

**Meeting Title:** Pacific Swimming Board of Directors Meeting

**Date:** July 17, 2024

**Attendance:**

Board members attending are noted by an 'X' in the table below; board members not present, but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Lehla Irwin	X	Kent Yoshiwara	X	<b>Zone Chairs</b>		<b>Zone Reps</b>		<b>Guests</b>		<b>Staff</b>	
Verónica Hernández	X	Kelly Schott		1N – Bob Hill	X	SR – Lily Struempf		Sergei Tolkachov	X	Cindy Rowland	X
Debbi Tucker	X	Phil Grant	X	1S – Tony Daly		JR – Steph Anderson	X	Mike Piccardo	X	Laurie Benton	X
Kyler Van Swol	X	Traci Benton	X	2 – Mark Ryan		1N – Paige Griffis		David Cottam	X	Diana Fetterman	X
Erik Scalise		Peter McNamara		2 – Chris Lam		1S – Joyce Lee				Annie Stein	
Asher Green	X	Larry Rice	X	3 – Kevin Twohey		2 – Saveta Holunga				Karen Bair	X
Tyler Long	X	Clint Benton	X	4 – Jim Morefield	X	3 – Joseph Harris				Mary Ruddell	X
Amy Chen	X					4 – Bella Pfeiger	X				
Gracie Goss	X										
Don Heidary											
Doug Reed											

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
<b>Meeting Called to Order</b>	Meeting was called to order by Lehla Irwin at 7:31 PM		
<b>Conflict of Interest</b>	Meeting opened with the reading of the Conflict of Interest Statement.		
<b>Minutes from Previous Meeting</b>	April 17, 2024 BOD Minutes – Posted L.Rice Moved, K. Yoshiwara 2nd	Approved	
<b>Minutes from Previous Executive Committee Meetings</b>	N/A		
<b>Officer's Reports</b>			
<b>Chair</b>	Lehla Irwin – <ol style="list-style-type: none"> <li>1. Request for teams to fill out the Facility Survey from PC to ascertain how many facilities we have available for meets.</li> <li>2. USAS is proposing an increase to the club registration fee from \$70 to \$275, \$50 of which stays with the LSC.</li> <li>3. The cost for a new club to register is \$700 each year for the first 3 years during which time USAS would like to provide guidance and assistance for new clubs to be successful.</li> <li>4. Impact on the LSC budget and what amount the LSC should charge is still unclear. USAS may mandate that the LSC only gets \$50. We need more information on exactly what USAS will provide.</li> </ol>		
<b>Admin Vice-Chair</b>	Verónica Hernández – Posted		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
	1. Draft of Vision Statement: To provide opportunities and programs to our communities, so that they can dream big and pursue their goals.		
<b>Vice Chair – Program Operations</b>	Kyler Van Swol – 1. No report		
<b>Vice Chair – Program Development</b>	Eric Scalise – 1. No report		
<b>Vice Chair - Finance</b>	Debbi Tucker – posted 1. New reports format due to new Quickbooks Online 2. Statement of Financial Position, Statement of Activities, and Budget vs Actuals presented 3. Membership down, lots of meets being run, no restricted funds used for DEI camp 4. T.Benton Moved, V.Hernandez 2nd	Approved	
<b>Age Group Committee</b>	Tyler Long – 1. No report		
<b>Senior Committee</b>	Asher Green – posted 1. Looking for more help to run the committee a. Requesting assistance with formal documentation of committee work (Minutes & Motions)		
<b>Registration</b>	Laurie Benton – posted		
<b>Report/Recom - Staff</b>	Cindy Rowland – posted 1.		
<b>Consent Calendar</b>	Consent Calendar presented for approval (including all committee reports and minutes) except: V. Hernandez Moved, J. Morefield 2nd  Pulled: DDEI, Officials, Finance, Zone 1N	Approved	
<b>Governance Committee</b>	Jim Morefield – Posted 1.		
<b>Disability, Diversity, Equity, and Inclusion Committee</b>	Kent Yoshiwara – 1. Thanks to many PC members for helping to make the WZ DEI Camp & Summit possible. 2. The head coach of the camp was Pacific Swimming's Keiichiro Yoshida.		
<b>Officials Committee</b>	Phil Grant – Posted 1. Online clinics available for Admin Officials and Starters will start in Oct 2. JR officials for 16-17 year old athletes will start in Sept, may only Officiate 12 and under sessions, Background Check and APT are not required for Jr Officials 3. October 12 in-person clinics offering Advanced Stroke & Turn, Chief Judge, Starter, Deck Referee, Meet Referee, Admin Official, Hy-Tek Meet Manager and Colorado classes.		



TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
	<p>Lead Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night.</p> <p><u>c. Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may claim and extra \$50 per night in lodging reimbursement or subsidy. Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may instead of lodging choose to be reimbursed or subsidized for mileage at the federal rate. Mileage reimbursement or subsidy shall not exceed the per night lodging rate.</u></p> <p>P. Grant moved to Table, D.Tucker 2nd</p> <p><b>4. 2407SR01 - Facility Surcharge for LSC Senior Meets</b> The Senior Committee moves to <u>allow host clubs to implement a facility surcharge not to exceed \$20.00 per athlete facility surcharge for LSC Senior Meets for the next swim year (September 1, 2024 to August 31, 2025). Outreach registered athletes are exempt from the facility surcharge.</u></p> <p><b>5. 2407FC01 - Change to Non-Athlete Registration Fee</b> Motion to change Rules and Regulations, Section 3 Administration of the Swimming Program A, 4. d. and e., Non-Athlete Registration Fee for Coaches, Officials and Other to the required USA Swimming Non-Athlete registration Fee of \$15.00.</p> <p>d. The Registration fee for a Coach Non-Athlete membership shall be the USA Swimming Non-Athlete registration fee plus <del>\$18.00</del> <b>\$15.00</b>.</p> <p>e. The Registration fee for an Official and Other Non-Coach/Non-Athlete membership shall be the USA Swimming Non-Athlete registration fee plus <del>\$8</del> <b>\$15.00</b>.</p>	<p>Approved as amended</p> <p>Approved</p>	
<b>Closing Comments</b>			
<b>Next Meeting</b>	September 18, 2024		
<b>Meeting Adjourned</b>	Adjourned 8:38 PM		

Respectfully submitted by,  
Gracie Goss and Amy Chen  
Secretary - Pacific Swimming Board of Director