

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: October 21, 2020

Attendance:

| | | | | | | | | | | | |
|--------------------|---|-----------------|---|----------------------|---|--------------------------------|---|---------------------|---|---------------|---|
| David Cottam | X | Marie Lin | X | Zone Reps | | 3 – Kevin Twohey/Debbie Tucker | X | Athlete Reps | | Laurie Benton | X |
| Leo Lin | X | Mary Ruddell | X | 1N - Laura Mitchell | | 4 - Jerry Rudd | | Jivana Nagpal | X | | |
| Veronica Hernandez | X | Mike Allegretti | | 1S – Mark Taliaferro | X | 4 - Jim Morefield | | Taylor Rohovit | | | |
| Daniel Cottam | | Carlene Takaki | | 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 at 7:38 PM via Zoom | | |
| Approval of Exe Min | None presented | | |
| General Chair Items | Request for Support of USA Swimming 18 & Under Championship Meet <ol style="list-style-type: none"> USA Swimming is hosting a "18&Under Championship Meet" - that will be held by local teams in LSC meets It will take place between December 1st through December 13th in locally sanctioned meets that can follow the formats of intrasquad, multiple venues, time trials, virtual meets etc. Swimmers that have pre-qualifying times in any event, and who swim in those LSC meets designated as part of the "championship" meet will have those times compiled in the "championship" data base. Those compiled times will be used to determine placement in each of the events outlined in the "USA Swimming 18 & Under Championship" meet sheet. Awards for individual winner, and wining teams will be sent by USA-Swimming David Cottam asks us to come up with ideas for our LSC to facilitate our qualified swimmers participating in this "Championship Meet" and asks that we help in implementing these meets in our LSC | | |
| Motions | Motion 2010TR01 – That Pacific Swimming offer the USA Swimming \$20 Flex Membership during the 2021 membership year due to the COVID-19 pandemic. Pacific Swimming is offering a Flex Membership to assist members in the sport of swimming during the COVID-19 pandemic. This opportunity is available to new and renewing members starting November 1, 2020 through August 31, 2021. All USA Swimming Flex membership policies will be followed, which includes participating in up to two sanctioned meets. For the 2022 Membership year, no Flex Membership will be offered. Mary Ruddell (Treasurer), Veronica Hernandez, 2nd Discussion: <ol style="list-style-type: none"> The Flex fee is \$20 - Pacific gets \$10, and USA Swimming gets \$10. (This year the regular fee is \$64, \$9 to Pacific and \$54 to USA Swimming Swimmers can be registered under Flex Membership and practice and swim in as many non-sanctioned meets as | Passed | |

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| | <p>are offered. However, they can only swim up to 2 sanctioned meets.</p> <p>3. In order to swim in more than 2 sanctioned meets the swimmer would need to convert the Flex Membership to a Regular Membership (an additional \$54 that would go to USA Swimming).</p> <p>4. We are offering this only for the year 2021, in order to provide financial assistance to swimmers during the pandemic period.</p> <p>5. Laurie will need to keep track of the number of sanctioned meets each flex swimmer has competed in, and will flag swimmers in jeopardy of going beyond the 2 sanctioned meets</p> <p>6. Coaches will need to clearly indicate when an intrasquad meet or other type meet which their swimmers are participating in is a sanctioned or is a non-sanctioned meet.</p> <p>Passed</p> | | |
| Next Meeting | Next Executive Committee Meeting: January 20, 2021 | | |
| Meeting Adjourned | Meeting adjourned at 8:30 PM | | |

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY