

Meeting Title: Pacific Swimming BOD Executive Committee Meeting

Date: January 17, 2024

Attendance:

Lehla Irwin	X	Don Heidary	X	Zone Reps		Guests		Athlete Reps		Staff	
Verónica Hernández	X	Doug Reed	X	1N – Bob Hill		Clint Benton	X	Lily Struempf		Cindy Rowland	X
Kyler Van Swol	X	Erik Scalise	X	1S – Tony Daly	X	Larry Rice	X	Steph Anderson	X	Mary Ruddell	X
Zach Silverman	X			2 – Chris Lam	X	Helen Garcia	X	Joyce Lee	X		
Gracie Goss	X			3 – Kevin Twohey				Alyson McKeon	X		
Debbie Tucker	X			4 – Jim Morefield	X			Isabelle Pflieger	X		

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	Conflict of Interest Statement was read by Lehla Irwin		
Approval of Exec Min	Executive Committee Meeting minutes – N/A		
Presentation of Financial Reports	Debbi Tucker presented November and December 2023 reports	Approved	
Old Motions	<ol style="list-style-type: none"> 2311GOV01 – Approval of Policies and Procedures Revision Motion to move 2311GOV01 to 7.b.2) of the agenda – Moved by Morefield, 2nd by Tucker 	Approved Approved	
New Business	<ol style="list-style-type: none"> 2401SC01 – Review and approval of the 2024-2025 meet schedule Color rotation for ZAM teams – Bring to Age Group Committee for input and approval 	Approved	90 Days
New Motions	<ol style="list-style-type: none"> 2401GOV01 – Policies and Procedures Amendments 2401FC01 – Western Zone DEI Camp Contract Pacific Swimming, acting on behalf of the Western Zones, will sign a contract with Butler University to provide food and lodging for the Western Zones’ participants attending the DEI Camp & Summit being held at the 2024 Olympic Trials. Such action will only be done with the provision of a Memorandum of Understanding signed by the Western Zone and Pacific Swimming, that either the held Western Zones funds of \$26,600 be released to Butler University or paid to Pacific Swimming, should it be necessary for Pacific Swimming to provide the funds. 2401FVC01 – Western Zone DEI Camp Contact Deposit Pacific Swimming to pay the Western Zones DEI Summit deposit of up to \$13,000 by January 31, 2024. 2401FVC02 – Increase Grant Funding – The Finance Vice Chair moves that Pacific Swimming allocate an additional \$40K from the investment fund for the Club Grant Program, for a total of up to \$75,000. Morefield 2nd, Don Heidary abstains 	Approved Approved Approved Approved	
Next Meeting	Next regular Executive Committee Meeting: March 20, 2024		
Meeting Adjourned	Meeting adjourned at 8:21 PM		

Respectfully Submitted by,
Zach Silverman
Secretary - Pacific Swimming Board of Directors