

**Pacific Swimming BOD Executive Committee Meeting
Agenda - March 25, 2020**

Attendance:

David Cottam	X	Zone Reps		4 – Jerry Rudd		Guests	
Leo Lin	X	1N - Larry Rice	X			Juan Caraveo USA-S WZ Prog Development Mgr	X
Veronica Hernandez	X	1N Laura Mitchell	X	Athlete Reps		Jaime Lewis USA-S WZ Prog Development Mgr	
Daniel Cottam	X	1S - Mark Taliaferro	X	Jivana Nagpal	X	Don Heidary	X
Kyle Kikuta	X	2 - Peter McNamara	X				
Marie Lin	X	3 – Debbi Tucker	X	Staff			
Mary Ruddell	X	4 – Jim Morefield	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 7:30 PM Meeting via Go To Meeting		
Approval of Exec. Minutes	January 15, 2020	[] Approved [] Approved as Corrected	
New Business	<p>Remarks from General Chair</p> <p>1. Dave Cottam indicated that he has had to make many decisions on the fly, as things continued to change, and is seeking affirmation for the things he has decided.</p> <p>a. Cindy Rowland is to look into Zoom as a format for group meetings, as there were some issues with Go To Meeting</p> <p>b. Reminders to all coaches that the USA Insurance does not cover remote learning - i.e., dryland exercises that are not directly supervised by a coach.</p> <p>c. Mark Taliaferro sent to Cindy a draft copy of what Santa Clara is doing to investigate getting insurance to cover that liability and he advises teams to connect with an attorney before proceeding. Cindy will post that information on the website and remind teams that it might be wise to consult attorneys and insurance companies to make sure they can have coverage for non-direct supervised coaching.</p>	Cindy to post Mark Taliaferro's information on Insurance Liability on the website.	
	Treasurer's Report on the impact to our budget - as of 3/25/2020 1 pm		

