Pacific Swimming Senior Committee Report from 26Mar24

In attendance: Asher Green Ben Chung Jon Hiett Ellie Burkhardt Kevin Zacher Brooke Bennett

Guest: Tyler Long

Liaison to the Board: Asher Green Date of last meeting: 12FEB24 Date of next meeting: 23APR24

Action items completed:

Discussed possible causes and solutions regarding overcrowding of some Senior Meets. This included performance analysis from some recent meets and brought up for consideration setting and enforcing time standards. This has not yet risen to the level of a motion to Pacific Swimming but we intend to craft one.

Discussed clarifying the purposes and characteristics of our Senior meets.

Agreed in principle to a potentially lengthy in-person meeting to hammer out an "ideal" Senior meet schedule; need to find the right occasion to convene it.

Worked on crafting a definition for Pacific Swimming Senior Swimming from which to derive a committee mission statement.

Agreed in principle to the proposed surcharge for Senior meets with some questions:

- 1. Is the dollar amount appropriate or too high?
- 2. We'd prefer an "up to" rather than an absolute number.
- 3. Are there, or should there be, any conditions put on the meet host to allow the increased surcharge?
- 4. We would like there to be some transparency, to know that the increase is fair and justifiable.
 - a. How was this amount derived?
 - b. What benefit or other impact will the increased surcharge have on Senior meets?
- 5. Will there be any allowance for swimmers who qualify for other financial breaks?

Action items in progress/pending:

Need to name a Senior Committee representative to the DDEI Committee.

Announcements: none.

Questions for the Board/Larger Group: none.

Notes/other: none.