

Meeting Title: Pacific Swimming BOD Executive Committee Meeting

Date: August 14, 2024

Attendance:

Lehla Irwin	X	Don Heidary	X	Zone Reps		Guests		Athlete Reps		Staff	
Verónica Hernández	X	Doug Reed		1N – Bob Hill		Clint Benton	X	Steph Anderson		Cindy Rowland	X
Kyler Van Swol		Erik Scalise	X	1S – Trent Larsen				Aly Cutforth		Mary Ruddell	X
Gracie Goss				2 – Chris Lam				Joyce Lee			
Amy Chen				3 – Kevin Twohey				Saveta Holunga			
Debbie Tucker	X			4 – Jim Morefield	X			Isabelle Pflieger			

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
Meeting Called to Order	Meeting was called to order by Lehla Irwin at 7:35 PM		
Conflict of Interest	Conflict of Interest Statement was read by Lehla Irwin		
Approval of Exec Min	Executive Committee Meeting minutes – March already approved at April BOD meeting		
Old Motions			
New Business	1. Presentation of Grant Request from DDEI Committee a. Erik Scalise - Abstane	Approved	
New Motions	1. 2408SR01 - Open Water Meet Support The Senior Committee moves to provide a one-time subsidy to NNA in the amount of \$3,092 to assist with hosting expenses for the Donner Dipper. Funding to come from 52040 Open Water Program and 52095 Sectionals. a. Erik Scalise - Abstane	Approved	
	2. 2408SR02 - One-Time Sectional Attendance Subsidy The Senior Committee moves to provide a \$500 subsidy to each Pacific Swimming Club who attended the Novato Sectionals and a \$250 subsidy for those who attended the Fullerton Sectionals. Clubs with athletes in attendance at both meets will receive the higher of the two stipends. Funding to come from the Travel Support line item.	Approved	
	3. 2408SR03 - Senior Meet Eligibility The Senior Committee moves to amend <u>have a one-year suspension of</u> the Rules and Regulations as cited below, effective for meets occurring on or after September 1, 2024. SECTION 7 SENIOR COMPETITION	Approved as amended	
	A. Meet Formats & Qualifying 1. Senior Circuit a. The minimum age shall be thirteen (13) years old b. Meets to be Preliminaries and Finals and may include Time Trials		

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	2. Senior 2 a. The minimum age shall be twelve (12) thirteen (13) years old, except High School Walk-On Meets, where athletes shall have been in high school or be a minimum of fifteen (15) years old. b. Meets shall be either Timed Finals or Preliminaries and Finals and may include Time Trials in Preliminary/Final meets. 3. Senior Open a. The minimum age shall be eleven (11) thirteen (13) years old b. Meets shall be either Timed Finals or Preliminaries and Finals and may not include Time Trials. 4. An athlete shall qualify in any sanctioned or approved competition, or in an observed swim. B. Eligibility 1. Senior Meets a. In Senior Circuit and Senior 2 Preliminaries and Finals meets, athletes are eligible to enter all events in which they have equaled or bettered the listed time standards and shall not compete in more than three (3) individual events per day. b. In Senior 2 Timed Finals and Senior Open meets athletes are eligible to enter all events in which they have equaled or bettered the listed time standard, but shall not compete in more than four (4) individual events per day. c. Proof of time using the USA Swimming SWIMS Database as a standard shall be used to verify times for all athletes entering Senior Circuit, and Senior 2, meets and Senior Open meets, and 11-12 year old athletes entering Senior Open meets. The time shall have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the meet, the athlete shall not be allowed to check-in for the event until the entry time has been proven. When possible, the coaches will be notified of their athletes who have not proven their entry time.		
Next Meeting	Next regular Executive Committee Meeting: October 16, 2024		
Meeting Adjourned	Meeting adjourned at 8:04 PM		

Respectfully Submitted by,
Admin Vice Chair - Verónica Hernández acting as
Secretary - Pacific Swimming Board of Directors