

Meeting Title: Pacific Swimming BOD Emergency Executive Committee Meeting
Date: December 4, 2020

Attendance:

David Cottam	X	Marie Lin	X	Zone Reps		3 – Kevin Twohey/Debbie Tucker		Athlete Reps		Lily Streumpf	X
Leo Lin	X	Mary Ruddell	X	1N - Laura Mitchell		4 - Jerry Rudd		Jivana Nagpal	X	Adam Pleiger	X
Veronica Hernandez		Mike Allegretti	X	1S – Mark Taliaferro	X	4 - Jim Morefield		Taylor Rohovit	X	Office	
Daniel Cottam		Carlene Takaki	X	2 – Peter McNamara	X			Saya Ryan	X	Cindy Rowland	X
Kyle Kikuta	X	Clint Benton	X					Sophie Boeun	X	Annie Stein	X

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Cottam at 8:00 PM via Zoom		
Approval of Exe Min	None presented		
General Chair Items	New Stay - At Home Order <ol style="list-style-type: none"> 5 Bay Area Counties and City of Berkeley will be under Stay-At Home Orders: San Francisco, Santa Clara, and Contra Costa starting Sunday, Dec 6 at 10:00 PM, Marin, starting Tuesday December 8 at noon, Alameda starting, Monday December 7 at 12:01 AM, and City of Berkeley Sunday night December 6 . These orders will extend until January 4, 2021, unless extended. It was agreed that meets within those counties that have been sanctioned to run this weekend will be allowed to run. (see Motion: 2012ML) but all other sanctioned meets (intrasquad, time trials, etc.) in these counties will be cancelled and the host teams will be informed. An announcement will also be posted on the Pacific Swimming web site Sanctioned swim meets in other counties of Pacific Swimming will be allowed to go on, provided those counties or facilities do not issue Stay-at home or shutdown orders. We will discontinue sanctioning meets to be held in counties that are under Stay at Home Orders until those orders are lifted. We will continue sanctioning meets to be held in locations, facilities, and counties that remain open for such events. However, those sanctioned events will be closed down if the venue is in a location that receives Stay-at Home orders, or shut down. 		
	Information from Other California LSCs <ol style="list-style-type: none"> San Diego Imperial has shut down all meets and all travel for their teams. They want to keep a low profile, and not put swim practices in jeopardy. Keeping swimmers safely in the water is their first priority. California reported they had a team travel outside their area to another meet and 3 swimmers sharing a room contracted COVID19, bringing it back, so the whole team is presently shut down In Pacific the counties have not shut down the pools so far, (the governor has emphasized the importance of outdoors exercise to combat depression and other mental health issues) Mark Taliaferro reported that Santa Clara County made a definitive statement that pools may stay open 		

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	<p>5. Lisa Blackwell - our COVID 19 physician consultant indicates that she believes the counties will allow the pools to remain open.</p> <p>6. However, we are all aware that each facility may have it's own more restrictive guidelines.</p>		
Motions	<p>Motion 2010ML01 - Sanctioned Meets for the weekend 12/5-6/2020</p> <p>Meets for this weekend (12/5-6/2020) will be allowed to proceed. Marie Lin, Peter McNamara 2nd</p> <p>Discussion: They will be completed prior to the start of the Stay-At Home Orders</p> <p>Passed</p>	Passed	
	<p>Motion 2010ML02- Statement of Adherence to Locale Guidelines during COVID 19 Pandemic Required in Sanctioned Meet Sheets</p> <p>Meet Sheets sanctioned for meets taking place during the COVID 19 pandemic shall have the following wording included:</p> <p>"The local facilities guidelines restrictions and interpretation of the local public health guidelines shall be followed at this meet." Marie Lin, Clint Benton 2nd</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. This documents that we will adhere to the guidelines of the locale of the meet, even as they change, which may include canceling the meet or shutting it down. 2. The Meet Referee has these guidelines to refer to if any questions should arise regarding changes in the status of the sanctioned meet <p>Passed</p>	Passed	
New Business	David Cottam and Staff will post an announcement indicating that we recommend all clubs and teams follow the guidelines of the local public health department and the local facilities. We recommend that under the present California State recommendations and the local public health orders that teams do not go on any travel meets including meets in other counties nearby that might remain open, while the county they reside in is under Stay-At Home Orders		
Next Meeting	Next regular Executive Committee Meeting: January 20, 2021		
Meeting Adjourned	Meeting adjourned at 8:40 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY