

Meeting Title: Pacific Swimming Board of Directors Meeting

Date September 21, 2022

Attendance:

Board members attending are noted by an 'x' in the table below/ board members not present but excused are marked with an 'E'. Team representatives and guest in attendance are also noted.

David Cottam	X	Clint Benton	X	Zone Reps		Athlete Reps		Guests		Office	
Leo Lin	X	Asher Green	X	1N – Laura Mitchell		Anika Nagpal	X	Marcus Daene	X	Cindy Rowland	X
Mary Ruddell	X	Michael Allegretti		1N – Larry Rice	X	Lily Struempf	X	Valerie Rudd	X	Laurie Benton	X
Veronica Hernandez	X	Kelly Crowley		1S – Mark Taliaferro	X	Bela Pfeifer	X			Diana Fetterman	X
Eric Scalise	X	Kent Yoshiwara	X	2 – Mark Ryan						Annie Stein	X
Tony Daly	X	Mike Piccardo	X	2 – Chris Lam	X						
Kyle Kikuta		Kelly Schott	X	3 – Kevin Twohey							
Marie Lin	X	Phil Grant	X	3 – Debbi Tucker	X						
David Benjamin	X	John Schonder		4 – Jerry Rudd	X						
Don Heidry		Peter McNamara	X	4 – Jim Morefield							
Randy Pedersoli											

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Cottam at 7:30PM		
Conflict of Interest	Meeting opened with question of any member having a financial conflict of interest. Clint Benton reminded us that he has a spouse that is staff.		
Minutes from Previous Meeting	July 20,2022 BOD Minutes approved.	Approved	
Minutes from Previous Executive Committee Meetings	None.		
Officer's Reports			
Chair	David Cottam 1. Checked out and created new Account in USA Swimming System 2. Completed the CANRA Mandatory Reporting education requirement. Now when you complete it, it should appear on your card. Those who completed in August up until last week have not had it reflected on their cards. USA Swimming is working on it. This course must be completed by Officials and coaches by November 3rd, 2022. 3. Attended Western Zone DEI committee meeting and they will be voting on increasing the fee from the LSCs from \$.10 to \$.20 per registered swimmer to cover the cost of the Western Zone Camp which USA Swimming will no longer subsidize (\$5000). 4. Kelly Schott will be giving a brief report on Safe Sport at the HOD		

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	5. Dr. Lisa Blackwell will give a brief report on Sports Drinks prior to racing at the HOD and USA Swimming will try to have a Sports Cardiologist join the call. 6. Currently seeking an additional staff member to assist with camps and Pacific-level travels meets 7. BOD Members should complete the Statement of Principles on Ethical Behavior & Conflict of Interest form and return to the Secretary.		
Admin Vice-Chair	Leo Lin - No report		
Vice Chair – Program Operations	Veronica Hernandez - No report.		
Vice Chair – Program Development	Eric Scalise 1. Feedback from newer coaches on the new USA Swimming website has been positive		
Vice Chair - Finance	Mary Ruddell 1. Statement of Activities Budge Performance for July and August 2022 presented and approved 2. Statement of Financial Position as of August 31, 2022 presented and approved 3. Draft of Estimated Annual Budget September 2021 thru August 2022 presented and approved		
Age Group Committee	Kyle Kikuta Not present		
Sr. Committee	Tony Daly 1. Winter Sectionals will change from Thurs-Sun format to Fri-Mon format. Dates will be December 16-19.		
Registration	Laurie Benton 1. As of today, since September 2022 we have 3503 registered athletes 2. Continues to work on updates for the migration of registration on the new SWIMS 3.0 platform being created, including getting reports of Mandatory Reporting Education completions on members' cards 3. Reg. Checks for upcoming meets this weekend finally posted to the teams today.		
Report/Recom - Staff	Cindy Rowland 1. Minutes and Staff Reports are posted 2. Staff has been working on getting registrations completed, helping people migrate to the new SWIMS 3.0 platform, taking care of the details for the October events		
Consent Calendar	Consent Calendar approved (including all committee reports and minutes) except DDEI, Officials, Investment Committee, Z1N.		
Athletes	David Cottam reports that Anika Nagpal has taken over as Senior Athlete Rep, and Lily Struempf is now Junior Athlete Rep		
DDEI	Kent Yoshiwara: 1. Western Zones DDEI Committee will be voting on the increase to \$.20 per registered swimmer in order to cover the Western Zones DDEI Camp as USA Swimming no longer is subsidizes the		

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	camp (\$5000) 2. .USA Swimming will do a Regional DDEI Camp focused on the more elite swimmers, which they will pick 3. Grants are open for fall applications which are due October 14. 4. Showed the BOD the factors we are using to determine eligibility for the Outreach program. It is at 200% of the Federal Poverty level. This qualifies the swimmer for MEFAP as well.		
Officials	Phil Grant: 1. October 15th we will have our first in-person Pacific Swimming Official's Clinic in 2 years. It will be at the Pleasant Hill Recreation Center and there will be workshops in Stroke and Turn, Chief Judge, Deck Referee, Admin Referee, Meet Director, and Colorado Timing System. Announcements will be sent out next week with links to register 2. Reminder that CANRA needs to be completed by November 3 3. Number of Official's Registered in USA Swimming has risen back to pre-Covid times. Pacific Swimming has the third largest number of Officials behind Illinois and Indiana		
Investments	Mike Piccardo: 1. They met last night 2. Will be continuing the quarterly pay down of the loan of \$25,000 each quarter. In November, after the payment, the loan will be \$150,000 remaining 3. Grant program will reopen for training equipment, facility support and coach education		
Zone 1N	Larry Rice: 1. Met last week 2. Katherine and Sylvan are working hard to get the Officials going 3. They need to find a pool for the Zone Championships, if College of Marin continues to keep their facilities closed to all outsiders.		
Old Business	None		
Old Motions	None		
New Business	BOD/HOD Meeting Schedule for January - December 2023 - presented and approved		
	Creating new Account in SWIMS 3.00 - information provided in how to do this		
New Motions	None		
Closing Comments	None		
Next Meeting	BOD November 16, 2022		
Meeting Adjourned	Meeting Adjourned at 08:30 PM		

RESPECTFULLY SUBMITTED BY

MARIE LIN

SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS