

Pacific Swimming Athlete Committee

Meeting Minutes

Oct 14, 2018

In Person at H.O.D.

1. Call to order: 12:50 PM
 - a. Attendance: Robert Mitchell, Grace Tramack, Sophia Obbagy, Tienna Chen, Jivana Nagpal, Christopher Guidi, Raymond Kang, Lilly Struempf, Millie Nygren, Verónica Hernández
 - b. Identify a note taker: Verónica
2. Reports:
 - a. Vice Chair – Given at HOD
 - b. Senior Rep – Given at HOD
 - c. Junior Reps – Given at HOD
 - d. Zone Reps – No report
 - e. Club Reps – No report
 - f. Social Media – see discussion below
 - g. Newsletter – Discussion on effectiveness of newsletter and whether to continue its use. Group agreed that newsletter should be discontinued, and social media efforts should take priority.
3. Unfinished Business:
 - a. Goals from strategic planning meeting
 - i. Club athlete rep from each team – ongoing
 - ii. Keep social media going strong – revamp how this will be done. Grace as former head of newsletter, to become new point person for social media. All athlete reps to send content to Grace anytime they find information to post. Grace to then post content.
 - iii. Send more athletes to convention, workshops, leadership summit, etc. - discussion on getting Zone reps well established to justify sending more reps to convention. Group agreed that athletes should only attend USA leadership summit once and that the reps that attend should not be senior in high school. Nominees for who to send this coming year to be brought forward at next committee meeting.
 - iv. Put a retention plan in place
 1. Create a mentorship program – all members should pick a mentee by their Senior year. Mentees should be younger athlete around the age of 14, but may vary according to maturity, team involvement, commitment and coach recommendation.

2. Athlete Rep How-To Guide – Need to get Diana to share and post
 - v. More communication among reps – share contact info, make sure everyone is on the GroupMe, and doesn't get dropped off of the chat.
 - vi. Have athletes on National Committees – Grace applied to Nat. Age Group, and Nat. Times & Recognition. Robert applied to Nat. Investment, Finance, and Rules & Regulations. National committee members are announced Nov 1st.
 - vii. Convention How-To Guide – to be completed by Robert and Grace, Discussion on what convention is for the rest of the group.
 - viii. Have each rep know what they are supposed to be doing
 1. How they can participate in areas they're interested in
 2. Which committees they're part of and how they can contribute – review of all committees, who is currently serving on each, replacement of old members and description of what each committee does. See attached Committee Assignments
4. New Business
- a. Social media – see above
 - b. Attendance on phone calls
 - i. What time/day works best? – Ran out of time to discuss
 - c. Review email/phone numbers – sheet passed around to collect info
 - d. Appoint Committees- see above
 - e. Group goals – tabled to next meeting
 - f. Review Convention – see above
 - g. Possible new Senior/Junior athlete rep format – tabled to next meeting
5. Adjournment – 1:55