

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: February 11, 2018 (Special Meeting)

Attendance:

| | | | | | | | | | | | |
|--------------------|---|--------------|---|--------------------|---|-------------------|---|---------------------|---|---------------|---|
| David Benjamin | X | Marie Lin | X | Zone Reps | | 3 – Kevin Twohey | | Athlete Reps | | Guests | |
| Debbi Tucker | X | Mary Ruddell | X | 1N - Larry Rice | X | 4 - Jerry Rudd | | Robert Mitchell | X | Leo Lin | X |
| Veronica Hernandez | E | | | 1S – Cliff Reyda | X | 4 - Jim Morefield | X | | | | |
| Allison Beebe | E | | | 2 – Peter McNamara | X | | | Office | | | |
| Kyle Kikuta | X | | | | | | | Cindy Rowland | X | | |

| TOPIC | DISCUSSION - CONCLUSION | RECOMMENDATION/ ACTION | FOLLOW- UP DATE |
|--------------------------------|--|---------------------------|--------------------|
| Meeting Called to Order | Meeting was called to order by David Benjamin at 7:39 PM (Teleconference) | | |
| New Business | <p>Far Western SC and LC for 2018-2019 - Awarding Host Teams</p> <ol style="list-style-type: none"> 2017-2018 meethosts are Short Course - Santa Clara, Long Course - Orinda Aquatics This Executive Committee is set up to award the 2018-2019 Far Western SC and LC after all the bids have been received. Leo Lin -gave a short synopsis of this new Pacific Swimming program. In order to relieve host teams of the risks regarding how much money they would make from entry fees, and to avoid host teams feeling that they would need to make adjustments on what they would offer in order to increase the revenues, Pacific would offer a fixed fee to host teams \$35,000 and Pacific would both take in all entry fees and absorb any losses if there are insufficient entries. Since this was a new project we awarded these meets for 1 year but there had been a strong desire to award the meet for 2 years, so the host could work out the issues and provide a superior meet the second round. Short Course Bidders: <ol style="list-style-type: none"> Santa Clara: can run 16 lanes, and has separate warm up pools. Can manage 1300-1500 swimmers. Parking facilities are good in that they will open up the fields beside the pools but there would be a fee for parking there. It has a closed deck so flow of traffic and protection of swim area can be easily handled. Spectator facilities are spacious and are built in stands with cover. Pleasanton: can run 16 lanes, and has separate warm up pools. Can manage 1300-1500 swimmers. Parking is limited., and swimmers must use neighborhood parking.,. There is some additional parking from two school lots on the weekend.. It does not have a closed deck and there are some traffic issues that need to be monitored. Many of the spectators must set up outside the pool facility so the areas are not protected.. Long Course Bidders: <ol style="list-style-type: none"> Orinda Aquatics: 8 lanes double ended. Separate warm up pools, Ball field where | | |

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| | <p>spectators can set up. Bleachers for spectators, Parking lot is fairly reasonable. Open deck but ability to manage traffic is fairly good. Officials can walk both sides of the pool .</p> <p>b. Terrapins: 9 lanes, double ended. L shaped pool so that warm up area is attached to competition pool and is not 50 meters. L shape makes stroke judges work problematic. Each side covers 9 lanes for half the length of the pool . Parking is a major issue. The lot is small and neighborhood parking is difficult. Neighborhood school parking can be made available in the summer.. Spectators can set up on the hill within the facility so it is protected.</p> <p>c. WEST: 8 lanes and a separate warm up pool: Closed deck which allows control of traffic. Spectators can set up in cement bleachers, but there is no shelter so pop ups need to be set up, and care needs to be taken in setting up chairs in the cement bleachers to avoid falling. Because of the cement bowl the pool deck and areas collect heat so that is an issue. Parking lot is good sized. However, theft and damage to auto is often an issue at this site (swim bags are pilfered at times, and cars have been broken into.) Host supplies police patrol.</p> <p>6. Mary Ruddell reported that there is a requirement that a more elaborate scoreboard is used. Santa Clara brings in the Jumbotron from Fast Lane kaborate designs, so they would not need to use Jumbotron from Fast Lane Tek. We would have to check out if Terrapin, and Pleasanton have the foot print for housing the Jumbotron and the required generator to bring in the appropriate power. Foot print for the scoreboard is 20X20 feet. Pacific would absorb the cost for renting it at those sites if chosen and if they have the required foot print.</p> <p>7. Two main issues to consider in voting the awards is : a) award to same teams as 2017= 2018 to take advantage of learning curve of host teams, b) award geographically so one year it is in the north and one year in the south.</p> <p>Motion: SC award to Santa Clara to take advantage of 2 year learning curve (Larry Rice, 2nd Peter Mcnamara). Motion passed.unanimously</p> <p>Motion: LC award to Orinda Aquatics to take advantage of 2 year learning curve (Larry Rice, 2nd Debbi Tucker) Motion Passed unanimously</p> <p>Recommendation that in future there is a cap on the cost of the facility, in order to manage Pacific expenses. We will also need to work on a Quad Plan.</p> | <p>SC awarded to Santa Clara LC awarded to Orinda</p> <p>Cindy to notify the hosts immediately</p> | |
| Next Meeting | Next meeting of BOD is February 21, 2018 at Marriott in San Ramon at 7:30 PM | | |

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|--------------------------|---|---------------------------|--------------------|
| | Next meeting of the Executive Board is March 21, 2018 (teleconference) at 7:30 PM | | |
| Meeting Adjourned | Meeting adjourned at 8:20 PM | | |

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY