

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: March 20, 2019

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 – Mark Taliaferro		4 - Jim Morefield	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 7:32 PM (Teleconference)		
Approval of Exe Min			
General Chair Item	<p>Far Western's - April 4-7</p> <ol style="list-style-type: none"> 1. Far Western's is scheduled to be held at Santa Clara on April 4-7 2. Santa Clara pool is down because a part in the pump disintegrated. Santa Clara was able to locate the part on Friday and staff are working on getting it ready to be put in. 3. Santa Clara reports that the part may be installed as early as next Monday, but sometime during next week. 4. Mary Ruddell the Meet Referee, has already put in place a plan B if it is necessary. The meet would be moved to Morgan Hill, and most of the hotel rooms can be preserved as it is only a 30 minute drive to Morgan Hill against traffic. 5. We agreed that if the pool is not operational by Thursday April 28th at noon, the meet will be moved to Morgan Hill. See Motion 1903LR: Plans for Far Westerns, April 4-7, 2019 6. A second Executive Meeting is scheduled for April 27th at 7:30 PM, if the pool is not ready yet, to assess the situation (in case for example the repairs are projected to be close to finished by April 28th but after 12:00 noon) 7. Mary will check to make sure we will not be obligated to pay Santa Clara if we move the meet and it turns out it would be ready for use in time for the meet on April 4th. 	<p>Move the meet to Morgan Hill if the Santa Clara pool cannot be operationally ready by April 28, 2019 12:00 noon.</p> <p>Executive Committee has a new meeting set for April 27th at 7:30 PM to assess the situation and see if the operational time might need to be a couple hours later than April 28.</p>	
Other Items	<p>Safe Sport</p> <p>Larry Rice reports that Kelly Schott our Safe Sport chair, came to the JO's and handed out literature . She was a welcome sight</p>		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	USA Swimming Transgender Policy 1. Veronica Hernandez has received the USA Swimming Policy on how to handle transgender swimmers at a swim meet. It has been sent to Cindy and Diana to post on our website. 2. Officials need to be informed about the procedure 3. This item does not need to be put in our Policies and Procedures, as USA Swimming has it in theirs. We can refer to the item and provide a link.	Advise Officials of the policy	
Motions	Motion 1903LR: Far Western April 4-7, 2019 Location If the Santa Clara pool is not operational my Thursday, April, 28th, at noon Far Western's will be moved to Morgan Hill. Larry Rice, Veronica Hernandez 2nd Passed		
Next Meeting	Next Executive Committee Meeting: May 15, 2019 7:30 PM		
Meeting Adjourned	Meeting adjourned at 7:58 PM		

RESPECTFULLY SUBMITTED BY,
 MARIE LIN
 PACIFIC SWIMMING SECRETARY