



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming House of Delegates Meeting

22 May 2010

(Subject to Board of Directors Approval)

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

The Minutes from the HoD Meeting of November 21, 2009 were approved.

Officer's Reports (Attachments)

Motion 1005-BOD1: (BoD/Passed)

The Pacific Swimming House of Delegates shall approve the actions of the Pacific Swimming BoD through 24 March 2010.

Elections

Board of Review (2 year term expiring in 2012)

- Daniel Benjamin
- Jim Nachtigal
- Todd Tucker

Volunteer(s) of the Year

- Brian & Jenny Malick

Motions and Resolutions – Unfinished Business

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

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.

Motions and Resolutions – New Business

Motion 1005-BOD2: (BoD/Passed)

The Pacific Swimming House of Delegates shall approve the 2011 PC Meet Schedule, as presented.

Motion 0911-FV1: (Vogelgesang/Benton/Passed)

The Pacific Swimming House of Delegates shall approve the Senior Meet Subsidies for the 2011 Pacific Swimming Meet Schedule, as presented.

Meeting Adjourned at 8:45 pm

John Bitter
General Chair

Position	Name		Club Representatives	Name
General Chairman	John Bitter	X	ALMA	Jim Nachtigal
Admin. Vice Chairman	Millie Nygren	X	GGST	Michael Davis
Senior Vice Chairman	Warren Lager	X	MAKO	Kristin King
Age Group Vice Chairman	Jon Pallesen	X	SJA	Janet Gutierrez
Secretary	Don Power		UD	Peggy Ramirez
Treasurer	Fred Vogelgesang	X	WCAB	Marie Lin
Athlete Representative (Sr.)	Eddie Malick	X		
Athlete Representative (Jr.)	Katie Howard			
Athlete (Z1N)	Joe Wise			
Athlete (Z1N)	Vacant			
Athlete (Z1S)	Lucia Huang		Guests Present	Name
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			
Club Development	Cathy Manthey			
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			
Marketing/Promotions	Mary Ruddell	X		
Membership	Laurie Benton	X		
National Legislation	Ken Brown			
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			
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle	X		
SWIMS Database Administrator	Frank Suchomel			
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			
Zone 1 North Chairman	Ricky Silva			
Zone 1 North Representative	Larry Rice			
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
Zone 4 Chairman	Jim Morefield			
Zone 4 Representative	Jerry Rudd			
Board of Review Chairman	Gwenn Chong			