

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: January 17, 2018

Attendance:

David Benjamin	X	Marie Lin	X	Zone Reps		3 – Kevin Twohey		Athlete Reps		Guests	
Debbi Tucker	X	Mary Ruddell	X	1N - Larry Rice	X	4 - Jerry Rudd		Robert Mitchell	X		
Veronica Hernandez	X			1S – Cliff Reyda	X	4 - Jim Morefield	X	Brandon Shi	X		
Allison Beebe	X			2 – Peter McNamara	X			Office			
Kyle Kikuta	X							Cindy Rowland	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Benjamin at 7:45 PM (Teleconference)		
Minutes from Previous Meeting	Executive Meeting Minutes from October 18, 2017 approved		
Old Business	None		
Old Motions	<p>1709MR2 Penalty for late filing of registrations and fees collected at a meet</p> <p><i>a. If the registration forms and fees have not been received by the Registration Chair within 14 days of the last day of the meet, the meet host shall not be allowed to host a sanctioned meet for six/three months. If a meet has already been sanctioned for that meet host, the meet host shall not be allowed to host a host a sanctioned meet for three/six months after the last sanctioned meet. (See the full text of Section X F.1. in the attached)</i></p> <p>Intent/Reasoning: Host clubs have been negligent in returning registration forms and fees to the Registration chair. For our members, this becomes very frustrating. Often, a family will have to pay the membership and surcharge fees for their athlete at 2-3 meets. (Laurie can give you the statistics). If the registration chair has not received the registration forms and fees by Wednesday following the meet, Pacific Swimming does not rebate the meet surcharge to the host club. The \$10 meet surcharge has been deemed inconsequential by most clubs and is not an enticement to return the forms and fees or a deterrent for not sending in registration in a timely manner. This above wording outlines the consequence for host clubs when the Registration Chair has not received registration forms and fees within 14 days of the last day of the week. (Mary Ruddell) (P&P, 30 day motion)</p> <p>Mary Reports they are testing what is already in Policy and Procedures - Withdrawn</p>	Withdrawn	
	1711MR1 Remove Section XII Awards and Banquet A.1.c and d from P&P (Male and Female Race of the Year and Relay of the Year)	Refer to BOD 2/18	BOD 2/21/18

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	<p style="text-align: center;">A. Awards and Banquet</p> <ol style="list-style-type: none"> 1. There shall be an annual dinner at which the following awards shall be presented: <ol style="list-style-type: none"> a. The Outstanding Male and Female athlete in each age-group (10 and Under, 11, 12, 13, 14, 15, 16, 17) from the selection criteria provided in Section XII 3 separately for short and long course achievements b. The Outstanding Senior Male and Female Athlete as determined in accordance with the provisions of Section XII4 c. The Male and Female Race of the Year (Age Group and Senior) d. The Male and Female Relay of the Year (Age Group and Senior) e. Coach of the year (Age-Group and Senior) f. Impact Award <p>Reasoning: The recommendation to remove the awarding of the Male and Female Race of the Year (Age Group and Senior) and the Male and Female Relay of the Year (Age Group and Senior) comes from Staff. The reasoning is that there is a lack of (valid) nominations, lack of participation in the finalist selection process, as well as challenges in comparing swims (particularly for age group). (Mary Ruddell, Larry Rice 2nd) (P&P 30 day Motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. Jim Morefield felt that these categories enhanced interest and attendance at the Awards Banquet 2. Jim suggested that we make it more available to people to know why the nominees are selected, like FINA points, 3. Veronica Hernandez indicated that only coaches make these nominations, and that it is hard to do any comparisons especially regarding age group 4. Marie Lin indicated these are modeled after Golden Googles where nominated swims and races can be viewed over video. Our swims are not available for viewing so when voting occurs there is rarely an ability to compare. 5. It was remarked that this is more like a popularity contest - and if you come from a large team you are more likely to win because all the members of the team would vote <p>Decision to send this back to BOD to allow Annie Stein to address these issues</p>		
New Business	<p>Wildfire Relief Task Force</p> <p>David Benjamin thanks the task force which consisted of all At-Large BOD Members, Mary Ruddell, Mike Piccardo, Kevin Twohey representing Zone 3 teams, Laurie Benton, and specially Larry Rice for chairing this task force. In the end no teams have asked for any help from Pacific. This Task Force will be placed on ready reserve now, in case there are later requests.</p>		

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	Pac Swim Strategic Planning Session with USA Swimming Consultant David Benjamin requests that we all reserve the weekends of June 16-17, and June 23-24 for a Pacific Swimming Strategic Planning Session led by a USA Swimming Consultant. We will know on which weekend the Session will take place once the USA Swimming Consultant can confirm which one she can attend. It is hoped that all members of the BOD will plan to attend. He would like all members of the Executive Committee to attend.	Notify BOD in February and confirm which weekend the Session will take place	BOD 2/21/2018
	Diversity Committee 1. Kent Yoshiwara reported that this cycle they recommended the following grants: a) VJA \$4000 - Summer Mentorship Program b) ONDA \$2075 - 10 parka purchases and meet management software c) OAK \$6050 - Swim lesson program d) RAM \$684 - Meet entry fees for Outreach athletes for team Japan trip e) SAIL \$2500 Officials Training, younger Coaches training, and equipment Funds are designated in the Diversity budget but requesting approval for disbursement Motion to Approve: Peter McNamara, 2nd Veronica Hernandez - Approved		
	USA Swimming Leadership Summit, April 20-22, 2019 1. Will be at Houston, Texas, Rice University 2. Intended for coaches and swimmers - Allison Beebe is on the conference coaching staff, Tim Hinchey the new CEO for USA Swimming will speak, past and present national team members will attend, and there will be workouts for the athletes. 3. USA Swimming will fully fund 1 coach and 1 athlete from each LSC (travel, hotel, per diem) and partially fund a second athlete with (hotel and per diem) 4. David Benjamin requests we pick up the travel funds for the second athlete Motion to fund the rest of expenses for 2nd athlete: Veronica Hernancez, 2nd Larry Rice - Approved	Veronica Hernandez is involved in identifying the 2 athletes	
	Zone 1 South Inquiries 1. Status of On-Line Registration: USA Swimming is moving forward and has scheduled the first meeting of the Power Users on January 24th. They will be using Team Unify and Hytek platforms for collecting the funds and have already alerted the LSC registrars to get those ready. USA Swimming will use their on-line system exclusively so there is no sense in any LSC creating their own platform. 2. There is no Official's clinic in the spring attached to the HOD. We have removed the blackout restriction on the May HOD date, because it is in the evening. We will need to amend the P&P, Section 8, a6 to reflect that practice. Rewriting that section is in process because there is a change in Far Westerns that Mike Davis wishes to make. .	Contact Mike Davis to see where he is in amending that section and include the change of removing the blackout restriction on the May HOD date	
New Motions	None		
Reports	Vice Chair Program Development -Veronica Hernandez: working on April Summit, next camps 10&U and 11-14 JO camps, athletes will meet next week		

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	<p>Treasurer - Mary Ruddell: audit is almost finished - may have to ask for email approval of the audit from Board</p> <p>Athlete - Robert Mitchell and Brandon Shi: website is still in process</p> <p>Zone 1N - Larry Rice : Zone Champs finalized and will occur this weekend, working on meet schedule</p> <p>Zone 2 - Peter McNamara: met Jan 8th, and did final preparation for Zone Champs Jan 27-28</p> <p>Zone 3 - Debbi Tucker: at meeting they have removed zone priority to Short course meets because those meets are not filling. It is thought that Sierra Nevada and Zone 2 teams no longer put those meets on their schedules for fear they cannot get their teams in</p> <p>Zone 4 - Jim Morefield: Completed the Nevada State Championships in November, have started work on meet schedule, and continuing preparation for Zones All Star Meet in March</p> <p>ZAM - Jeanette Soe is requesting that everyone turn in all their information on the required dates so she can set up everything (housing, buses, etc.)</p>		
Next Meeting	<p>Next meeting of BOD is February 21, 2018 at Marriott in San Ramon at 7:30 PM</p> <p>Next meeting of the Executive Board is March 21, 2018 (teleconference) at 7:30 PM</p>		
Meeting Adjourned	Meeting adjourned at 8:30 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY