorter events, the time standards shall be the average of the 64th place times recorded in the previous 4 years.
4. For 200-yard/200-meter or longer events, the time standards shall be the average of the 48th place times recorded in the previous 4 years.

- 0609-GN1 M/S/ (G. Ng, S. Shea) A Senior Travel Fund Policy shall be established as follows:
Eligibility: Mandatory participation in the PC Senior program to be eligible to receive PC travel assistance. In addition to meeting the current travel assistance eligibility guidelines, a swimmer and/or their team would have to attend at least two (2) of our designated Senior T/F or Senior meets, during the past twelve (12) month period, to qualify for PC travel assistance.

30-Day Motion for consideration in October.

PC travel support for PC coaches - Program Specifics

- A. Teams would have to fulfill Pacific Senior meet attendance requirements in order to receive travel assistance.
- B. The support level for coaches will be the same air fare as for PC swimmers.
- C. Each Pacific member team will be limited to two (2) coach travel assisted meets per year.

2006 Preliminary Senior Schedule

1. Oct. 14-15 2006 Santa Clara – Senior Timed Final
2. Nov. 3-5, 2006 Concord – Senior T/F 2.5 day
3. Dec. 2006 Senior Champs - Senior T/F 3 day

2007 Preliminary Senior Schedule

4. Feb – Senior T/F 3 day – President’s Birthday weekend
5. May – two days after high school section meets
6. June – Senior timed final 2 day
7. July – Sectional minus 2 day
8. Oct – Senior timed final 2 day
9. Nov – Senior T/F 2.5 day
10. Dec - Senior T/F 3 day
11. Four (4) Junior or Junior + 2 day

Pacific Swimming Approved National Meets

1. US Open
2. Spring Seniors
3. Summer Seniors
4. Summer Juniors
5. US Olympic Trials

Zone Reports –

Zone 1N –

- New Officials Chair: Lucille Glassman
- Only two teams bid on meets for 2007. lack of interest in hosting meets is a continuing problem in Zone 1N.
- The positions of Vice Chair and Treasurer will be open – seeking replacement candidates.
- Zone Champs will return to a split session format, running two courses. Seeking a meet director.

Zone 1S –

- Elections were held; all officers remain seated.
- The Chair was directed to vote in favor of 0608-MN1 and 0608-MN2. Chair directed to vote against 0608-MN3 unless amended with language defining how swimmers not in the SWIMS database will show proof of times.
- SCSC will host the 2007 Zone Champs meet. A Zone Champs Committee was selected. The meet sheet was reviewed and will be submitted for sanction.

Zone 2 –

- Elected officers for 2007: Chair – Kent Yoshiwara, Vice Chair – Corinne Meyer, Secretary – Marshall Dortch, Treasurer – Carol Cottam.
- Report from the coaches working on the Zone 2 Distance Camp.
- Completed 2 rounds of bidding for Zone meets. The final round will be in October.
- Approved a motion to support BEAR Swimming and their new Outreach program.
- Discussed a safety issue of two swimmers per lane.

Zone 3 –

- Awarded Zone meets for 2007.

- Resolved an issue from the July long course Zone Champs concerning teams not having enough officials. As per our Zone Bylaws, teams not meeting their quota of officials were removed from the team scoring.

Zone 4 –

- New officers: Chair – Joe Stubnar, Vice Chair – Bill Ballard, Secretary – Sharon Weiss, Treasurer – Jerry Rudd.
- Appointment of Safety Chair – Sarah Davenport, Sanctions Chair – Diana Ballard, Officials Co-Chairs – Van Fortier and Gale Maynor (with PC approval).
- An Officials Clinic will be hosted Sep 30 by the Sparks Piranhas.
- The Zone Development Program sponsored by Pacific was discussed.
- Discussion of 2007 Zone Meet schedule.
- Motions for changes to the Zone Bylaws, changing elections to July from June and changing zone meetings to every odd month instead of meeting monthly.

There being no further business, the meeting was adjourned at 8:45 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
October 25, 2006, November 29, 2006 and January 24, 2007.

Respectfully submitted,
Nancy Shaw, Secretary

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

(Subject to Board of Directors approval)

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

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

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence:

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

Officer's Reports:

Treasurer –

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

Age Group –

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

Registration –

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

Standing Committees:

Membership –

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

Time Standards –

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

Senior –

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

Budget –

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

Expense Authorizations –

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

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

- 0608-MN1 M/S/Carried (M. Nygren,) Delete Para. D (Yard/Meter Conversions) of Section 2 Swim Meet Preparation from the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. Re-number para. E as para. D. (Effective January 1, 2007)
- 0608-MN2 M/S/Carried (M. Nygren,) (Effective January 1, 2007) Revise Section 5 Senior Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website, to read as follows:

SECTION 5 SENIOR COMPETITION

A. Qualifying

1. A swimmer will qualify for Senior or Junior competition when he or she has equaled or bettered the published time standard for the event.
2. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.

3. A swimmer who qualifies Senior or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For all Senior and Junior meets enter your time for the course that you qualified.

B. Eligibility

1. Senior Meets Add d-f

- a. In all meets with trials and finals, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.
- b. In all timed finals meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than five (5) individual events per day.
- c. In all Senior meets, a swimmer that is able to prove their time in one or more events may enter two (2) additional (bonus) events along with the provable event(s). Performance penalties will not apply to the bonus event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on entry form to indicate that it is a bonus event.
- d. Proof of Time using the USA SWIMS Database as a standard will be used to verify times for all entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time can not be proven prior to the meet, the swimmer will not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry time.
- e. A swimmer who qualifies Senior or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or an SCM meet, enter your LCM time. When entering a meet, if your qualifying time is in yards enter the yards time and put a Y after the time. If the qualifying time is in Short Course meters enter that time with an S after it. If the qualifying time is in long course meters then enter that time with an L after it.
- f. No time conversions will be accepted.

2. Junior Meets

- a. Swimmers are eligible to enter all events in Junior meets in which they have equaled or bettered the listed Junior time standards. They may not swim in more than five (5) events per day. Swimmers 13 years of age or over will be considered qualified for these meets without proof of time. Swimmers 12 years of age and under must meet the time standard and will be subject to proof of time per B.1.d. above.

b. A Junior swimmer shall maintain that classification for the duration of a meet. Even if a swimmer qualifies for Senior competition in a stroke and distance, he or she may still enter a Junior relay event in that stroke and distance in the same meet.

c. Once swimmers attain the Senior Time standard in a particular event in a Junior meet, or any other meet, they may not enter the same event in another Junior meet unless the meet is designated Junior +.

- 0608-MN3 M/S/Carried (M. Nygren,) (Effective January 1, 2007) Revise Section 4 Age Group Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website, to read as follows:

SECTION 4 AGE GROUP COMPETITION

A. Qualifying For Age Group Classes

1. Swimmers will qualify for a specific class meet in a given stroke and distance when they have equaled or bettered the time standard for that event.
2. Swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For **JO** and **Q** level competition, times from sanctioned or approved meets only will be acceptable.
3. Swimmers who compete in a classified meet event at or better than the minimum standard shall thereafter be considered to be in that particular class in all courses and may not again compete in the same event in a lower class meet, even if they have not actually performed at or better than the time standard.

4. Qualifying By Stroke and Distance

- a. Swimmers who qualify B, A, or AA for a specific stroke in a specific distance will be considered qualified at that same level in the equivalent stroke and distance in all courses. For a C, B, A+ meet if you met the standard short course, then enter a long course meet at the long course standard, or if you met the long course standard, enter the meet at the short course standard.
- b. Swimmers maintain their classification for the duration of a meet even if they qualify for the next class during the meet. This rule also applies to relay events.
- c. Any swimmer, upon changing age groups, who has already met the B, A or AA standard in events offered in the new age group will be considered qualified at that level for those events in the new age group.
- d. Swimmers who enter an event for which they are not qualified, or who have met the next higher time standard, shall scratch the event. If it is a multi-class meet, the swimmer will be moved to the proper classification rather than being scratched. If the time is greater than the classification cap, the swimmer will be scratched.

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group Q meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system. (Zones shall determine the system to be used in zone scheduled meets.)

2. Proof of time for JO and FW Meets

a. Proof of Time using an approved USA SWIMS Database as a standard will be used to verify times for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time can not be proven prior to the meet, the swimmer will be not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry time.

b. Converted times are not to be used.

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

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

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

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

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

Motions and Resolutions – New Motions:

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

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

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

Zone Reports –

Zone 1N – no report.

Zone 1S –

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

Zone 2 –

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

Zone 3 –

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

Zone 4 – no report.

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

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

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

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

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming Board of Directors Meeting
29 November 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:05 p.m., suspended at 7:20 p.m. in favor of the House of Delegates meeting, and reconvened at 7:45 p.m.

The Minutes of the meeting of 25 October 2006 were approved as written.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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

Announcements and Correspondence :

- The annual Pacific Swimming Officials Clinic will be held January 6, 2007, 8:30a – 4:30p, at Coast Guard Island. A photo ID (driver's license) will be required for admission to the facility.
- Koret will host the All Star Development Meet on March 4, 2007.
- The 11/12 Camp is cancelled due to lack of administrative interest/support.

Officer's Reports :

Chair –

- This month there were three requests received for approval of a diversity program and accompanying funding. (see establishment of a committee, below)
- Attended the Zone 1N meeting. The zone is frustrated with a lack of participation and the low level of cooperation among the member teams. There seems to be separate factions which are unwilling to work together.

Admin. Vice Chair- a written report of the activities performed by the office assistant was submitted. It details, in week-by-week format, the specifics of how her time was spent.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability, is \$1,517,599.
- Requests for reimbursement which should be posted to the 2006 budget must be received by December 30.
- The zone treasurers will shortly be receiving a reminder to send their annual statement to PC for inclusion in our tax submission.

- The zones are also due to receive a copy of the current list of equipment. This must be confirmed and/or updated for insurance purposes.
- An audit firm is being selected and will be announced in January.

Age Group –

- Applications are proceeding for the Pacific Coast All Star Meet. Two managers have withdrawn but have been replaced. All attendees must have a valid passport.
- Darwin attended the San Jose committee meeting regarding the Master Aquatics Plan and has convinced the committee to include a competition pool in the plan. The next meeting will be a presentation to the city council.

Registration –

- Regular athlete registration is 4,487; fall season registration is 1,235. Total athlete registration is 5,722 thru 11/26/06.

Standing Committees:

Membership –

- Non-athlete membership for 2007 is 510; we have 42 clubs and no organizations thus far.
- The new requirement for background checks for coaches will be effective June 1, 2007. The background check (for which a coach signs up online and pays a \$20 fee) will be valid for two years. Currently coach registration cards are blue; new cards will be issued when the background check is completed and will be green.

Scheduling –

- Advise the Senior Committee that two meets in 2007 have no host: the June meet, and the December Sr. Champs.

Expense Authorizations –

- 0611-MY1 M/S/Carried (M. Yoshida, J. Lanphere) Authorize expenditure of \$284.09 to reimburse two athletes who attended the National Select Camp. This is the amount remaining after their reimbursement from USA-S.
- 0611-MY2 M/S/Carried (M. Yoshida, J. Lanphere) Authorize expenditure of \$10,260 for the 2007 OTC camp. This is the amount approved in the 2007 budget.

Motions and Resolutions – Action on Pending Motions and Motions Held Over: none.

Note: Motion 0609-GN1 (tabled) is to be reopened in January.

Motions and Resolutions – New Motions:

- 0611-JL1 M/S/Carried (J. Lanphere, G. Cleveland) 2007 Budget Version 3 (with housekeeping) shall be approved.

Zone Reports –

Zone 1S (written report) –

- Team manager for Zone All-Star Development has not yet been identified, however several coaches have volunteered for this meet. Final selection of coaches will be made in December.
- Preparations are being made for the Zone Champs meet to be held in January.

- Orders were taken for the 2007 Swim Guide.
- Next meeting will be as scheduled – Jan. 10.

Zone 2 – Kent Yoshiwara

- Received a presentation from Black Star Line All Star Team. They participate in cultural programs as well as in competitive swimming. They traveled to Wash. D.C. in February and to North Carolina in May; in addition to training the athletes, they are training parents to become “swim parents”. Motion passed to offer some financial support to this team for their diversity efforts.
- Elected a new zone secretary (Cam Loos); appointed a new safety chair (Mehdi Saghafi).
- Received an update from the coaches working on the Zone 2 Distance Camp.
- Took orders for the 2007 Swim Guide.
- Reviewed equipment needs.
- Discussed plans for the Zone Champs meet.
- A modification to the zone equipment rental policy was proposed.
- Next meeting will be Jan. 22 – a week later than usual.

Zone 3 (written report) –

- A beginners stroke & turn clinic will be held at the Santa Rosa meet, Dec. 9-10.
- Vote taken to maintain the requirement for 1 official/15 swimmers for teams attending the zone Winter Champs meet.
- Discussion about whether TVA should be allowed to host meets in 2007 following their last-minute meet cancellation (bylaws issue).
- Next meeting will be Jan. 22 – a week later than usual.

Ad Hoc Committees –

- **Camps** – nothing further to report. Recommend the committee be disbanded; so ordered.
- **Diversity & Outreach** – a new committee is hereby established. Chair – Clint Benton. Members include Joe Woo and Don Power. Anyone interested please contact Don.

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:
January 24, 2007, February 28, 2007, and March 28, 2007.

Respectfully submitted,
Nancy Shaw, Secretary

**Pacific Swimming House of Delegates Meeting
29 November 2006**

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

The meeting was called to order at 7:20 p.m.

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	Katie Reeves	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy	x			Laurie Benton	x	1S-Mike Piccardo		
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	
Darwin Takaki	x	Tammy Hopkins		Rick Beebe		3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang	x	Gwenn Chong		Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf	x	<i>At Large Rep's</i>		<i>Zone Alternates</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	Lehla Irwin		
Larry Rice	x	Dave Cottam	x	Kim Jew	x	Marvin Lanphere		<i>Guests</i>
Darryl Woo	x	Joyce Lanphere	x	Joe Woo				Rick Kaufmann
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				Michael Boot
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse				

Minutes: The minutes of the meeting of June 28, 2006, were approved as written.

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

- 0611-LR1 M/S/C (L. Rice, G. Cleveland) To approve actions of the Board of Directors since the last House of Delegates meeting.

Announcements and Correspondence: none.

Officer's Reports: none.

Standing Committee Reports:

Safety –

- Statistics show hardly any change in our safety performance for the past year.
- The most common injuries were slips/falls due to running, collisions in the pool during warmup, head/neck injuries due to incorrect diving. One serious injury occurred to a spectator who was struck by a one-line scoreboard that was blown from a low roof on which it had been placed but not secured; the resolution would be for meet management to be more vigilant during the pre-meet walk-thru.
- Meet Referees should conduct “safety moments” during officials and coaches meetings.
- Lane marking signs were produced earlier this year to indicate General Warmup, Push Pace, and Race Starts Only. Each zone was given a generous supply, with more in storage and readily available.
- Electrical storm frequency in the Bay Area has been much higher than most of us are accustomed to for the past three years. Emphasizing lightning safety awareness is of high importance during the coming storm season. See the Safety page on the PacSwim website for some useful information on electrical storm safety.

- Coach registration and training are required. Coaches who do not display valid registration cards are not allowed on deck and are not permitted to act in a coaching capacity; referees are obliged to enforce this USA Swimming rule. A coach who states he “forgot to bring it,” “left it in the car,” or “it’s in my briefcase” should be removed from deck. Clubs risk losing their Club status if they fail to have their coaches registered.
- For 2006-07 the safety focus will be to: 1/ encourage clubs to develop effective emergency response plans, 2/ improve safety awareness on the website, and 3/ continue participation on the USA-S Safety Education Committee. (A motion on marshal registration was tabled at convention; it is not clear what direction this issue take.)

Nominating Committee –

- At the meeting in June 2007, all officers and half of the Board of Review will be due for election.
- As stipulated in the By-Laws, the Nominating Committee shall consist of not fewer than six members and includes the past General Chair. (see motions below)

Elections Committee –

- The following members shall be appointed to tally the votes at the June 2007 meeting: Laurie Benton, Larry Rice.

Motions & Resolutions :

- 0611-OM1 M/S/Carried (O. Melroy, E. Totah) Approve the 2007 Budget, as approved earlier this evening by the Board of Directors.
- 0611-CB1 M/S/Carried (C. Benton, J. Lanphere) All Zone Chairs shall be appointed to the Nominating Committee.
- 0611-CB2 M/S/Carried (C. Benton, G. Cleveland) The Nominating Committee shall be approved by acclimation.
- 0611-JW1 Withdrawn (J. Woo,) Motion to update the ByLaws to reflect the change from Adapted Swimming to Disability Swimming. *Motion considered a housekeeping issue.*
- 0611-JW2 M/S/ (J. Woo,) Change the Pacific Swimming ByLaws, Article 5 – Board Members, 5.1 Members, add 30. Diversity and Outreach. *Changes to the ByLaws require 30-day notice prior to the House of Delegates meeting; this motion is held over to the June 2007 meeting.*

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 7:45 p.m.
The next House of Delegates meeting will be held on June 27, 2007.

Respectfully submitted,
Nancy Shaw, Secretary