



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting
April 28 2010

(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 March 24, 2010 were approved.

Report: The Executive Committee met and authorized expenditures, not to exceed \$3850, for the Pacific Swimming 10&Under Camp.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business

Motion 1003-GN1 (Scheduling//Passed)

The Pacific Swimming Board of Directors shall approve the 2011 Age Group Meet Selection Criteria, (attached).

Motion 1003-GN2 (Scheduling//Passed)

The Pacific Swimming Board of Directors shall approve the 2011 Senior Meet Selection Criteria, (attached).

Motion 1003-GN3 (Scheduling//Passed with July 14-17 Schedule Excluded)

The Pacific Swimming Board of Directors shall approve the 2011 Meet Schedule, (attached).

Note: After conferring with the Age Group and Senior Committees, the Executive Committee shall meet to resolve the July 14-17 Schedule prior to the May 22 HoD Meeting.

Motion 1003-WL1A (Senior//Passed)

The Local Legislation Chairman shall amend the Pacific Swimming Rules & Regulations Re: Designation of Junior and Senior Meets – Part 1, (attached).

Motion 1003-WL1B (Senior//Passed)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Re: Designation of Junior and Senior Meets – Part 2, (attached).

Motions and Resolutions – New Business

Motion 1004-FV1: (Vogelgesang/C. Benton//Passed)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual, Section II, by adding item 11:

11. Prior to the payment to any individual, organization or corporation for services provided, regardless of the amount paid, it is required that the proper tax id and current address be provided to the Treasurer (or delegate) or Zone Treasurer. These services may be described as honorariums or stipends and/or for providing services such as timing, computer operations or similar activities.

Motion 1004-FV2 (Vogelgesang/Power/Passed)

The BOD shall approve the re-imbursement of up to \$650.00 each (\$1,300 Total) for the Treasurer and one other delegate to attend the USA Swimming – LSC Workshop in Minneapolis, MN on June 25-27, 2010. The amount will be recorded under the Treasurer Expense Category 55550 – USAS Workshop.

Motion 1004-JB1 (Bitter/Power/Passed)

The Pacific Swimming Board of Directors shall approve funding, (not to exceed \$5000) to administer the Coach Education Grant Program, (program description attached).

Motion 1004-JB2 (Bitter/Power/Referred to the Local Legislation Committee)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual to include a Document Transfer Policy.

The Local Legislation Chairman and the Audit Committee are to present a draft Document Retention Policy at the May 26, 2010 BoD Meeting.

Motion 1004-JB3 (Bitter/Power/Passed)

The Pacific Swimming Board of Directors shall donate \$500 in memory of Carol Cleveland, wife of long-time Pacific Swimming official, Board Member and volunteer, George Cleveland.

Motion 1004-DP1 (Power/Benton/Postponed until May 26, 2010)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual Section I 5.0:

Motions that require 30 days wait are:

- a. Any motion that changes ~~present policy~~ the Rules & Regulations.
- b. Motions which affect the operation and/or rights of the Zones.
- e. ~~Any changes that will affect clubs, athletes, and other members.~~
- é. Motions that are introduced on the floor of the Board of Directors Meeting without having been posted on the Pacific Swimming web-site at least 72 hours prior to the meeting.

Motion 1004-AG1 (Age Group//Passed)

The Pacific Swimming Board of directors shall approve expenditure of the remaining budgeted amounts for the 2010 North American Challenge Cup, (NTE \$53,000) and the Western Zone All-Star Team, (NTE \$78,411).

Motion 1004-DC1 (Diversity//Passed)

The Pacific Swimming Board of Directors shall approve the following Grants as recommended by the Diversity Committee:

- Carson City Tigersharks - \$6000
- Fort Bragg Aquatics - \$4000
- Oakland Undercurrents - \$5000

Motion 1004-MN1 (Nygren/Power/Passed)

The Pacific Swimming Board of Directors shall authorize expenditures, not to exceed \$2000, for the May 22, 2010 House of Delegates Meeting.

Adjourned at 9:00 PM.

Don Power
Secretary

Position	Name	Guests Present	Name
General Chairman	John Bitter	X	Joyce Lanphere
Admin. Vice Chairman	Millie Nygren	X	Marvin Lanphere
Senior Vice Chairman	Warren Lager	E	Valerie Rudd
Age Group Vice Chairman	Jon Pallesen	X	Bob Rodriguez
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		
College	Phil Harter	X	
Communications	Rick Beebe		
Disability Swimming	Marie Wise		
Diversity & Outreach	Kent Yoshiwara		
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	Chris Acker	X	
Scheduling	Gerry Ng	X	
Time Standards	Tish Steimle		
SWIMS Database Administrator	Frank Suchomel		
Travel	Rick Waterhouse		
BOD At-Large (1)	Lehla Irwin		
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		
Zone 1 North Chairman	Ricky Silva		
Zone 1 South Chairman	Mike McCombs		
Zone 2 Chairman	Clint Benton	X	
Zone 3 Chairman	Lee Rosichan		
Zone 4 Chairman	Jim Morefield		
Zone 4 Representative	Jerry Rudd	X	
Board of Review Chairman	Gwenn Chong	X	