

Meeting Title: Pacific Swimming Board of Directors Meeting

Date: November 15, 2023

Attendance:

Board members attending are noted by an 'X' in the table below; board members not present, but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

				Zone Chairs		Zone Reps		Guests		Staff	
Lehla Irwin	X	Kent Yoshiwara	X								
Verónica Hernández	X	Kelly Schott	X	1N – Bob Hill	X	SR – Lily Struempf	E	Markus Daene	X	Cindy Rowland	X
Debbi Tucker	X	Phil Grant	X	1S – Tony Daly	X	JR – Steph Anderson	X	Valerie Rudd	X	Laurie Benton	X
Kyler Van Swol	X	Traci Benton	X	2 – Mark Ryan	E	2 – Saveta Holunga	E	Mike Davis		Diana Fetterman	X
Erik Scalise	X	Peter McNamara	X	2 – Chris Lam	X	4 – Bella Pfeiger	X	Mike Piccardo	X	Annie Stein	X
Asher Green	X	Larry Rice		3 – Kevin Twohey		3 – Joseph Harris	X	David Cottam	X	Karen Bair	X
Tyler Long	X	Clint Benton	X	4 – Jim Morefield	X	1N – Paige Griffis	X	Jose Bonpua	X	Mary Ruddell	X
Zach Silverman	X			4 – Jerry Rudd	X	1S – Joyce Lee		Mark Taliaferro	X		
Gracie Goss						3 - Alyson McKeon	X	Tony Daly	X		
Don Heidary											
Doug Reed											

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
Meeting Called to Order	Meeting was called to order by Lehla Irwin at 7:30 PM		
Conflict of Interest	Meeting opened with the reading of the Conflict of Interest Statement.		
Minutes from Previous Meeting	September 20, 2023 BOD Minutes Amendment: Mette (name spelling correction) Debbi Tucker Moved, Peter McNamara 2nd	Accepted as amended	
Minutes from Previous Executive Committee Meetings	None		
Officer's Reports			
Chair	Lehla Irwin – 1. Bylaws and LSC LEAP requirements were completed and approved by USA-S		
Admin Vice-Chair	Verónica Hernández – 1. Reminder to all Zones that C/B/A meets should return to awarding ribbons for C and B divisions at a minimum, and new A times should be receiving A medals. PC has A medals in stock for \$1.00 apiece.		
Vice Chair – Program Operations	Kyler Van Swol – no report		

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Vice Chair – Program Development	Eric Scalise – <ul style="list-style-type: none"> 1. Still looking for an open water chair <ul style="list-style-type: none"> a. No one has formally applied yet 2. Pacific Coast All-Star meet <ul style="list-style-type: none"> a. Coaches' applications due today, 11/15 b. Athlete applications are not due until the end of prelims at Winter Championships c. Information posted on PacSwim website 		
Vice Chair - Finance	Debbi Tucker – <ul style="list-style-type: none"> 1. No report <ul style="list-style-type: none"> a. Next meeting is tomorrow 		
Age Group Committee	Tyler Long – see report		
Sr. Committee	Asher Green – <ul style="list-style-type: none"> 1. No report submitted <ul style="list-style-type: none"> a. Senior committee supports the idea of recognizing the 18-under cup so swimmers and coaches can receive travel support b. First official meeting: next Monday 		
Registration	Laurie Benton – see report		
Report/Recom - Staff	Cindy Rowland – see reports <ul style="list-style-type: none"> 1. Had October event and 300+ officials, look at staff meeting minutes for a more detailed report 		
Consent Calendar	Consent Calendar presented for approval (including all committee reports and minutes) except: Pulled: DDEI, Investment Investment <ul style="list-style-type: none"> 1. Club grant program available – linked on PacSwim website 2. Applications due Jan 15, 2024 	Approved	
Governance Committee	Jim Morefield – see report		
Athletes Committee	Lily Struempf/Steph Anderson – no report		

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Disability, Diversity, Equity, and Inclusion Committee	Kent Yoshiwara – see report 1. SSS \$6,000 & HSC \$3,600 to be funded for Fall DDEI Grant period 2. DDEI Committee will be doing another basket giveaway fundraiser at Winter Age Group Champs 3. Western Zone DDEI Camp applications are now open for athletes with at least one A time.		
Officials Committee	Phil Grant – see report		
Personnel Committee	Kyler Van Swol – 1. Committee is preparing to send out self-assessments to staff and schedule individual review sessions		
Budget			
Old Business			
Old Motions	1. Motion – 2309ZAMTF01 ZAM CO-PAY INCREASE (Update amount in motion) To increase the athlete co-pay for the Zone All-Star Meet from \$70 to \$85. a. 30 day motion presented to BOD, 09/20/23	Passed	
New Business			
New Motions	1. Motion 2311GOV01 Approval of Policies and Procedures Revisions To approve the attached revisions to Pacific Swimming Policies and Procedures recommended by the Governance Committee. 2. Motion 2311DDEI01 - Inclusion of Swimmers with Disabilities in PC Championship Meets To adopt Parallel Time Standards to include swimmers with disabilities in Pacific Swimming Age Group Championship, and Far Western Championship meets beginning January 1, 2024. 3. Motion 2311AG01 - Suspend 18 Month Qualifying Period for PC Champ Meets To suspend the 18-month qualifying period for Pacific Swimming championship meets for one year, effective from now until August 31, 2024. 4. Motion 2311FVC01 - Technology Fee Extension To extend the technology fee of \$1.00 per membership for another year.	30-day Jim Morefield 2nd Passed Tony Daly 2nd Passed Tyler Long 2nd Passed	Jan 17, 2024 Aug 31, 2024 Nov 2024
Closing Comments	None		
Next Meeting	January 17, 2024		
Meeting Adjourned	Meeting Adjourned at 08:38 PM Jim Morefield moved, Peter McNamara 2nd		

Respectfully submitted by,
 Zach Silverman
 Secretary - Pacific Swimming Board of Director