

Executive Committee Meeting - Wednesday, January 20, 2021 Zoom 7:30 PM

Agenda:

1. Approve Executive Committee minutes (Oct 7, 2020, Oct 21, 2020, Dec 4, 2020)
2. General Chair Items:
 - Athletes have started planning for their Leadership Summit in Oct and agreed to hold it virtually. I believe that we should also commit holding our HOD meeting virtually as well.
 - Our new bylaws require that minutes from committee meetings be submitted. Diana has developed a word template and made it available on our website that you are welcome to use if you do not already have one.
 - Jeanette Soe laid off notification.
 - Reminder that there will be an officials clinic scheduled for Sat, Jan 30. Watch for an email with further details.
3. Scheduling Committee - Leo Lin
4. Open Water Meet Sanction Requirements (motion regarding these requirements already presented and passed as P&P changes) - this is the actual wording (housekeeping) - Leo Lin
5. Governance Committee: Personnel Committee - Peter McNamara
6. Motion 2101MFTF: Extension of Temporary Meet Fee Structure during COVID19 - Mary Ruddell
7. Motion 2101VCPO01 Concussion Education - Leo Lin
8. Motion 2102VCPO02 Official Position of Pacific Swimming on AB-5 - Leo Lin
9. Motion 2101AC01 Athlete Committee's Policy and Procedures (30 day, P&P) - Athlete