

**Pacific Swimming Senior Committee
Meeting Minutes
Monday, October 28, 2024 at 7:30 PM**

- I. **Call to order:** 7:31 pm
- II. **Attendance:** Asher Green, Aly Cutforth, Amira Dang, Andre Salles-Cunha, Ben Chung, Don Hiedary, Jon Hiatt, Kat Matheson, Katelyn Lu, Kevin Zacher, Monica Warren, Verónica Hernández
- III. **Review and adopt minutes:** K.Zacher moved, K.Matheson 2nd, minutes approved
- IV. **Reports:**
 - a) Member reports: DDEI committee is working on the tech suit exchange which will be at the PLS Senior meet this weekend (Aly Cutforth)

V. Discussion Topics

- a) Implementation of new Senior policies: Original motion to postpone until Jan 1st, 2025
 - 1. Teams are not bidding for meets
 - 2. People might blame the policies for attendance problems
 - 3. Long course meets fill up very quickly regardless of policy
 - 4. Implement it in between seasons
 - 5. Bring up new adoption of waiting until long course season at next BOD meeting
 - 6. Should host teams have the option to limit the size of the meet?
 - It's too confusing when things change meet by meet

Action Items: 1. Motion to be adjusted to start at the beginning of Long Course Season
2. Asher to create a form letter to send to any current hosts about the policy

- b) No meet hosts for December and July
 - 1. Might be too late for December
 - 2. Make the \$5000 incentive more well known
 - 3. Why are teams not bidding?
 - Not enough facilities that can host a senior meet due to all the factors that all go into senior meets
 - 4. There might be a new meet coordinator on staff to try to find meet hosts
- c) How to implement the recommended Senior meet schedule?
 - 1. Run good senior meets (get details written out and execute)
 - 2. Financials are a big issue in getting hosts
 - 3. Fixing the FW motion that was not passed at HOD
 - Needed a much more solid plan that is shared widely and in advance
 - Athletes enjoy the age groupers at FW
 - 4. Running meets as fundraisers is a reality
- d) How to proceed with February Senior P/F make an exciting championship style meet
 - 1. Request for LSC to take care of providing exciting features (not host)
 - 2. Walkouts for finals
 - 3. Scoring for teams and individual
 - 4. Awards
 - Top 3 getting out of the pool for medals
 - Event breaks

- Minimum temperature/wind speed should be set for finals. If too cold, award in the water.
 - 5. Relays
 - 6. Social media advertising
 - 7. Time standards should be set based on amount of attendance (Senior T/F times suggested)
 - 8. Meet announcement needs to come out as soon as possible
 - 9. Personal invitations to the meet
 - 10. Heating tents
 - e) Welcome new athlete members Katelyn, Amira, and Monica
 - f) Do more offline work through emails to keep conversations going between meetings
 - g) Need new senior chair for when Asher's term is up
- VI. Next meeting:** Monday, November 25, 2024 at 7:30 pm
- VII. Adjournment:** 8:31 pm