

**Pacific Swimming Board of Directors Meeting  
28 January 2009**  
(Subject to Board of Directors approval)

The meeting was called to order at 7:23 p.m.

- The minutes of the meeting 22 November 2008 were approved with no corrections.

**Officer's Reports:**

**Chair – Joe Woo**

- The Executive Committee met via conference call on December 10, 2008, to discuss the 2009 Budget. Joyce will present it later in the meeting.

**Treasurer – Fred Vogelgesang**

- Presented the 2008 Final Financial Report. The LSC's net worth is \$1,714,558.93, although the market value of its investments is only \$1,345,600.
- Presented the Financial Report dated January 24, 2009. Net worth of \$1,702,265.24, and market value of \$1,333,306.

**Age Group – Ricky Silva**

- AG Committee met via conference call on January 23, 2009.
- The Zone Developmental All Star Meet is scheduled for March 1, at Burlingame High School.
- The location of the North American Challenge Cup Meet is confirmed at Vera Cruz, Mexico.
- Pacific was victorious at the Pacific Coast All Star Meet for the second year in a row.

**Senior – Warren Lager**

- Reported issues with SwimConnection and the entries for the Cabrillo Junior Trials and Finals Meet. There should be no entry caps for Pacific's senior meets.
- The Senior Committee is working on the 2010 Senior Meet Schedule. The dates for the 2010 Spring Sectional Meet are still up in the air.

**Registration and Membership – Laurie Benton and Judy Siegrist**

- Regular Athlete Membership is 11,983. Fall Season Athlete Membership is 1,602. Both are up from this time last year.
- Non-Athlete Membership is 951. Club Membership is 105. Both are down from this time last year.

**Standing Committee Reports:**

**Coaches – Jon Pallesen**

- Coaches Committee would like to see team trophies eliminated from meets. A banner would be more appropriate. Committee will look into costs and a standardized design.
- Committee also would like to see more opportunities for 11/12 swimmers to compete in the 1,000 and 1,650 at Age Group Meets. It was advised that this is an issue that should be taken up with the Zones since they schedule the majority of age group meets.

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x  
Millie Nygren, *Admin. Vice Chair* x  
Warren Lager, *Senior Vice Chair* x  
Ricky Silva, *Age Group Vice Chair* x  
Todd Krohn, *Secretary* x  
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*  
Rick Beebe, *Newsletter, Records*  
Clint Benton, *At Large* x  
Laurie Benton, *Membership* x  
Ken Brown, *Local Legislation* x  
Tatum Boehnke, *Athlete Rep*  
Anne-Marie Boissen, *Athlete Rep*  
Paul Chang, *Athlete Rep*  
Gwenn Chong, *Board of Review* x  
David Cottam, *Scheduling* x  
Piankhi Gibson, *Athlete Rep*  
Phil Harter, *College* x  
Pearson Henri, *Athlete Rep* x  
Gary Hinderliter, *Communication*  
Katie Howard, *Athlete Rep* x  
Lucia Huang, *Athlete Rep*  
Susi Jackson, *At Large* x  
Kim Jew, *Officials* x  
Nick Johnson, *Athlete Rep*  
Jerry Koch, *Open Water*  
Joyce Lanphere, *Finance & Audit* x  
Brian Malick, *Camps*  
Cathy Manthey, *Club Development*  
Owen Melroy, *Time Standards*  
Mike Metcalf, *Safety*  
Jon Pallesen, *Coach Rep* x  
Don Power, *Ex Officio*  
Alexa Powers, *Athlete Rep* x  
Mary Ruddell, *Marketing & Promotion* x  
Scott Shea, *Coach Rep*  
Judy Siegrist, *Registration* x  
Elias Totah, *High School* x  
Rick Waterhouse, *Travel* x  
Joe Wise, *Athlete Rep*  
Marie Wise, *Disability Swimming*  
Darryl Woo, *At Large* x  
Kent Yoshiwara, *Diversity & Outreach*

**Zone Chairs**

Dave Knochenhauer, *Z1N*  
Andy Clifford, *Z1N alternate*  
Michael McComb, *Z1S* x  
Sue McAlister, *Z1S alternate* x  
Kent Yoshiwara, *Z2*  
Gwenn Chong, *Z2 alternate* see above  
Lee Rosichan, *Z3*  
Dennis Sturdevant, *Z3 alternate* x  
Jim Morefield, *Z4*  
Jerry & Valerie Rudd, *Z4 alternate* x

**Team Representatives present:**

Mark Carter FF, Lehla Irwin SSS, Karyn Kikuta VS

**Guests present:**

Marvin Lanphere, Darwin Takaki

#### **Finance – Joyce Lanphere**

- Joyce presented the proposed 2009 Budget.

#### **Zone Reports:**

- **Zone 1 North** – no report
- **Zone 1 South** – held its Zone Championship Meet with nearly 1,800 swimmers and 10,000 splashes. There is a meeting, schedule for February 5, 2009, regarding the financial situation at the Morgan Hill Aquatics Center. It shouldn't affect the Short Course Far Western Meet scheduled for this spring.
- **Zone 2** – the Zone Championship Meet is schedule for February 7 and 8, 2009, at Chabot College. The zone held its Officials Clinic with 60 attendees.
- **Zone 3** – held another successful Zone Championship Meet, but is considering adjusting time standards for the 2010 meet. Because of the costs of 'A' Medals, the Zone voted to use the National 'A' standard instead of the Pacific 'A' time. The zone was advised that this is not allowed, since it is a Pacific rule mandates the awarding of 'A' medals for all swimmers earning the Pacific 'A' time. The Eureka pool has been closed for the winter. The Crescent City pool has re-opened.
- **Zone 4** – held its Officials Clinic and reported good attendance. Another is scheduled for February 14<sup>th</sup>.

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

- None

#### **Motions and Resolutions – New Motions**

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as submitted, except for lines 125-05, 125-25, 540-10, 540-33, 565-40.
- 0901-FC2 M/S/Carried (Finance Committee) To approve line 125-05(35% co-pay) at \$60,000.
- 0901-FC3 M/S/Carried (Finance Committee) To approve line 125-25(35% co-pay) at \$37,600.
- 0901-FC4 M/S/Carried (Finance Committee) To approve line 540-10 at \$170,277.
- 0901-FC5 M/S/Carried (Finance Committee) To approve line 540-33 at \$107,200.
- 0901-FC6 M/S/Carried (Finance Committee) To approve line 565-40 at \$1,000.
- 0901-FC7 M/S/Carried (Finance Committee) To approve the 2009 Budget with a deficit of \$46,178.
- 0901-CB1 M/S/Carried (C. Benton, R. Silva) Expenditure authorization for up to \$600 each for Laurie Benton and Judy Siegrist to attend the bi-annual Registration and Membership meeting for USA Swimming.
- 0901-MN1 M/S/Carried (M. Nygren, F. Vogelgesang) Expenditure authorization for \$1,000 for the Disability Clinic on 3/7/09 at Fremont High School.
- 0901-MN2 M/S/Carried (M. Nygren, P. Henri) Expenditure authorization of \$350 each for Joe Wise and Jack Wise to attend the U.S. Paralympic Spring Nationals in Mt. Hood, Oregon.
- 0901-MN3 M/S/ (M. Nygren, J. Lanphere) To suspend the no-show rule, effective immediately.
- 0901-CB2 M/S/Carried (C. Benton, J. Siegrist) To table 0901-MN3 until the March BOD meeting.

The meeting was adjourned at 9:45 p.m.

The next Board of Directors Meeting will be March 25, 2009.

Respectfully submitted,

Todd Krohn, Secretary

**Pacific Swimming Special House of Delegates Meeting  
28 January 2009**  
(Subject to House of Delegates approval)

The meeting was called to order at 9:46 p.m.

The minutes of the meeting of 22 November 2008 were approved as written.

**Motions and Resolutions – New Motions**

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as presented.
- 0901-KJ1 M/S/ (K. Jew, M. Nygren) To re-organize the Pacific Swimming Board of Directors, as presented by Joe Woo.

The meeting was adjourned at 10:03 p.m.

The next House of Delegates Meeting scheduled for May 30, 2009, at a location to be announced.

Respectfully submitted,

Todd Krohn, Secretary

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x  
Millie Nygren, *Admin. Vice Chair* x  
Warren Lager, *Senior Vice Chair* x  
Ricky Silva, *Age Group Vice Chair* x  
Todd Krohn, *Secretary* x  
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*  
Rick Beebe, *Newsletter, Records*  
Clint Benton, *At Large* x  
Laurie Benton, *Memberships* x  
Ken Brown, *Local Legislation* x  
Tatum Boehnke, *Athlete Rep*  
Anne-Marie Boissen, *Athlete Rep*  
Paul Chang, *Athlete Rep*  
Gwenn Chong, *Board of Review* x  
David Cottam, *Scheduling* x  
Piankhi Gibson, *Athlete Rep*  
Phil Harter, *College* x  
Pearson Henri, *Athlete Rep* x  
Gary Hinderliter, *Communication*  
Katie Howard, *Athlete Rep* x  
Lucia Huang, *Athlete Rep*  
Susi Jackson, *At Large* x  
Kim Jew, *Officials* x  
Nick Johnson, *Athlete Rep*  
Jerry Koch, *Open Water*  
Joyce Lanphere, *Finance & Audit* x  
Brian Malick, *Camps*  
Cathy Manthey, *Club Development*  
Owen Melroy, *Time Standards*  
Mike Metcalf, *Safety*  
Jon Pallesen, *Coach Rep* x  
Don Power, *Ex Officio*  
Alexa Powers, *Athlete Rep* x  
Mary Ruddell, *Marketing & Promotion* x  
Scott Shea, *Coach Rep*  
Judy Siegrist, *Registration* x  
Elias Totah, *High School* x  
Rick Waterhouse, *Travel* x  
Joe Wise, *Athlete Rep*  
Marie Wise, *Disability Swimming*  
Darryl Woo, *At Large* x  
Kent Yoshiwara, *Diversity & Outreach*

**Zone Chairs**

Dave Knochenhauer, *Z1N*  
Andy Clifford, *Z1N alternate*  
Michael McComb, *Z1S* x  
Sue McAlister, *Z1S alternate* x  
Kent Yoshiwara, *Z2*  
Gwenn Chong, *Z2 alternate* see above  
Lee Rosichan, *Z3*  
Dennis Sturdevant, *Z3 alternate* x  
Jim Morefield, *Z4*  
Jerry & Valerie Rudd, *Z4 alternate* x

**Team Representatives present:**

Mark Carter FF, Lehla Irwin SSS, Karyn Kikuta VS

**Guests present:**

Marvin Lanphere, Darwin Takaki



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming Board of Directors Meeting**

25 March 2009

*(Subject to Board of Directors Approval)*

The meeting was called to order at 7:00 PM; a quorum having been established.

The minutes of the meeting of 28 January 2009 were approved.

### **Motion 0903-EC1: (//Passed)**

The Pacific Swimming Board of Directors shall approve the actions of the Executive Committee during the period since the last Pacific Swimming Board of Directors Meeting:

**(1/29/09):** Authorized re-imbursement of \$5532.10 to Pacifica Sea Lions for approved expenses, ( awards, tents, etc.), incurred while hosting the December 2008 JO meet.

**(2/2/09):** Authorized expenditure of \$9500.00 to cover travel expenses for the February 12-15, 2009 Olympic Training Center Senior Camp in Colorado Springs. This was the budgeted amount for this line item.

**(2/12/09):** Authorized expenditure of \$5000.00 to cover the 2009 Western Zone Championships hotel deposit. This was the budgeted amount for this line item.

**(2/23/09):** Accepted the recommendation from the Scheduling Committee (2/19/09) to allow MBSC to change the format of their 2009 Memorial Day Meet to a T&F format for 13&Over and Timed Finals for 12&Under.

**(3/6/09):** Authorized expenditure not to exceed \$350.00 for airfare for Marie Wise, (Disability Chairperson), to attend the April 3-5, 2009 Disability Workshop at USOTC, Colorado Springs. This was the budgeted amount for this line item.

Motions and Resolutions – Unfinished Business

### **Motion 0901-MN3: (M. Nygren/J. Lanphere/Withdrawn)**

To suspend the no-show rule, effective immediately.

Motions and Resolutions – New Business

### **Motion 0903-TC1: (Travel/Postponed until April 29, 2009)**

To approve travel assistance for the US National/World Championship Trials in Indianapolis (7/3 to 7/11) at \$490, for the US Open in Federal Way (8/4 to 8/8) and Junior Nationals in Federal Way at \$200-Bay Area and \$230 SMF/RNO.

### **Motion 0903-SC1: (Scheduling/Postponed until May 30, 2009)**

To approve the 2010 Pacific Swimming Meet Schedule as presented.

### **Motion 0903-KJ1: (K. Jew//Passed)**

To authorize expenditure not to exceed \$450.00 for airfare to attend the USA Swimming Official's Chairs Meeting in Minneapolis. This was the budgeted amount for this line item.

Adjourned.

Don Power for Todd Krohn (in absentia)  
Secretary

**Pacific Swimming Board of Directors Meeting**  
**29 April 2009**  
*(Subject to Board of Directors approval)*

The meeting was called to order.

- The minutes of the meeting 25 March 2009 weren't presented, as Secretary Todd Krohn was not present.

**Officer's Reports:**

**Chair – Joe Woo**

- The Executive Committee approved an expenditure authorization of \$3,000 to cover the expenses for the 10&Under Camp. This is the amount in the 2009 budget for this camp.
- Pacific Swimming is passing information regarding the legal actions in Zone 1 South. USA Swimming has advised Pacific not to be involved.
- The House of Delegates Meeting and elections will be May 30.

**Treasurer – Fred Vogelgesang**

- The YTD vs. Budget has been posted on the pacswim website.
- The 2009 Budget assumes a 5% increase in athlete registrations, and we need to watch to see if that comes to pass.
- As of April 1, the increased meet entry fees structure has started.

**Age Group – Ricky Silva**

- The coach and manager applications for the Western Zone and N.A.C.C. have been posted on the pacswim website, and are due by May 15.
- Conference Call scheduled for tomorrow regarding travel to Mexico.
- Athlete applications will be posted after May 15, and be due July 21<sup>st</sup>. Co-pay for Western Zones is \$995, for N.A.C.C. is \$470.

**Senior – Warren Lager**

- No report.

**Registration and Membership – Laurie Benton and Judy Siegrist**

- 13,609 year round registrations. Looking for an increase in summer season registrations.
- New club: Berkeley Barracudas.

**Standing Committee Reports:**

**Coaches – Jon Pallesen**

- Jon researched banners for meet awards. He will report back.

**Disability Swimming – Marie Wise**

- Attended Disability Swimming Conference in Colorado Springs. Most presentations focused on coaching and inclusion.
- Article 105 is posted on the pacswim website.
- Disability Swimming presentation during LC Far Westerns breaks on Friday (coaches) and Saturday (officials).

**Open Water – Millie Nygren**

- Two meets have been sanctioned (Del Valle on 5/31 and Lake Berryessa on 6/6). All officials are invited to come help.

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, General Chair	x
Millie Nygren, Admin. Vice Chair	x
Warren Lager, Senior Vice Chair	
Ricky Silva, Age Group Vice Chair	x
Todd Krohn, Secretary	
Fred Vogelgesang, Treasurer	x

Paul Amog, Sanctions	
Rick Beebe, Newsletter, Records	
Clint Benton, At Large	x
Laurie Benton, Membership	x
Ken Brown, Local Legislation	x
Tatum Boehnke, Athlete Rep	
Anne-Marie Boissen, Athlete Rep	x
Paul Chang, Athlete Rep	
Gwenn Chong, Board of Review	x
David Cottam, Scheduling	
Piankhi Gibson, Athlete Rep	
Phil Harter, College	
Pearson Henri, Athlete Rep	
Gary Hinderliter, Communication	
Katie Howard, Athlete Rep	
Lucia Huang, Athlete Rep	
Susi Jackson, At Large	
Kim Jew, Officials	
Nick Johnson, Athlete Rep	x
Jerry Koch, Open Water	
Joyce Lanphere, Finance & Audit	x
Brian Malick, Camps	x
Edward Malick, Athlete Rep	x
Cathy Manthey, Club Development	
Owen Melroy, Time Standards	
Mike Metcalf, Safety	
Tyler Nollette, Athlete Rep	x
Jon Pallesen, Coach Rep	x
Don Power, Ex Officio	x
Alexa Powers, Athlete Rep	
Mary Ruddell, Marketing & Promotion	x
Scott Shea, Coach Rep	
Judy Siegrist, Registration	x
Elias Totah, High School	x
Rick Waterhouse, Travel	
Joe Wise, Athlete Rep	
Marie Wise, Disability Swimming	x
Darryl Woo, At Large	x
Kent Yoshiwara, Diversity & Outreach	x

**Zone Chairs**

Dave Knochenhauer, Z1N	
Andy Clifford, Z1N alternate	
Michael McComb, Z1S	x
Sue McAlister, Z1S alternate	
Kent Yoshiwara, Z2	see above
Gwenn Chong, Z2 alternate	see above
Lee Rosichan, Z3	
Dennis Sturdevant, Z3 alternate	
Jim Morefield, Z4	
Jerry & Valerie Rudd, Z4 alternate	x

**Guests present:**

Lehla Irwin, Marvin Lanphere, Linda Nollette, Darwin Takaki

### Nominations – Don Power

- Nomination Committee met via conference call. It presented the nominees, which are posted online.
- Joe requested that each nominee submit a brief statement to post on the pacswim website.
- Some housekeeping needs to be done regarding the positions for the Board of Review.

### Camps – Brian Malick

- Just completed three camps.
- OTC Distance Camp – 20 swimmers in Colorado Springs.
- 11-12 Camp – 48 swimmers in San Jose.
- 10&Under Camp – 47 swimmers

### High School – Elias Totah

- Clarified two-suit rule for high school vs. USA-S

### Officials – Joe Woo

- USA-S website allows N2 officials to print their cards. Pacific certifications will be available soon.

### Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – Michael McComb reported on the Far Westerns (largest since '07). Swine flu may affect meets at Gunderson High School.
- **Zone 2** – no report
- **Zone 3** – no report
- **Zone 4** – held another successful Officials Clinic.

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

- 0903-TC1 M/S/Carried (Travel Committee) To approve travel assistance for the US National/World Championship Trials in Indianapolis (7/3 to 7/11) at \$490, for the US Open in Federal Way (8/4 to 8/8) and Junior Nationals in Federal Way at \$200-Bay Area and \$230 SMF/RNO.

### Motions and Resolutions – New Motions

- 0904-DS1 M/S/Carried (Disability Swimming) To approve an expenditure authorization of \$4,000 to cover expenses for \_\_\_\_\_. This is the amount in the 2009 budget.
- 0904-MN1 M/S/Carried (M. Nygren, J. Pallesen) To approve an expenditure authorization of not more than \$2,500 to cover expenses for the May House of Delegates Meeting. This amount is less than in the 2009 budget.
- 0904-DC1 M/S/Carried (Diversity Committee) To approve an expenditure authorization of \$10,000 (\$4,000 to West Coast Aquatics, \$3,000 to Oakland Barracuda Aquatics, \$3,000 to Boys and Girls Club/Fog City Hammerheads) as a result of requests to the Diversity Committee and their research. The amount is in the 2009 budget.
- 0904-EC1 M/S/Carried (Executive Committee) The Executive Committee approved an expenditure authorization of \$3,000 to cover the expenses for the 10&Under Camp. This is the amount in the 2009 budget for this camp.
- 0904-FV1 M/S/??????? (F. Vogelgesang, J. Lanphere) To **Section II, Budget and Finance** of the Pacific Swimming Policies & Procedures document, add a new item, 10.0, to read as follows: *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*
- 0904-FV2 M/S/??????? (F. Vogelgesang, ) The Pacific Swimming Board vote to recommend that the Pacific Swimming HOD approve amending Section 6.10.1 Authority to Execute Contracts, Etc. of the Pacific Swimming

bylaws by adding the following language, in italics, below: The General Chair, Administrative Vice-Chair, Senior Vice-Chair and Age Group Vice-Chair each may sign and execute in the name of Pacific Swimming deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by the Pacific Swimming Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two (2) or more signatures or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates. *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*

- 0904-MN2 M/S/Carried (M. Nygren, J. Pallesen) to move forward to the House of Delegates Meeting Agenda: Quorum
- 0904-MN3 M/S/ (M. Nygren, E. Totah) to move forward to the House of Delegate Meeting Agenda: Awards Banquet fees. ***60 day motion for consideration at July BOD meeting (with economic impact).***
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to move forward to the House of Delgates Meeting Agenda: Time Standards Committee. ***60 day motion for consideration at July BOD meeting (reworded for clarity).***

The meeting was adjourned.

The House of Delegates Meeting will be at the Hilton Pleasanton at 7:00 p.m. on May 30, 2009.

The next Board of Directors Meeting will be at the Hilton Pleasanton at 6:30 to 7:00 p.m. on May 30, 2009.

Respectfully submitted,

Todd Krohn, Secretary



**Pacific Swimming Board of Directors Meeting  
30 May 2009**

*(Subject to Board of Directors approval)*

The meeting was called to order.

The minutes of the meeting 29 April 2009 were approved with the following changes:

- 0904-FV1 M/S/**Carried** (F. Vogelgesang, J. Lanphere) To Section II, Budget and Finance of the Pacific Swimming Policies & Procedures document, add a new item, 10.0, to read as follows: *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*
- 0904-FV2 M/S/**Deferred** (F. Vogelgesang, ) The Pacific Swimming Board vote to recommend that the Pacific Swimming HOD approve amending Section 6.10.1 Authority to Execute Contracts, Etc. of the Pacific Swimming bylaws by adding the following language, in italics, below: The General Chair, Administrative Vice-Chair, Senior Vice-Chair and Age Group Vice-Chair each may sign and execute in the name of Pacific Swimming deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by the Pacific Swimming Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two (2) or more signatures or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates. *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*

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

- 0904-MN3 M/S/ (M. Nygren, E. Totah) to change the current flat fee structure of \$10 for all banquet attendees (not honored guests) to a tier structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 at half the cost of the adult rate; and no charge for 6 and under. . **60 day motion for consideration at July BOD meeting (with economic impact).**
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **60 day motion for consideration at July BOD meeting (reworded for clarity).**
- 0904-MN5 M/S/ (M. Nygren) to impose requirement for Board of Directors' approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format. **60 day motion for consideration at July BOD meeting (reworded for clarity).**

**Motions and Resolutions – New Motions**

- 0905-AG1 M/S/Carried (Age Group) To approve the change in co-pay for the NACC meet to \$275 because of the change in venue to Southern California.

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, General Chair  
Millie Nygren, Admin. Vice Chair  
Warren Lager, Senior Vice Chair  
Ricky Silva, Age Group Vice Chair  
Todd Krohn, Secretary  
Fred Vogelgesang, Treasurer

Paul Amog, Sanctions  
Rick Beebe, Newsletter, Records  
Clint Benton, At Large  
Laurie Benton, Membership  
Ken Brown, Local Legislation  
Tatum Boehnke, Athlete Rep  
Anne-Marie Boissen, Athlete Rep  
Paul Chang, Athlete Rep  
Gwenn Chong, Board of Review  
David Cottam, Scheduling  
Piankhi Gibson, Athlete Rep  
Phil Harter, College  
Pearson Henri, Athlete Rep  
Gary Hinderliter, Communication  
Katie Howard, Athlete Rep  
Lucia Huang, Athlete Rep  
Susi Jackson, At Large  
Kim Jew, Officials  
Nick Johnson, Athlete Rep  
Jerry Koch, Open Water  
Joyce Lanphere, Finance & Audit  
Brian Malick, Camps  
Edward Malick, Athlete Rep  
Cathy Manthey, Club Development  
Owen Melroy, Time Standards  
Mike Metcalf, Safety  
Tyler Nollente, Athlete Rep  
Jon Pallesen, Coach Rep  
Don Power, Ex Officio  
Alexa Powers, Athlete Rep  
Mary Ruddell, Marketing & Promotion  
Scott Shea, Coach Rep  
Judy Siegrist, Registration  
Elias Totah, High School  
Rick Waterhouse, Travel  
Joe Wise, Athlete Rep  
Marie Wise, Disability Swimming  
Darryl Woo, At Large  
Kent Yoshiwara, Diversity & Outreach

**Zone Chairs**

Dave Knochenhauer, Z1N  
Andy Clifford, Z1N alternate  
Michael McComb, Z1S  
Sue McAlister, Z1S alternate  
Kent Yoshiwara, Z2 see above  
Gwenn Chong, Z2 alternate see above  
Lee Rosichan, Z3  
Dennis Sturdevant, Z3 alternate  
Jim Morefield, Z4  
Jerry & Valerie Rudd, Z4 alternate

**Guests present:**

- 0905-SC1 M/S/Carried (Scheduling) To approve the proposed 2010 Pacific Meet schedule as presented.
- 0905-TC1 M/S/Carried (Travel) Travel assistance to the U.S. Open Water Nationals is set at \$500, except for swimmers traveling from the Reno Airport. Reno assistance is set at \$600. Swimmers must have achieved a Winter Junior National time standard in the 1500 meter free to qualify for assistance. Qualifying swimmers would also be eligible for a \$200 add-on.
- 0905-TC2 M/S/Carried (Travel) Travel assistance to the USA Swimming Convention in Chicago is set at \$340.
- 0905-Z4 M/S/Carried (Zone 4) To allow the Douglas Dolphins Swim Team to charge \$4 for individual event, \$12 for relay, and \$8 for splash fee at their August 7-9, 2009 closed league T&F championships.
- 0905-FV1 M/S/Carried (F. Vogelgesang, R. Waterhouse) To approve a one time \$1,000 pledge to the San Lorenzo Community Church to aid in roof repairs.

The meeting was adjourned.

The next Board of Directors Meeting will be held at the San Lorenzo Community Church on Wednesday, July 15<sup>th</sup>, 2009, and on Wednesday, August 26<sup>th</sup> at San Lorenzo Community Church, San Lorenzo.

Respectfully submitted,

Todd Krohn, Secretary



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming House of Delegates Meeting**

30 May 2009

*(Subject to House of Delegates Approval)*

The meeting was called to order; a quorum having been established.

The results of the House of Delegates elections were:

General Chairman	John Bitter
Administrative Vice Chairman	Millie Nygren
Senior Vice Chairman	Warren Lager
Age Group Vice Chairman	Jon Pallesen
Secretary	Don Power
Treasurer	Fred Vogelgesang
Registration	Judy Siegrist
BOD At-Large (1)	Lehla Irwin
BOD At-Large (2)	Karyn Kikuta
BOD At-Large (3)	Leo Lin
BOD At-Large (4)	Darwin Takaki
BOD At-Large (5)	Darryl Woo
Board of Review Member	Don Power
Board of Review Member	Mary Hazdovac
Board of Review Member	Mike McCombs
Board of Review Member	Susi Jackson
Volunteer of the Year	Kent Yoshiwara

Adjourned.

Don Power (for Todd Krohn *in absentia*)  
Secretary

**Pacific Swimming Board of Directors Meeting  
15 July 2009**  
(Subject to Board of Directors approval)

The meeting was called to order.

- The minutes of the meeting 30 May 2009 weren't presented, as Secretary Todd Krohn was not present.

**Officer's Reports:**

**Chair – Joe Woo**

- The Executive Committee met on July 9, and authorized expenditure of \$10,500 to cover the 13-18 Jr. Leadership Camp, to be held September 12 and 13 at Independence High School. This is the 2009 budgeted amount for the Camp.
- Joe reported on the article appearing in the San Jose Mercury News regarding coach misconduct. Any information that goes to Joe is solely reported to the USA Swimming Board of Review.

**Treasurer – Fred Vogelgesang**

- Withdrew \$50,000 from the Wells Fargo account for deposits for the Western Zone and NACC Meets.
- Requests copays for Western Zone and NACC team members be overnighted to Fred the day after team selections are made.
- Form for coach travel reimbursement has been updated on the pacswim website. The due date for the World Championship Trials is October 31.

**Age Group – Ricky Silva**

- Information regarding the Western Zone and NACC meets have been posted on the website. Desks will be set up at the JO and Sectional- Meets. Applications due by July 22. Times can be reported through July 26 (to include the Sectionals).
- The NACC team will be selected on July 27. The Western Zone team will be selected on July 28.

**Senior – Rick Waterhouse for Warren Lager**

- Five Pacific swimmers were selected for the World Championship team.
- Sectionals will be in July. U.S. Open and Junior Nationals will be in August.

**Registration and Membership – Laurie Benton and Judy Siegrist**

- 14,799 year round registrations. 2,341 summer season registrations.

**Standing Committee Reports:**

**Scheduling – Millie Nygren for David Cottam**

- The Committee met via conference call.
- The second round of bidding is open until August 24. A listing of available meets will be posted on the pacswim website.

**Disability Swimming – Millie Nygren for Marie Wise**

- Disability Swimming presentation will be during LC Far Westerns breaks on Friday (coaches) and Saturday (officials).

**Coaches – Jon Pallesen**

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, General Chair	x
Millie Nygren, Admin. Vice Chair	x
Warren Lager, Senior Vice Chair	
Ricky Silva, Age Group Vice Chair	x
Todd Krohn, Secretary	
Fred Vogelgesang, Treasurer	x

Paul Amog, Sanctions	
Rick Beebe, Newsletter, Records	
Clint Benton, At Large	
Laurie Benton, Membership	
Ken Brown, Local Legislation	x
Tatum Boehnke, Athlete Rep	
Anne-Marie Boissen, Athlete Rep	x
Paul Chang, Athlete Rep	
Gwenn Chong, Board of Review	x
David Cottam, Scheduling	
Piankhi Gibson, Athlete Rep	
Phil Harter, College	
Pearson Henri, Athlete Rep	
Gary Hinderliter, Communication	
Katie Howard, Athlete Rep	
Lucia Huang, Athlete Rep	
Susi Jackson, At Large	
Kim Jew, Officials	x
Nick Johnson, Athlete Rep	
Jerry Koch, Open Water	
Joyce Lanphere, Finance & Audit	x
Brian Malick, Camps	x
Edward Malick, Athlete Rep	x
Cathy Manthey, Club Development	
Owen Melroy, Time Standards	
Mike Metcalf, Safety	
Tyler Nollette, Athlete Rep	
Jon Pallesen, Coach Rep	x
Don Power, Ex Officio	
Alexa Powers, Athlete Rep	
Mary Ruddell, Marketing & Promotion	x
Scott Shea, Coach Rep	
Judy Siegrist, Registration	
Elias Totah, High School	
Rick Waterhouse, Travel	x
Joe Wise, Athlete Rep	
Marie Wise, Disability Swimming	
Darryl Woo, At Large	x
Kent Yoshiwara, Diversity & Outreach	x

**Zone Chairs**

Dave Knochenhauer, Z1N	
Andy Clifford, Z1N alternate	
Michael McComb, Z1S	
Sue McAlister, Z1S alternate	
Kent Yoshiwara, Z2	see above
Gwenn Chong, Z2 alternate	see above
Lee Rosichan, Z3	
Dennis Sturdevant, Z3 alternate	
Jim Morefield, Z4	
Jerry & Valerie Rudd, Z4 alternate	

**Guests present:**

Lehla Irwin, Marvin Lanphere, Linda Nollette, Darwin Takaki

- Will present format changes (different times standards and a full five day format) for the LCFW meet to the Age Group Committee.

#### **Athletes – Millie Nygren**

- Edward Malick will be the new Senior Athlete Representative, replacing Alexa Powers.

#### **Zone Reports:**

- **Zone 1 North** – Held Zone elections: Chair: Ricky Silva, Vice Chair: Andy Clifford, Secretary: Matt Weiss, Treasurer: Carol Wong. Terms will start September 1. Meet bids are coming in.
- **Zone 1 South** – Held Zone elections: Chair: Michael McCombs, Vice Chair: Veronica Hernandez, Secretary: Linda Nolette, Treasurer: Cliff Reyda. The 2010 Zone All Star Meet will be at Morgan Hill Aquatics Center on March 7.
- **Zone 2** – Discussion of additional fees for long course meets.
- **Zone 3** – no report
- **Zone 4** – no report

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

- **60 day motion for consideration at July BOD meeting:** 0904-MN3 M/S/Carried (M. Nygren, E. Totah) To change the current flat fee structure of \$10 for all banquet attendees (not honored guests) to a tier structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 at half the cost of the adult rate; and no charge for 6 and under.

##### **Current – Section XVI, 9.0**

- 9.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:
- a. Pacific Swimming will pay 100% of the meal for honored members of Pacific Swimming:
    - The outstanding Age Group Swimmers
    - The two coaches of the year
    - The swimmers of the year
    - The volunteer of the year
    - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
    - The Most Outstanding Pacific Coast All Star Swimmers
    - The Most Outstanding North American Challenge Cup Swimmers
    - Coaches and Managers of Pacific Swimming All Star Teams
  - b. Pacific Swimming will pay 100% of the meal for all elected officials on the Pacific Board of Directors.
  - c. All other banquet attendees shall be charged \$10. Children 6 and under accompanying an adult attendee will not be charged for the meal. Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

##### **Proposed – Section XVI, 9.0**

- 9.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:
- a. Pacific Swimming will pay 100% of the meal for honored members of Pacific Swimming:
    - The outstanding Age Group Swimmers
    - The two coaches of the year
    - The swimmers of the year
    - The volunteer of the year
    - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
    - The Most Outstanding Pacific Coast All Star Swimmers
    - The Most Outstanding North American Challenge Cup Swimmers

- Coaches and Managers of Pacific Swimming All Star Teams
- b. Pacific Swimming will pay 100% of the meal for all elected officials on the Pacific Board of Directors.
- c. All other banquet attendees shall be charged as follows:
- ..... Parents or guardians of honored swimmers will be charged \$15.00 per person.
  - ..... Attendees ages 7 to 18 will be charged \$7.50.
  - ..... Children 6 and under accompanying an adult attendee will not be charged for the meal.
  - ..... All other attendees will pay the full cost of the meal.
- Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

- **60 day motion for consideration at the July BOD meeting:** 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **30 day motion for consideration at the August BOD meeting.**

#### **SECTION XI - TIME STANDARDS**

- 4.0 The Far Western time standards will be established as follows:
1. The Far Western time standards will be adjusted on a quadrennial-basis (4 year-basis) to coincide with years in which the Summer Olympics are held. The adjustments will be as follows:
    - a. Based on the meet results from the previous 4 years, for any 50-yard, 50-meter, 100- yard, or 100 meter event with more than 56 places, the time standards will be adjusted to the average of the 56th - place time, rounded to the nearest 0.X9 second.
    - b. Based on the meet results from the previous 4 years, for any 200-yard/200- meter or longer event with more than 40 places, the time standards will be adjusted to the average of the 40th -place time, rounded to the nearest 0.X9 second.
  2. The SCM times will be converted from LCM times.  
Adopted 10/25/06
- 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 on a quadrennial -basis (4 year basis) to coincide with years in which the Summer Olympics are held, 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..  
Adopted 10/25/06
- 6.0 The Time Standards Committee, with the concurrence of the Age Group Committees, may adjust the Far Western and Junior Olympic time standards more frequently than e every 4 years, as follows:
1. Adjustments performed outside a Summer Olympic year will be based upon the four most recently completed Far Westerns or Junior Olympics meets, as appropriate.
  2. The adjustment will employ the 48th and 64th-place averages and the methods described above.
  3. All events must be adjusted.
  4. These adjustments must be completed according to the schedule described, under 'Duties and Responsibilities', above.

- **60 day motion for consideration at July BOD meeting (reworded for clarity):** 0904-MN5 M/S/Carried (Sanctions) to impose requirement for Board of Directors' approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format.

**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.)

Change to:

**C. Conduct of Meets**

1. The trials and finals system shall be used in all Pacific Age Group **FW** 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 **unless otherwise requested, in writing, to the Pacific Sanctions Chair and approved by the Pacific Swimming Board.** (Zones shall determine the system to be used in zone scheduled meets.)

**Motions and Resolutions – New Motions**

- 0907-OC1 M/S/Carried (Officials Committee) To approve an expenditure authorization of \$2,550 to cover travel expenses for three officials to travel to the NACC Meet (to come from the NACC Meet Budget).
- 0907-DC1 M/S/Carried (Diversity Committee) To approve an expenditure authorization of up to \$300 for speakers to the Western Zone and NACC Meet swimmers (from Budget Line 56320).
- 0907-AG1 M/S/Carried (Age Group Committee) To approve an expenditure authorization of up to \$6,200 for two 40' by 60' tents at the 14&Under Junior Olympics Meet in Pleasanton (with all necessary permits in place and fire marshal approval).
- 0907-SC1 M/S/Carried (Scheduling Committee) To approve the 2010 Major Meet Schedule: to award the 2010-2011 PC meets as follows:

January	Junior+	SCSC
February	Jr T&F	CAB
March	Junior Olympics	SRVL
	Far Westerns	ALMA
April	10&Under Championships	SUNN
May	Memorial Day AG Opens	TIGR, MBSC, WEST
June	Junior+	PLS
	International	SCSC
July	Far Westerns	TERA
September	Labor Day AG Opens	MBSC
October	Junior+	SJA
	Senior	BEAR
November	Sr T&F	TERA
December	14&Under Junior Olympics	PLS
<del>January, 2011</del>	<del>Junior+</del>	<del>CROW</del>

- 0907-FV1 M/S/Carried (F. Vogelgesang, J. Lanphere) To authorize the elected General Chair – John Bitter, Administrative Chair – Mildred Nygren and Treasurer – Fredric W. Vogelgesang as signers to the Pacific Swimming Business Checking and Savings Accounts at Chase Bank, as of September 1, 2009 to coincide with the first day of their two year terms of office.
- 0907-FV2 M/S/Carried (F. Vogelgesang, J. Pallesen) To authorize Mary Ruddell to implement, plan, and sell ads for the Swim Guide with increased fees and presence on the pacswim website.

The meeting was adjourned.

Next BOD Meetings will be held at the San Lorenzo Community Church on Wednesday, August 26, and Wednesday, September 30.

Respectfully submitted,

Todd Krohn, Secretary

**Pacific Swimming Board of Directors Meeting  
26 August 2009**  
(Subject to Board of Directors approval)

The meeting was called to order at 7:07 p.m.

The minutes of the meeting 30 May 2009 were approved.

The minutes of the meeting 15 July 2009 were approved with following changes:

- **Zone 1 North** – Held Zone elections: Chair: Ricky Silva, Vice Chair: Andy Clifford, Secretary: Matt Weiss, Treasurer: Carol Wong Waln. Terms will start September 1. Meet bids are coming in.

**Officer's Reports:**

**Chair – Joe Woo**

- The Executive Committee met via conference call on July 28. See ratifications in Motions & Resolutions – New Motions.
- The Executive Committee met via conference call on August 23 regarding the pending civil lawsuit and recent coach issues.
- Reminder of Background Check requirements by Pacific for all team managers and chaperones for Pacific-sponsored traveling activities such as All-Star Teams and Camps (0710-RW1 provides for reimbursement for such background checks).
- There is no Pacific Hotel Suite at the USA-S Convention. There will be a Business Dinner for all Pacific reps on September 16.
- Coaches Registrations will be stringently checked at all meets. Make sure your certifications are current and that you have your card.
- Danica Burge announced that the City of San Jose gave WEST accommodations for their Diversity Programs.

**Treasurer – Joyce Lanphere for Fred Vogelgesang**

- Fred's report is posted on the PacSwim website.
- The 2010 Budget Planning Worksheet has been provided by Fred and Joyce. Please submit by September 19<sup>th</sup>.
- The 2010 Budget Meeting will be October 3<sup>rd</sup>, 9:00 a.m. to 12:00 p.m., at the San Lorenzo Community Church.
- The Preliminary Budget will be presented at the October BOD Meeting. If approved, it will be forwarded to the November HOD Meeting.

**Age Group – Ricky Silva**

- The Age Group Committee met via conference call on August 24<sup>th</sup>.
- There will be no changes to the age groups included in the 2010 Short Course Far Westerns. Changes may be recommended for 2011.
- There is a friendly amendment to the Time Standards Motion.
- The All Star teams participated in their respective meets. 80 swimmers were selected to the NACC team, and 60 swimmers were selected to the WZ team.
- Diversity education for Coaches would be useful (at the HOD Meeting or Coaches Clinic).
- Ricky reported on the success of the NACC Meet.
- Karyn Kikuta reported on the success of the WZ Meet.

**Senior – Warren Lager**

- The Senior Committee will present two new meets based on the Age Group Committee's decisions on Short Course Far Westerns and Millie's work with Stanford. The meets will be between SCFW and the end of school.

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, General Chair x  
Millie Nygren, Admin. Vice Chair x  
Warren Lager, Senior Vice Chair x  
Ricky Silva, Age Group Vice Chair x  
Todd Krohn, Secretary x  
Fred Vogelgesang, Treasurer

Paul Amog, Sanctions  
Rick Beebe, Newsletter, Records  
Clint Benton, At Large x  
Laurie Benton, Membership x  
Ken Brown, Local Legislation x  
Tatum Boehnke, Athlete Rep x  
Anne-Marie Boisseau, Athlete Rep x  
Paul Chang, Athlete Rep  
Gwenn Chong, Board of Review x  
David Cottam, Scheduling  
Piankhi Gibson, Athlete Rep  
Phil Harter, College  
Pearson Henri, Athlete Rep  
Gary Hinderliter, Communication  
Katie Howard, Athlete Rep  
Lucia Huang, Athlete Rep x  
Susi Jackson, At Large  
Kim Jew, Officials x  
Nick Johnson, Athlete Rep x  
Jerry Koch, Open Water  
Joyce Lanphere, Finance & Audit x  
Brian Malick, Camps x  
Edward Malick, Athlete Rep x  
Cathy Manthey, Club Development  
Owen Melroy, Time Standards  
Mike Metcalf, Safety  
Tyler Nollette, Athlete Rep x  
Jon Pallesen, Coach Rep x  
Don Power, Ex Officio x  
Mary Ruddell, Marketing & Promotion x  
Scott Shea, Coach Rep  
Judy Siegrist, Registration x  
Elias Totah, High School x  
Rick Waterhouse, Travel  
Joe Wise, Athlete Rep  
Marie Wise, Disability Swimming  
Darryl Woo, At Large x  
Kent Yoshiwara, Diversity & Outreach x

**Zone Chairs**

Dave Knochenhauer, Z1N  
Andy Clifford, Z1N alternate  
Michael McComb, Z1S  
Sue McAlister, Z1S alternate  
Kent Yoshiwara, Z2 see above  
Gwenn Chong, Z2 alternate see above  
Lee Rosichan, Z3  
Dennis Sturdevant, Z3 alternate  
Jim Morefield, Z4  
Jerry & Valerie Rudd, Z4 alternate x

**Guests present:**

Marvin Lanphere, Darwin Takaki, Karyn Kikuta, Jerry Burge, Danica Burge, Linda Nollette, Leo Lin



### **Registration and Membership – Laurie Benton and Judy Siegrist**

- The 2009 final registration numbers reflected a growth of 13%.
- Barracuda Aquatics of the Monterey Peninsula is now ConKohrs Barracudas.
- New club: STAR
- USA-S Find-a-Club Program has started. All new club applications must be completely filled out or USA-S will reject them.
- Registration fees have increased: \$60 for Year Round Athletes, \$38 for Seasonal Athletes, \$46 for Non-Athletes.

### **Standing Committee Reports:**

#### **Scheduling – Millie Nygren for David Cottam**

- The Scheduling Committee awarded two more meets for 2010: Labor Day Age Group Open to MAKO, October Senior Meet to WCAB.
- The October 2009 Junior Meet will be hosted by SJA.
- The Szmidt Memorial Junior Olympics Meet is still open.
- RENO cancelled the Ted Dorsey Fall Classic Meet because of a scheduling conflict with the UNR Football team.
- Information for the third round of bidding for the 2010 meets will be posted on the PacSwim website.

#### **Diversity – Kent Yoshiwara**

- The Committee provided speakers for both the NACC and WZ team practices.
- The Committee's next meeting will be to allocate the remaining \$10,000 in the Committee's budget. Interested teams should contact Kent.

#### **Coaches – Jon Pallesen**

- A petition was circulated at LCFW recommending that the meet return to a full 5-day format. Jon will forward it to the Age Group Committee.

### **Zone Reports:**

- **Zone 1 North** – The next meeting is September 14.
- **Zone 1 South** – The Vice Chair is Veronica Burge.
- **Zone 2** – The next meeting will be for meet bids. There was discussion at the last meeting regarding dive certifications and liability.
- **Zone 3** – no report
- **Zone 4** – Reported on the High County Meet in Minden, NV. The Board remains the same.

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

- 0904-MN4 M/S/Carried (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards.

#### ***SECTION XI - TIME STANDARDS***

4.0 The Far Western time standards will be established as follows:

1. The Far Western time standards will be adjusted on a quadrennial-basis (4 year-basis) to coincide with years in which the Summer Olympics are held. The adjustments will be as follows:
  - a. Based on the meet results from the previous 4 years, for any 50-yard, 50-meter, 100- yard, or 100 meter event with more than 56 places, the time standards will be adjusted to the average of the 56th - place time, rounded to the nearest 0.X9 second.

b. Based on the meet results from the previous 4 years, for any 200-yard/200- meter or longer event with more than 40 places, the time standards will be adjusted to the average of the 40th -place time, rounded to the nearest 0.X9 second.

2. The SCM times will be converted from LCM times.

Adopted 10/25/06

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 on a quadrennial -basis (4 year basis) to coincide with years in which the Summer Olympics are held, 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..

Adopted 10/25/06

6.0 The Time Standards Committee, with the concurrence of the Age Group Committees, may adjust the Far Western and Junior Olympic time standards more frequently than e every 4 years, as follows:

1. Adjustments performed outside a Summer Olympic year will be based upon the four most recently completed Far Westerns or Junior Olympics meets, as appropriate.

2. The adjustment will employ the 48th and 64th-place averages and the methods described above.

3. All events must be adjusted.

4. These adjustments must be completed according to the schedule described, under ‘Duties and Responsibilities’, above.

5. The 40<sup>th</sup> and 60<sup>th</sup> place times (overall in Pacific) may used by the recommendation of the Age Group or Time Standards Committee.

### **Motions and Resolutions – New Motions**

- 0908-OC1 M/S/Carried (Officials Committee) To approve an expenditure authorization of up to \$800.00 to send two officials to the 2009 USA Swimming Officials Workshop, to be held in San Antonio, TX, on October 8 through 10. The officials are Jim Morefield (Z4) and Paul Amog (Z2).
- 0908-CC1 M/S/Carried (Camps Committee) To approve an expenditure authorization of up to \$16,420.00 to purchase airline tickets for the Senior OTC Camp.
- 0908-CC1 M/S/Carried (Coaches Committee) To approve an expenditure authorization of up to \$3,200.00 to send the Coaches of the Year and the Senior Coaches Representative to the ASCA World Clinic.
- 0908-DP1 M/S/Carried (D. Power, C. Benton) To ratify the actions of the Executive Committee in changing the December Senior Meet time standards to Junior T&F, and to add two senior meets to the 2010 meet calendar (the Senior Committee will provide the dates).
- 0908-DP2 M/S/Carried (D. Power, C. Benton) To include in future budgets a line item (56070) providing for the reimbursement for the cost of USA-S background checks for all non-coach members that will supervise, chaperone, or manage Pacific and Zone level All Star Team Trips. Any non-coach that has already paid for a background check in the past years is immediately eligible for reimbursement.
- 0908-MN1 M/S/Carried (M. Nygren, J. Lanphere) To include in the Coaches/Managers Code of Conduct: 8. All team managers and chaperones must pass the same background check required of coaches (Pacific Swimming will reimburse the cost of background checks for team managers and personnel).
- 0908-JL1 M/S/Carried (J. Lanphere, D. Power) To approve the team code KOR or KOHR for ConKohrs Barracudas.
- 0809-FV1 M/S/Carried (F. Vogelgesang, D. Power) As of September 1, 2009, the elected General Chair – John Bitter, the Administrative Vice Char – Millie Nygren, and the Treasurer – Fred Vogelgesang be the authorized

signors for the Well Advisor accounts for the term of their offices or until further notice. The approval of two signors in necessary for any transaction to be authorized to Wells Advisors.

The meeting was adjourned.

Next BOD Meetings will be held at the San Lorenzo Community Church on Wednesday, September 30 and Wednesday, October 28<sup>th</sup>.

Respectfully submitted,

Todd Krohn, Secretary



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming Board of Directors Meeting**

30 September 2009

*(Subject to Board of Directors Approval)*

The meeting was called to order at 7:30 PM; a quorum having been established.

The minutes of the meeting 26 August 2009 were approved with following changes:

**Motion 0904-MN4** should read:

*Section XI – Time Standards*

*6.0*

*5. Times other than the 48th and 64th place times (overall in Pacific) may be used by the recommendation of the Age Group or Time Standards Committee.*

- Joyce Lanphere was recognized for her long and distinguished service to Pacific Swimming.
- Kent Yoshiwara was recognized as the winner of the Pacific Swimming Volunteer of the Year Award.
- Joe Wise was recognized as a nominee for the Trischa L. Zorn Award (given by USA Swimming to recognize the swimmer with a disability for outstanding performances during the previous year.)

**Motion 0930-CB1** (C. Benton/Takaki/**Passed**)

The Pacific Swimming Board of Directors shall consent to the BOD appointments of the Chairman.

Motions and Resolutions – Unfinished Business

None

Motions and Resolutions – New Business

**Motion 0930-FV1** (Vogelgesang/Pallesen/**Postponed until October 28, 2009**)

The Pacific Swimming Board of Directors shall amend the Pacific Swimming Rules and Regulations by adding:

*SECTION 3*

*D. Financial Reports and Fees*

*3. A copy of the documentation from the meet management software used to determine and calculate the number of individual and relay entries and the corresponding fees due to Pacific Swimming must be attached to the meet's financial report. Failure to supply the documentation will trigger a reminder e-mail to the CLUB. If the documentation is not provided to the Treasurer within 30 days of the reminder, a penalty fee of 25% of the fees paid to Pacific Swimming will be assessed to the CLUB.*

**Motion 0930-FV2A** (Vogelgesang/C. Benton/**Passed**)

The times for the Pacific Swimming Board of Directors Meetings shall be:

*7:30-9:00 PM (\*\*Changed from 7:00PM)*

*Wednesday, January 27, 2010*

*Wednesday, February 24, 2010*

*Wednesday, March 24, 2010*

*Wednesday, April 28, 2010*

*Wednesday, May 26, 2010*  
*Wednesday, June 23, 2010*

*Wednesday, August 25, 2010*  
*Wednesday, September 22, 2010*  
*Wednesday, October 27, 2010*  
*Wednesday, December 1, 2010*

**Motion 0930-FV2B (Vogelgesang/C. Benton/Passed)**

The times for the Pacific Swimming House of Delegates Meetings shall be:

*7:00-9:00 PM*

*Saturday, May 22, 2010*

*Wednesday, June 23, 2010*

*Saturday, November 20, 2010*

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\*\* Note: Changing the date of the HOD Meeting requires approved by the Pacific Swimming HOD, (**Motion 0911-DP1**). If approved, the May meeting will replace the June meeting.

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**Motion 0930-MN1 (Nygren/Ruddell/Passed)**

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$2500 for the November 2009 House of Delegates meeting.

**Motion 0930-MN2 (Nygren/Ruddell/Passed)**

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$4500 for the January 2010 Awards Banquet.

**Motion 0930-RW1 (Waterhouse/C. Benton/Passed)**

The Pacific Swimming Board of Directors shall approve travel assistance for USA Swimming Short Course National Championships in the amount of \$155 plus \$200 stipend for travel originating from Bay Area airports, and;

Shall approve travel assistance for USA Swimming Short Course National Championships in the amount of \$225 plus \$200 stipend for travel originating from Sacramento and Reno airports, and;

Shall approve travel assistance for USA Swimming Short Course Junior National Championships in the amount of \$325 plus \$200 stipend.

**Motion 0930-MN3 (Nygren//Passed)**

The Pacific Swimming Board of Directors shall make a donation of \$1000 to the USA Swimming Foundation in memory of Fred Siegrist.

**Motion 0930-MN4 (Nygren//Postponed until October 28, 2009)**

The Pacific Swimming Board of Directors shall change the format of the Pacific Swimming Swim Guide to omit the "Records" section.

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\*\* Discussion: Records have been changing so rapidly that the printed document is frequently incorrect. Current records are always published on the Pacific Swimming website.

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**Motion 0930-JP1 (Pallesen/C. Benton/Passed)**

The Pacific Swimming Board of Directors shall change the meet format for 2009 and 2010 Pacific Swimming 14-Under Winter Junior Olympics Championship to a full 3-day format, and;

Shall change the 2011 Meet Bid criteria to reflect this change.

**Motion 0930-AG1 (Age Group/Failed)**

The Pacific Swimming Board of Directors shall change the meet format for the 2009 Pacific Swimming Junior Olympic Championship to include the 15-18 age group.

Adjourned at 9:00 PM.

Don Power  
Secretary

DRAFT

Position	Name	Guests Present	Name	
General Chairman	John Bitter	X	Cliff Reyda	X
Admin. Vice Chairman	Millie Nygren	X	Bonny Hinnars	X
Senior Vice Chairman	Warren Lager	X	Marvin Lanphere	X
Age Group Vice Chairman	Jon Pallesen	X	Joyce Lanphere	X
Secretary	Don Power	X	Cindy Manley	X
Treasurer	Fred Vogelgesang	X	Veronica Hernandez	X
Athlete Representative (Sr.)	Eddie Malick	E		
Athlete Representative (Jr.)	Katie Howard	E		
Athlete (Z1N)	Joe Wise	X		
Athlete (Z1N)	Vacant			
Athlete (Z1S)	Lucia Huang			
Athlete (Z1S)	Tyler Nollette			
Athlete (Z2)	Piankhi Gibson			
Athlete (Z2)	Pearson Henri			
Athlete (Z3)	Nick Johnson			
Athlete (Z3)	Anne-Marie Boissen			
Athlete (Z4)	Tatum Boehnke			
Athlete (Z4)	Paul Chang			
Camps	Jennifer Malick			
Camps	Linda Nollette			
Coach (Sr.)	Vacant			
Coach (Jr.)	Scott Shea			
Club Development	Cathy Manthey	X		
College	Phil Harter			
Communications	Vacant			
Disability Swimming	Marie Wise	X		
Diversity & Outreach	Kent Yoshiwara	X		
Finance and Audit	Mary Ruddell	X		
High School	Elias Totah			
Local Legislation	Ken Brown	X		
Marketing/Promotions	Mary Ruddell	X		
Membership	Laurie Benton	X		
National Legislation	Ken Brown	X		
Newsletter (Webmaster)	Rick Beebe			
Officials	Brian Malick	X		
Open Water	Marcia Benjamin	X		
Open Water	David Benjamin			
Records	Rick Beebe			
Registration	Judy Siegrist	X		
Safety	Mike Metcalf			
Sanctions	Paul Amog	X		
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle	X		
Times Database Administrator	Frank Suchomel			
Top 16	Rick Beebe			
Travel	Rick Waterhouse	X		
BOD At-Large (1)	Lehla Irwin	X		
BOD At-Large (2)	Karyn Kikuta	X		
BOD At-Large (3)	Leo Lin	X		
BOD At-Large (4)	Darwin Takaki	X		
BOD At-Large (5)	Darryl Woo	X		
Past General Chairman	Joe Woo	X		
Zone 1 North Chairman	Ricky Silva			
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
Zone 4 Chairman	Jim Morefield			
Board of Review Chairman	Gwenn Chong	X		



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming Board of Directors Meeting**

28 October 2009

*(Subject to Board of Directors Approval)*

The meeting was called to order at 7:30 PM; a quorum having been established.

The minutes of the meeting 25 March 2009 were approved.

The minutes of the meeting 30 September 2009 were approved with following changes:

Add in Motions & Resolutions – New Business:

**Motion 0930-MN5 (Nygren//Passed)**

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$9000 for the 2010 Awards Banquet.

**Motion 0930-MN6 (Nygren//Passed)**

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$5000 for the 2010 Officials clinic Banquet.

Amend:

**Motion 0930-MN2 (Nygren/Ruddell//Passed)**

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$4500 for Age Group Awards.

**Motion 0904-MN4** should read:

*Section XI – Time Standards*

*6.0*

*5. Times other than the 40th and 60th place times (overall in Pacific) may be used by the recommendation of the Age Group or Time Standards Committee.*

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Treasurer's Report (Reference: [TreasurersReport\\_1009.pdf](#))

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Motions and Resolutions – Unfinished Business

**Motion 0930-FV1 (Vogelgesang/Pallesen//Passed)**

The Pacific Swimming Board of Directors shall amend the Pacific Swimming Rules and Regulations by adding:

**SECTION 3**

*D. Financial Reports and Fees*

*3. A copy of the documentation from the meet management software used to determine and calculate the number of individual and relay entries and the corresponding fees due to Pacific Swimming must be attached to the meet's financial report. Failure to supply the documentation will trigger a reminder e-mail to the CLUB. If the documentation is not provided to the Treasurer within 30 days of the reminder, a penalty fee of 25% of the fees paid to Pacific Swimming will be assessed to the CLUB.*

**Motion 0930-MN4 (Nygren//Failed)**



The Pacific Swimming Board of Directors shall change the format of the Pacific Swimming Swim Guide to omit the "Records" section.

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Motions and Resolutions – New Business

**Motion 0910-PA1 (Amog//Passed)**

The Pacific Swimming Board of Directors shall approve the request by MBSC to modify the format of the May 2010 AGO to permit multiple sessions and classification of swimmers during some sessions.

**Motion 0910-AG1 (Age Group//Passed)**

The Pacific Swimming Board shall approve an expenditure request not to exceed \$12,000 for the Pacific Coast All-Star Meet. This amount is the budgeted amount for 2009.

**Motion 0910-FV14: (Vogelgesang//Passed)**

Approval to replace Registrations (\$2,500) and Membership (\$2,500) computers, upgrade software and related hardware PLUS approval to purchase a laptop computer (\$1,000) and related software for Times Standards. To be purchased and expensed in the 2009 budget, no later than 12/31/2009.

**Motion 0910-BC1 (Budget//Passed)**

The Pacific Swimming Board of Directors shall approve the Draft 2010 Pacific Swimming Budget as presented and amended; and, shall recommend its approval by the Pacific Swimming House of Delegates.

**Motion 0910-FV5 (Vogelgesang//Passed)**

Amend Section III, 1.0 of the Policies and Procedures, replacing the Current text with the Proposed text:

Current:

*The local fee to be added to the USA Swimming fees, as provided for in Article 3 of the Pacific Swimming Bylaws shall be:*

*Regular Athlete - \$10*

*Seasonal Athlete - \$8*

*Outreach Athlete - \$0*

*Non-athlete Individual Members - \$0*

*Club and other Group Members - \$50*

Proposed:

*The local fee to be added to the USA Swimming fees, as provided for in Article 3 of the Pacific Swimming Bylaws shall be established by the Pacific Swimming Board of Directors and documented in the Board of Director's Meeting Minutes.*

**Motion 0910-FV1: (Vogelgesang//Postponed until November 21, 2009)**

Establish an ad hoc Investment Committee, consisting of the General Chair, Finance & Audit Chair, Treasurer and at least two additional at-large members, named by the General Chair.

Investment Committee Charter

1. Hold quarterly conference call reviews with the Wells Fargo Advisor to review, evaluate and provide guidance to the Wells Fargo Investment Funds. Report quarterly to the BOD and at each HOD meeting.

2. Evaluate strategic options of a long term strategy (Option 1, Option 2 or otherOption) of the investment funds to include recommended reserves. Research the legal, tax and other regulatory options of each option.
3. In conjunction with the BOD Executive Committee and in support of a long range Pacific Swimming Strategic Plan, report and recommend a formal long range strategic investment plan or options to the House of Delegates meeting in May 2010 as outlined above.

**Motion 0910-FV2 (Vogelgesang//Postponed until November 21, 2009)**

Establish a Pacific Swimming – Club Development Grant Program for 2010, funded at \$50,000 from the Wells Fargo accounts. The General Chair will appoint a committee to develop the criteria and processes for the 2010 program.

It would be expected that the program can be announced at the January 2010 BOD meeting with applications due by the end of March with awards being made at the April 2010 BOD meeting.

**Motion 0910-DP1 (Power//Postponed until November 21, 2009)**

The Local Legislation Chairman shall amend the Pacific Swimming Policies and Procedures Manual.

Add:

*Administrative Division*

*Section I*

*Board Procedures*

- 6.0 All members of the Pacific Swimming Board of Directors and all members of LSC's administrative subdivisions (Zones) Boards of Directors shall complete a "Conflict of Interest Disclosure" and acknowledge receipt and understanding of "Statement of Principles on Ethical Behavior and Conflict of Interest" prior to beginning of their term of service and annually thereafter. The forms shall be kept on file by the Secretary of the respective organization.*

The change shall be effective immediately.

**Motion 0910-KB1 (Brown//Postponed until November 21, 2009)**

The Local Legislation Chairman shall amend the Pacific Swimming Rules and Regulations.

Add:

*Section 2 Swim Meet Preparation*

*A. Meet Information Sheet*

- 8. The meet announcement shall include information about water depth measured for a distance of 3 feet 3 ½ inches (1.0 meter) to 16 feet 5 inches (5.0 meters) from both end walls.*

The change shall be effective immediately.

**Motion 0910-KB2 (Brown//Postponed until November 21, 2009)**

The Local Legislation Chairman shall amend the Pacific Swimming Rules and Regulations.

Amend Section 1, D, 2. of the Rules and Regulation, replacing the Current text with the Proposed text – adding item C.:

Current:

*2. Approved Meet*

- a. An approved meet is a designated meet conducted by either USA-S or non-USA-S organizations which includes non-USA-S swimmers as participants. Participating USA-S swimmers may use their times as USA-S qualifying times.*
- b. Approval or disapproval of the meet by the Pacific Sanction Chairman will be made after the meet has been held. The decision will be based on the report of the meet referee, NTV officer, or other designated official as to whether the conduct of the competition conformed to USA-S standards.*
- c. Complete official results of an approved meet must be furnished to the Pacific Sanction Chairman.*

Proposed:

*2. Approved Meet*

- a. An approved meet is a designated meet conducted by either USA-S or non-USA-S organizations which includes non-USA-S swimmers as participants. Participating USA-S swimmers may use their times as USA-S qualifying times.*
- b. Approval or disapproval of the meet by the Pacific Sanction Chairman will be made after the meet has been held. The decision will be based on the report of the meet referee, NTV officer, or other designated official as to whether the conduct of the competition conformed to USA-S standards.*
- c. Approved Meets are subject to the Rules & Regulations set forth by USA-S.*
- d. Complete official results of an approved meet must be furnished to the Pacific Sanction Chairman.*

The change shall be effective immediately.

**Motion 0910-JB2 (Bitter//Postponed until November 21, 2009)**

The Local Legislation Chairman shall amend the Pacific Swimming Policies and Procedures:

Add:

*Administrative Division*

*Section I Board Procedures*

*5.0 Motions that require 30 days wait are:*

- a. Any motion that changes present policy.*
- b. Motions which affect the operation and/or rights of the Zones.*
- c. Any changes that will affect clubs, athletes, and other members.*
- d. Motions that are introduced on the floor of the Board of Directors Meeting without having been sent to the Pacific Swimming Secretary at least 72 hours prior to the meeting.*

**Motions 0910-FV3 thru 4 and**

**Motions 0910-FV6 thru 13 (Vogelgesang//Postponed until November 21, 2009)**

These items are considered to be "Housekeeping" amendments to the Pacific Swimming Policies & Procedures Manual. They will be considered as an omnibus motion at the November 21, 2009 BOD Meeting. (Reference: [Consent Agenda.doc](#))

Adjourned at 10:00 PM.

Don Power  
Secretary

DRAFT

Position	Name	Guests Present	Name	
General Chairman	John Bitter	X	Marvin Lanphere	X
Admin. Vice Chairman	Millie Nygren	X	Joyce Lanphere	X
Senior Vice Chairman	Warren Lager		Veronica Hernandez	X
Age Group Vice Chairman	Jon Pallesen	X	Valerie Rudd	X
Secretary	Don Power	X		
Treasurer	Fred Vogelgesang	X		
Athlete Representative (Sr.)	Eddie Malick	X		
Athlete Representative (Jr.)	Katie Howard			
Athlete (Z1N)	Joe Wise			
Athlete (Z1N)	Vacant			
Athlete (Z1S)	Lucia Huang			
Athlete (Z1S)	Tyler Nollette			
Athlete (Z2)	Piankhi Gibson			
Athlete (Z2)	Pearson Henri			
Athlete (Z3)	Nick Johnson			
Athlete (Z3)	Anne-Marie Boisseau			
Athlete (Z4)	Alex Brown			
Athlete (Z4)	Katie Pettibone			
Athlete (Z4)	Mary Kate Short			
Camps	Jennifer Malick			
Camps	Linda Nollette			
Coach (Sr.)	Scott Shea			
Coach (Jr.)	Brie Marhenke	X		
Club Development	Cathy Manthey	X		
College	Phil Harter			
Communications	Rick Beebe			
Disability Swimming	Marie Wise			
Diversity & Outreach	Kent Yoshiwara	X		
Finance and Audit	Mary Ruddell	X		
High School	Elias Totah	X		
Local Legislation	Ken Brown	X		
Marketing/Promotions	Mary Ruddell	X		
Membership	Laurie Benton	X		
National Legislation	Ken Brown	X		
Newsletter (Webmaster)	Rick Beebe			
Officials	Brian Malick	X		
Open Water	Marcia Benjamin			
Open Water	David Benjamin			
Records	Rick Beebe			
Registration	Judy Siegrist	X		
Safety	Mike Metcalf			
Sanctions	Paul Amog			
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle	X		
Times Database Administrator	Frank Suchomel			
Top 16	Rick Beebe			
Travel	Rick Waterhouse			
BOD At-Large (1)	Lehla Irwin	X		
BOD At-Large (2)	Karyn Kikuta	X		
BOD At-Large (3)	Leo Lin			
BOD At-Large (4)	Darwin Takaki	X		
BOD At-Large (5)	Darryl Woo			
Past General Chairman	Joe Woo	X		
Zone 1 North Chairman	Ricky Silva			
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
<del>Zone 4 Chairman</del>	<del>Jim Morefield</del>	E		
Zone 4 Representative	Jerry Rudd	X		
Board of Review Chairman	Gwenn Chong	X		



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming Board of Directors Meeting**

21 November 2009

*(Subject to Board of Directors Approval)*

The meeting was called to order at 7:30 PM; a quorum having been established.

The minutes of the meeting October 28, 2009 were approved, as amended.

Marcia Benjamin was present.

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Officer's Report (Attached)

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Motions and Resolutions – Unfinished Business

**Motion 0910-FV1 (Vogelgesang/C. Benton/Passed)**

Establish an ad hoc Investment Committee, consisting of the General Chair, Finance & Audit Chair, Treasurer and at least two additional at-large members, named by the General Chair.

Investment Committee Charter

1. Hold quarterly conference call reviews with the Wells Fargo Advisor to review, evaluate and provide guidance to the Wells Fargo Investment Funds. Report quarterly to the BOD and at each HOD meeting.
2. Evaluate strategic options of a long term strategy (Option 1, Option 2 or otherOption) of the investment funds to include recommended reserves. Research the legal, tax and other regulatory options of each option.
3. In conjunction with the BOD Executive Committee and in support of a long range Pacific Swimming Strategic Plan, report and recommend a formal long range strategic investment plan or options to the House of Delegates meeting in May 2010 as outlined above.

**Motion 0910-FV2 (Vogelgesang/C. Benton/Passed)**

Establish a Pacific Swimming – Club Development Grant Program for 2010, funded at \$50,000 from the Wells Fargo accounts. The General Chair will appoint a committee to develop the criteria and processes for the 2010 program.

It would be expected that the program can be announced at the January 2010 BOD meeting with applications due by the end of March with awards being made at the April 2010 BOD meeting.

**Motion 0910-DP1 (Power/Benton/Passed)**

The Local Legislation Chairman shall amend the Pacific Swimming Policies and Procedures Manual.

Add:

*Administrative Division*

*Section I*

*Board Procedures*

*6.0 All members of the Pacific Swimming Board of Directors and all members of LSC's administrative subdivisions (Zones) Boards of Directors shall complete a "Conflict of Interest Disclosure" and acknowledge receipt and understanding of "Statement of Principles on Ethical Behavior and Conflict of Interest" prior to beginning of their term of service and annually thereafter. The forms shall be kept on file by the Secretary of the respective organization.*

The change shall be effective immediately.

**Motion 0910-KB1 (Brown/Power/Withdrawn)**

**Motion 0910-KB2 (Brown/Power/Withdrawn)**

**Motion 0910-JB2 (Bitter/Power/Passed)**

The Local Legislation Chairman shall amend the Pacific Swimming Policies and Procedures:

Add:

*Administrative Division*

*Section I Board Procedures*

*5.0 Motions that require 30 days wait are:*

*a. Any motion that changes present policy.*

*b. Motions which affect the operation and/or rights of the Zones.*

*c. Any changes that will affect clubs, athletes, and other members.*

*d. Motions that are introduced on the floor of the Board of Directors Meeting without having been sent to the Pacific Swimming Secretary at least 72 hours prior to the meeting.*

**Motion 0911-BD1 (BoD//Passed)**

The Pacific Swimming Board of Directors shall ratify the actions taken by the Executive Committee relative to Motions 0910-FV3 thru 4 and Motions 0910-FV6 thru 13 (text below).

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**Motion 0910-FV3 (Vogelgesang/Brown/Passed)**

Amend Section 1, 3.0 of the Policies and Procedures, removing the text identified below:

*3.0 Board members shall automatically be excused from attendance at Board meetings when participating in other FINA, USA Swimming, Western Zone, and Region XIII functions such as attending National, Junior, or Sectional Championships, US Open, Olympic Trials or other championship meets, USA Swimming national committee meetings, etc. ~~Members may be excused for other reasons upon approval of the Board.~~*

**Motion 0910-FV4 (Vogelgesang/Brown/Passed)**

Amend Section 1, 4.0 of the Policies and Procedures, replacing the Current text with the proposed text:

Current:

*Handout materials shall be placed on a table at the entrance or passed out prior to the start of the Board meeting. Such handout materials are not to be distributed while the meeting is in session. Handout materials may be submitted for distribution on the password-protected Pacific Swimming web site.*

Proposed:

*Handout materials shall be placed on a table at the entrance or passed out prior to the start of the Board meeting. Such handout materials are not to be distributed while the meeting is in session. Handout materials shall be submitted for distribution on the Pacific Swimming web site no less than 4 days prior to the Board meeting.*

**Motion 0910-FV6 (Vogelgesang/Brown/Passed)**

Delete Section III, 3.0 of the Policies and Procedures.

*~~Pacific Swimming has established a policy that each person shall be responsible for lost key charges at Pacific Swimming Camps, Western Zone Championship and Pacific Coast all-star Meets and that this policy be stated in the Pacific Swimming Camps, Western Zone Championship and Pacific Coast All-Star meet information.~~*

Delete Section XVII, 6.0 of the Policies and Procedures.

*~~Pacific Swimming has established a policy that each person shall be responsible for lost key charges at Pacific Swimming Camps, Western Zone Championship and Pacific Coast all-star Meets and that this policy be stated in the Pacific Swimming Camps, Western Zone Championship and Pacific Coast All-Star meet information.~~*

Delete Section B, 4.0 of the Policies and Procedures.

*~~Pacific Swimming has established a policy that each person shall be responsible for lost key charges at the Far Western Championship Meet and that this policy be stated in the Far Western information.~~*

Delete Section C, 4.0 of the Policies and Procedures.

*~~Pacific Swimming has established a policy that each person shall be responsible for lost key charges at Pacific Swimming Camps, Western Zone Championship and Pacific Coast all-star Meets and that this policy be stated in the Pacific Swimming Camps, Western Zone Championship and Pacific Coast All-Star meet information.~~*



**Motion 0910-FV7 (Vogelgesang/Brown/Passed)**

Add the following to the Pacific Swimming Honor Code:

*9. While representing Pacific Swimming, a Pacific Swimming member may be held responsible for loss or damage to equipment, facilities or other items.*

**Motion 0910-FV8 (Vogelgesang/Brown/Passed)**

Delete Section VIII, 4.0 from the Policies & Procedures.

~~4.0 It shall be Pacific Swimming policy to support Swim Guide advertisers.~~

**Motion 0910-FV9 (Vogelgesang/Brown/Postponed until January 27, 2010)**

Amend Section XII, 14.0 of the Policies and Procedures, replacing the Current text with the Proposed text:

Current:

*Coaches of Western Zone and Pacific Coast All-star meets shall not be paid an honorarium.*

Proposed:

*Coaches representing Pacific Swimming at competitions shall not be paid an honorarium.*

**Motion 1028-FV10 (Vogelgesang/Brown/Postponed until January 27, 2010)**

Delete Section C, 3.0 of the Policies and Procedures.

~~Coaches of Pacific Swimming All-Star Teams shall not be paid an honorarium.~~

**Motion 1028-FV11 Travel Assistance to Convention (Vogelgesang/Brown/Passed)**

Amend Section VI, 2.0 of the Policies and Procedures, replacing the Current text with the Proposed text:

Current:

~~2.0 Criteria for Financial Assistance to the USA Swimming Convention~~

~~a. These criteria establish the basis for assistance to the people from Pacific Swimming who participate in the USA Swimming Convention. The purpose of this Financial Assistance is to aid people to become a part of USA Swimming administration for the benefit of swimming in general and Pacific Swimming in particular.~~

~~b. To be eligible for Financial Assistance, the individual shall meet the following qualifications;~~

~~1. Be a member of USA Swimming from Pacific Swimming.~~

~~2. Be actively involved in Pacific Swimming for the previous year and have been present in at least 70% of the meetings of the Board of Directors since the prior USA Swimming Convention.~~

~~3. Take an active part in Pacific Swimming's activities at the convention, attend meetings pertinent to their respective position or assignment by the General Chairman at the convention, and participate in the caucuses of Pacific Swimming.~~

~~Members of the Pacific Swimming Board of Directors, members of Pacific Swimming with a vote at the USA Swimming House of Delegates and members of USA Swimming national committees meeting the above qualifications shall be eligible to receive one "full share" of Financial Assistance. A "full share" is further defined as (a) the cost of transportation as determined by the Board of Directors and (b) a per diem of 100% of the cost of a standard double room including all taxes as quoted in the~~

~~convention registration forms. Should 2 individuals from Pacific Swimming share a room, each individual will receive 60 % of the cost of the room. This per diem shall be paid for the number of days the delegate actually attended the convention but not to exceed seven days. Pacific Swimming shall pay the "Early Bird" Registration Fee if the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. The cost of transportation as determined by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment will be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment will be made when the balance of the convention expenses are settled. If the applicant fails to attend the convention, the advances shall be returned to Pacific Swimming.~~

~~For individuals, with or without a vote at the USA Swimming House of Delegates, meeting qualifications numbers b.1. and b.3. (above) who are not members of the Pacific Swimming Board of Directors, Pacific Swimming shall pay the "Early Bird" Registration Fee if the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. If the applicant fails to attend the convention, the advance shall be returned to Pacific Swimming.~~

Proposed:

*2.0 Criteria for Financial Assistance to the USA Swimming Convention*

- a. These criteria establish the basis for assistance to the people from Pacific Swimming who participate in the USA Swimming Convention.*
- b. To be eligible for Financial Assistance, the individual shall meet one of the following qualifications;*
  - 1. Be a member of USA Swimming from Pacific Swimming and participate on a USA Swimming National Committee; or*
  - 2. Be approved for Financial Assistance by the General Chairman.*

*Individuals meeting the above qualifications shall be eligible to receive one "full share" of Financial Assistance. A "full share" is further defined as (a) the cost of transportation as determined by the Board of Directors and (b) a per diem of 100% of the cost of a standard double room including all taxes as quoted in the convention registration forms. Should 2 individuals from Pacific Swimming share a room, each individual will receive 60% of the cost of the room. This per diem shall be paid for the number of days the delegate actually attended the convention but not to exceed seven days. Pacific Swimming shall pay the "Early Bird" Registration Fee if the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. The cost of transportation as determined by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment will be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment will be made when the balance of the convention expenses are settled. If the applicant fails to attend the convention, the advances shall be returned to Pacific Swimming.*

**Motion 0910-FV12 Adam Szmidt Memorial Fund (Vogelgesang/Brown/Passed)**

Delete Section XVII, 1.0 & 2.0 from the Policies & Procedures.

~~1.0 Pacific Swimming shall establish an account to be administered by Pacific Swimming to manage funds in the Adam Szmidt Memorial Fund. The General Chairman, Vice-chairmen, and Treasurer are authorized to sign checks with only one signature required.~~

~~Adopted 12/6/00~~

~~2.0 The Adam Szmidt Memorial Fund~~

~~Purpose:~~

~~The Adam Szmidt Memorial Fund is to provide financial assistance to Age Group Swimmers who have qualified for a swimming camp.~~

~~Board of Trustees:~~

~~The Board of Trustees for the Adam Szmidt Memorial Fund will be the Treasurer of Pacific Swimming, Camp Committee Chairman, Judith Szmidt, Andrew Szmidt, Julian Szmidt, and Leszek Szmidt. The role of the Trustees will be to direct distribution of funds.~~

~~Procedure:~~

- ~~1. Pacific Swimming will name the 10-Under Swimming Camp the "Adam Szmidt Memorial Camp for 10-Unders".~~
- ~~2. The Adam Szmidt Memorial Camp will be held between April and August of each year.~~
- ~~3. Earnings from the Fund will be used to offset the swimmer's co-pay amount for the Adam Szmidt Memorial Camp.~~
- ~~4. Swimmers must meet the following criteria to be eligible for Fund payment:  
4.1 Swimmers must compete in the Pacific Swimming designated Qualifying Meet.  
4.2 Swimmers must be members of Pacific Swimming.~~
- ~~5. Qualified swimmers must complete an application for the Adam Szmidt Memorial Camp within the time frames established by Pacific Swimming.~~
- ~~6. A letter of encouragement will be sent to all applicants from the Adam Szmidt Memorial Fund Trustees.~~

**Motion 1028-FV13 (Vogelgesang/Brown/Passed)**

Amend Section XVII, 4.0 of the Policies and Procedures, removing the text identified below:

~~4.0 The co-pay for camps held outside Pacific Swimming shall be 35%. This would apply to the Senior Distance Camp held at the OTC in January.~~

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Motions and Resolutions – New Business

**Motion 0911-CB1 (Benton/Power/Passed)**

The Pacific Swimming Board of Directors shall accept the "Guidelines for the Zone All-Star Development Meet", (included below).

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**Motion 0911-FV1 (Vogelgesang/Benton/Failed)**

The Pacific Board of Directors shall amend the 2010 Budget to add:

Income

Line Item 12520 Zone All-Star Co-pay \$11,200

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**Motion 0911-DC1: (Diversity/Passed)**

The Pacific Swimming Board of Directors shall approve the following Diversity Grants:

\$3,500 - BEAR Swimming (BEAR)

\$3,000 – Boys and Girls Club/STARfish Aquatics (STAR)

\$2,000 – YMCA of SF Presidio Aquatics (YPAC)

\$1,500 – East Bay Silver Dolphins (EBSD)

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**Motion 0911-DP1: (Power//Passed)**

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual,

Add:

*ADMINISTRATION DIVISION*

*SECTION I*

*BOARD PROCEDURES*

*6.0 Pacific Swimming forbids any form of retaliation against individuals for providing truthful information to a law enforcement official relating to actual or potential unlawful conduct.*

*7.0 USA Swimming's legal counsel may inform the General Chairman when document destruction (planned or otherwise) should be halted. The General Chairman will in turn notify the staff and board members.*

Adjourned at 9:15 PM.

Don Power  
Secretary

10/28/2005 (Updated 11/21/2009)

**Guidelines for Zone All-Star Development Meet  
(Line item 58000, Pacific Swimming Budget)**

**Purpose:** To provide an All-Star meet experience for the Swimmer, Coach, and Parent who have not participated for either the Western Zone All-Star, North American Challenge Cup or the Pacific Coast All-Star Teams.

The "philosophy" of the meet is to teach swimmers, coaches, and parents the different parameters of an "All-Star Select" team. Winning and swimming fast, though important, are not the primary objectives.

No swimmer who has applied and been selected for either of the Western Zone All-Star, North American Challenge Cup or the Pacific Coast All-Star Teams will be eligible regardless of age. The swimmer does not have to have competed in either of these meets.

The meet will be put on the Pacific Swimming schedule and will be run by Pacific Swimming rules. Location, scoring, and events will be outlined on the meet sheet.

**Selection:** Each Zone is responsible for their team selection. The only restriction is the swimmer shall not have been selected for the Western Zone All-Star, North American Challenge Cup or the Pacific Coast All-Star Teams. Each Zone will pick eight swimmers for boys and girls in 8/U, 9-10, 11-12, 13-14 age groups. Each Zone should choose alternates in case of last minute illness. Coach selection should reflect the philosophy of the meet and try and give coaches the experience of working on an all-star team and with other swimmers.

**Entries:** Each swimmer must swim at least two (2) individual events but not more than three (3) and each swimmer may swim in two (2) relays. Each Zone may enter up to three/four (3/4) swimmers per individual event and two (2) relay teams per relay events. Alternates who will participate must compete in the swimmer's events that they are replacing if the replacement occurs after entries are due.

**Expenses:** Pacific Swimming will allocate up to \$6000.00 to each Zone (line items 58010 to 58014) to promote this meet. The monies will be used to reimburse the Zone for expenses upon receipt by the Pacific Swimming treasurer of an expense report and receipts. Funds can be spent by the Zone as they see necessary but a proposed budget is attached. Each zone must provide for and the expenses for food, lodging, transportation, and clothing will qualify for the subsidy. The host Zone will also receive \$3,000.00 (line item 58010) for meet expenses and awards.

A 35% co-pay is required for participation in this meet which will go to the zone.

Position	Name	Guests Present	Name
General Chairman	John Bitter	X	Jim Nachtigal
Admin. Vice Chairman	Millie Nygren	X	Mike Davis
Senior Vice Chairman	Warren Lager	X	Johanna Brown
Age Group Vice Chairman	Jon Pallesen	X	Mark Scott
Secretary	Don Power	X	Carlene Takaki
Treasurer	Fred Vogelgesang	X	Valerie Rudd
Athlete Representative (Sr.)	Eddie Malick	X	Marianne Feldman
Athlete Representative (Jr.)	Katie Howard		Danica Burge
Athlete (Z1N)	Joe Wise		Ellen Woo
Athlete (Z1N)	Vacant		Steve Bridges
Athlete (Z1S)	Lucia Huang	X	Lisa Chock
Athlete (Z1S)	Tyler Nollette		Veronica Hernandez
Athlete (Z2)	Piankhi Gibson		
Athlete (Z2)	Pearson Henri		
Athlete (Z3)	Nick Johnson	X	
Athlete (Z3)	Anne-Marie Boisseau		
Athlete (Z4)	Alex Brown		
Athlete (Z4)	Katie Pettibone		
Athlete (Z4)	Mary Kate Short		
Camps	Jennifer Malick		
Camps	Linda Nollette		
Coach (Sr.)	Scott Shea		
Coach (Jr.)	Brie Marhenke	X	
Club Development	Cathy Manthey	X	
College	Phil Harter		
Communications	Rick Beebe	X	
Disability Swimming	Marie Wise		
Diversity & Outreach	Kent Yoshiwara		
Finance and Audit	Mary Ruddell	X	
High School	Elias Totah		
Local Legislation	Ken Brown		
Marketing/Promotions	Mary Ruddell	X	
Membership	Laurie Benton	X	
National Legislation	Ken Brown		
Newsletter (Webmaster)	Rick Beebe	X	
Officials	Brian Malick	X	
Open Water	Marcia Benjamin	X	
Open Water	David Benjamin		
Records	Rick Beebe	X	
Registration	Judy Siegrist	X	
Safety	Mike Metcalf		
Sanctions	Paul Amog		
Scheduling	Gerry Ng	X	
Time Standards	Tish Steimle	X	
SWIMS Database Administrator	Frank Sucomel	X	
Travel	Rick Waterhouse	X	
BOD At-Large (1)	Lehla Irwin	X	
BOD At-Large (2)	Karyn Kikuta	X	
BOD At-Large (3)	Leo Lin	X	
BOD At-Large (4)	Darwin Takaki	X	
BOD At-Large (5)	Darryl Woo	X	
Past General Chairman	Joe Woo	X	
<del>Zone 1 North Chairman</del>	<del>Ricky Silva</del>		
Zone 1 North Representative	Larry Rice	X	
Zone 1 South Chairman	Mike McCombs	X	
Zone 2 Chairman	Clint Benton	X	
Zone 3 Chairman	Lee Rosichan		
<del>Zone 4 Chairman</del>	<del>Jim Morefield</del>		
Zone 4 Representative	Jerry Rudd	X	
Board of Review Chairman	Gwenn Chong	X	



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming House of Delegates Meeting**

21 November 2009

*(Subject to Board of Directors Approval)*

The meeting was called to order; a quorum having been established.

The minutes of the meeting 30 March 2009 are missing. The Secretary is to document and publish the HOD Election results.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business: None

Motions and Resolutions – New Business

### **Motion 0911-BOD1: (BOD/Passed)**

The Pacific Swimming House of Delegates shall approve the 2010 Pacific Swimming Budget.

### **Motion 0911-DP1: (Power//Passed)**

The Pacific Swimming House of Delegates shall fix the dates of:

- Annual Meeting – Saturday, May 22, 2010
- Regular Meeting – Saturday, November 20, 2010

The previously announced meeting of Wednesday, June 23, 2010 shall be cancelled.

### **Motion 0911-CB1: (Benton/Power/Postponed until May 22, 2010)**

The Local Legislation Chairman shall amend the Pacific Swimming Bylaws:

#### *ARTICLE 4 – House of Delegates*

##### *5.1 Members 4.5 Annual and Regular Meetings*

*The annual meeting of the House of Delegates of Pacific Swimming shall be held in May or June each year.*

### **Motion 0911-DP2: (Power//Passed; Abstained: SuchomeI)**

The Local Legislation Chairman shall amend the Pacific Swimming Bylaws:

#### *ARTICLE 5 -- BOARD OF DIRECTORS*

##### *5.1 Members*

*The Board of Directors shall consist of the following officers, standing committee chairmen, and representatives of Pacific Swimming...*

*29. ~~Top 16 Tabulator~~ SWIMS Database Coordinator*

Adjourned at 10:00 PM.

Don Power  
Secretary

Position	Name		Club Representatives	Name
General Chairman	John Bitter	X	ALMA	Jim Nachtigal
Admin. Vice Chairman	Millie Nygren	X	GGST	Mike Davis
Senior Vice Chairman	Warren Lager	X	MBSC	Johanna Brown
Age Group Vice Chairman	Jon Pallesen	X	MAKO	Mark Scott
Secretary	Don Power	X	BAY	Carlene Takaki
Treasurer	Fred Vogelgesang	X	TAHO	Valerie Rudd
Athlete Representative (Sr.)	Eddie Malick	X	VS	Marianne Feldman
Athlete Representative (Jr.)	Katie Howard		WEST	Danica Burge
Athlete (Z1N)	Joe Wise			
Athlete (Z1N)	<b>Vacant</b>			
Athlete (Z1S)	Lucia Huang	X	Guests Present	Name
Athlete (Z1S)	Tyler Nollette			Ellen Woo
Athlete (Z2)	Piankhi Gibson			Steve Bridges
Athlete (Z2)	Pearson Henri			Lisa Chock
Athlete (Z3)	Nick Johnson			Veronica Hernandez
Athlete (Z3)	Anne-Marie Boisseau			
Athlete (Z4)	Alex Brown			
Athlete (Z4)	Katie Pettibone			
Athlete (Z4)	Mary Kate Short			
Camps	Jennifer Malick			
Camps	Linda Nollette			
Coach (Sr.)	Scott Shea			
Coach (Jr.)	Brie Marhenke	X		
Club Development	Cathy Manthey	X		
College	Phil Harter			
Communications	Rick Beebe	X		
Disability Swimming	Marie Wise			
Diversity & Outreach	Kent Yoshiwara			
Finance and Audit	Mary Ruddell	X		
High School	Elias Totah			
Local Legislation	Ken Brown			
Marketing/Promotions	Mary Ruddell	X		
Membership	Laurie Benton	X		
National Legislation	Ken Brown			
Newsletter (Webmaster)	Rick Beebe	X		
Officials	Brian Malick	X		
Open Water	Marcia Benjamin	X		
Open Water	David Benjamin			
Records	Rick Beebe	X		
Registration	Judy Siegrist	X		
Safety	Mike Metcalf			
Sanctions	Paul Amog			
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle	X		
SWIMS Database Administrator	Frank Suchomel	X		
Travel	Rick Waterhouse	X		
BOD At-Large (1)	Lehla Irwin	X		
BOD At-Large (2)	Karyn Kikuta	X		
BOD At-Large (3)	Leo Lin	X		
BOD At-Large (4)	Darwin Takaki	X		
BOD At-Large (5)	Darryl Woo	X		
Past General Chairman	Joe Woo	X		
<del>Zone 1 North Chairman</del>	<del>Ricky Silva</del>			
Zone 1 North Representative	Larry Rice	X		
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
<del>Zone 4 Chairman</del>	<del>Jim Morefield</del>			
Zone 4 Representative	Jerry Rudd	X		
Board of Review Chairman	Gwenn Chong	X		