

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: January 15, 2020

Attendance:

David Cottam	X	Marie Lin	X	Zone Reps		3 – Debbi Tucker		Athlete Reps		Guests	
Leo Lin	X	Mary Ruddell	X	1N - Larry Rice	X	4 - Jerry Rudd		Jivana Nagpal	X	Michael Davis	X
Veronica Hernandez	X			1S – Mark Taliaferro	X	4 - Jim Morefield	X				
Daniel Cottam				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 Cottam 7:30 PM		
Approval of Exe Min	October 13, 2019		
New Business	<p>Pacific Disaster Recovery Plan Pacific Disaster Recovery Plan has been modified to remove the phone numbers of Staff Members (which were their personal telephone numbers). This housekeeping change was approved</p>		
	<p>Leadership Camp Task Force David Cottam requested that we form a Leadership Camp Task Force to evaluate whether we should scale back or cancel the scheduled 13-18 Leadership Camp presented by Pacific in September. Instead the resources could be funneled into an LSC Leadership Summit to be given over the October HOD weekend (October 10-11).</p> <p>Don Heidary has volunteered to Chair this committee. Veronica Hernandez and possibly Paul Coleman, and 1 athlete will represent the Athlete Committee, and Cindy Rowland and Jivana Nagpal (athlete) will represent the Camps Committee. They will report back to the BOD and the May HOD with a recommendation.</p> <p>It is hoped that the Summit will be widely publicized through out Pacific and be well attended. David has asked that all the Zone Chairs contact the Meet Referees of their Zone Champs meet to alert them that the athletes will request a few minutes of their time at the Zone Champs coaches meeting to inform coaches about the Leadership Summit on October 10-11.</p>	<p>Task Force make a determination and report to BOD and May HOD</p> <p>Zone Chairs contact Zone Champs Meet Referees regarding athletes announcing at the coaches meeting the Leadership Summit on October 10-11.</p>	
	<p>Status of By-Laws David Cottam reported that on Tuesday, January 14, 2020, he, Larry Rice, Clint Benton, and Leo Lin met to review changes requested by USA Swimming with regard to the By-Laws Pacific submitted. They made all revisions requested and now David, Larry, Clint and Leo are reviewing the final document for any errors. Once they all return their edits the final document will be forwarded to United States Swimming</p>	<p>Leo, David, Larry, and Clint will review final document and then the document will be sent to USA Swimming</p>	

TOPIC	DISCUSSION - CONCLUSION				RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Motions	Motion 2001SC01 2020-21 Pacific Swimming Meet Schedule				Amended Schedule passed	
	Draft 2020-21 Pacific Swimming Meet Schedule (Approved 12/11/2019)					
	Date	Meet	Meet Days	External Events/Comments		
	2020					
	Sep 26-27	Senior Open	2	USA-S Convention 9/22-27		
	Oct 17-18	Senior Open	2	Officials Clinic & HOD 10/10-11		
	Nov 6-8	Senior 2 P&F	2 - 2½			
	Nov 21-22	Senior Open	2	Thanksgiving 11/26		
	Dec 4-6	Winter Junior Olympics	2½ - 3			
	Dec 11-13	Senior 2 P&F	2 - 2½	in door venue preferred		
	2021					
	Jan 23-24	Senior Open	2	Jan 9-10 Pac Coast All Star Meet PC Host at Z1N site		
	Feb 13-14	Senior Open P&F	2			
	28-Feb	ZAM- Zone 2 Host	1			
	Mar 6-7	Senior Open	2			
	Mar 19-21	Spring JO	2½ - 3	Easter 4/4		
	Apr 8-11	SC Far Western	4	PLS		
	Apr 17-18	Senior Open LC	2			
	TBD	10 & U Champ -SC	1	HS League Champs 4/28-5/1		
	May 9	Post CCS Walk On	1	NCS-CCS 5/7-8		
	May 9	Post NCS Walk On	1	CIF 5/14-15		
	May 16	Post NIAA Walk On	1	HOD 5/16, NIAA League Champ 5/15		
	Jun 5-6	Senior Open - LC	2			
	Jun 26-27	Senior Open - LC	2			
	Jul 9-11	Summer JO - LC	3			

TOPIC	DISCUSSION - CONCLUSION				RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	Jul 16-18	Senior 2 P&F - LC	2 - 2½			
	Jul 29-Aug 1	LC-Far Western	4	TERA		
	<p>Leo Lin (Scheduling Committee)</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. Amend Spring JO to March 19-21, and HOD to 5/16 2. Mary Ruddell wondered why the Spring JO's was that weekend, and Leo explained it was 3 weeks before Far Westerns, and because there was a request from Coaches and Officials not to have Age Group Champs and Senior Trials and Finals on the same weekend 3. Mark Taliaferro wondered why 10 & U Champs was TBD. Leo reported SUNN is the only team that ever runs that meet so they pick the weekend and they have not told him yet <p>Amended Schedule Passed</p>					
	<p>Motion 2001STO1: Awards Selection Criteria</p> <p>Policies & Procedures</p> <p>Section XII – Awards and Banquet</p> <p>A. 3. The selection criteria for the single age group-awards (with the exception of 10 & Under athletes evaluated as one age group) are:</p> <ol style="list-style-type: none"> a. National Single Age Record – 100 points b. Pacific Swimming Single Age Record – 50 points c. National Single Age Top 10 Rankings – each placing 1st - 10 points, 2nd - 9 points, 3rd - 8 points, 4th - 7 points, 5th - 6 points, 6th - 5 points, 7th - 4 points, 8th - 3 points, 9th - 2 points, 10th - 1 point d. If, after determining the point total from a-c, above, it is not possible to make a final selection, each placing in the Pacific Swimming Single Age Top 10 Rankings (in each event) shall be used to assist in the selection, 10 points for 1st through 1 point for 10th. <p>Annie Stein, Diana Fetterman, 2nd (P&P, 30 days)</p>				Refer to BOD - 2/19/20	BOD 2/19/20

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Motion 2001AEATF01: Anneliese Eggert Life Time Achievement Award Rename the award given at the USA Swimming Convention for "Life Time Achievement" to the "Anneliese Eggert Life Time Achievement Award". Anneliese Eggert Award Task Force (Clint Benton, Larry Rice Christopher Lam, Michael Davis)</p> <p>Procedure: This award while given at the Convention, or sent to the LSC, would be announced at the Awards Banquet and given to the recipient (if not accepted at the Convention) and then re-announced at the House of Delegates. The voting for this award would follow the same procedure for the "Volunteer-of-the Year" Award, voted upon annually at the Spring House of Delegates.</p> <p>Discussion: Mike Davis indicated it is the renaming of the Volunteer of the Year Award, with all the same criteria, meaning it is volunteer work and does not necessarily have to go to an official or any particular role in Pacific Swimming</p> <p>Passed</p>	Passed	
	<p>Motion 2001OC01: Official's Reimbursement - Olympic Trials</p> <p>Proposed P&P Change so that an official attending Olympic Trials as a working Official is entitled to an amount equal to the Athlete's amount for travel.</p> <p>(That amount for 2020 is \$600.00 for travel and (2) \$300.00 stipends for a total of \$1,200.00) Mike Davis (Official's Committee) (P&P, 30 days)</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. We have 1 official that has been appointed to Olympic Trials, and we want to make reimbursement equivalent to official's reimbursement for other Senior Meets like Sectionals, Junior Nationals and Nationals 2. This will be brought to the February Board meeting with appropriate P&P wording 	Refer to BOD 2/19/20	BOD 2/19/200
Next Meeting	Next BOD meeting is February 19, 2020 and next Executive Committee Meeting is March 18, 2020		
Meeting Adjourned	Meeting adjourned at 8:15 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY