

**Pacific Swimming Age Group Committee**  
**Meeting Agenda**  
**September 4, 2024 at 8:00 PM**

<https://us06web.zoom.us/j/83353268306?pwd=IJZv64vyezQB3TdGNI6gyDIIR8OYr.1>

Meeting ID: 833 5326 8306

Passcode: 676826

*Pacific Swimming Mission Statement: Inspiring a passion for swimming and making a difference in the lives of our members.*

1. **Attendance:** Ray Laughlin, Phil Grant, Doug Reed, Erik Scalise, Kent Yoshiwara, Cadence Wong, Bella Pflieger, Aly Cutforth, Mark Faherty, Chris Swan, Annie Stein, Lehla Irwin, Verónica Hernández
2. **Call to Order:** 8:01 PM
3. **Approval of June Minutes:** Moved and Approved
4. **Scheduling:**
  - a. Winter AGC, Dec 6-8 needs a host
5. **Old Business:**
  - a. Task Force: Mark T, Mark F, Doug, Aly Cutforth, Malia Offenber, Annie Stein
  - b. Action Plan: Create survey to get feedback from teams, with committee members contacting teams directly
  - c. Motion to adjust FW, [R&R Markup](#), [P&P Markup](#)
  - d. FW [Time standards](#) parameters for (10U, 12, 14)
    - i. 50's - 100th fastest PC time this past year in the entire age group
    - ii. 100's - 80th
    - iii. 200's - 64th
    - iv. 400/500 - 56th
    - v. 1000/1650 - 40th
    - vi. The 11 and 13 year olds times are 5% off of the top of the age group times
    - vii. Then adjustments were made to anything that was significantly faster than the AGC standard for '23-'24 to not cut out kids that currently have a championship meet.
    - viii. For LCM we can follow the same process, or convert all of the times to LCM.
6. **New Business:**
  - a. **AGC and FW Fee increase:** Doug moved and Chris 2nd implement a facility fee of up to \$20 per athlete effective immediately for Dec AGC. (use language from SR motion)
  - b. Next meeting WZ All-Star Selection Criteria
    - i. Anyone that scores
7. **Next Meeting:** Wednesday, October 2, 2024
8. **Adjourn:** 8:59 PM