

Pacific Swimming Senior Committee

Meeting Minutes

Monday, August 24, 2024 at 7:30 PM

<https://us02web.zoom.us/j/82369838091?pwd=RN9PT8Qnj6xxt5GadowTfK1tpnbLnZ.1>

Meeting ID: 823 6983 8091

Passcode: 666611

- I. **Call to Order:** 7:31 PM
- II. **Attendance:** Jon Hiatt, Kat Matherson, Ellie Burkhardt, Brooke Bennett, Aly Cutforth, Ben Chung, Kevin Zacher, Asher Green, Lehla Irwin, Annie Stein, Verónica Hernández
- III. **Review and adopt minutes:** K. Zacher moved, K. Matheson 2nd, Minutes approved as amended to include attendance.
- IV. **Action items**
 - a. Member Reports: N/A
 - b. Senior Committee Mission Statement. Proposed: "The Senior Committee works to ensure that quality competitive opportunities exist for Pacific Swimming senior swimmers of all ability levels and supports swimmers who aspire to compete at the highest levels of the sport."
 - i. Tabled until the Sept meeting
- V. **Discussion topics**
 - a. Repercussions of new Senior Meet policies.
 - i. Allow WCAB to host with no time standards, given that they submitted their meet sheet for sanctioning prior to the motion that changed time standards.
 - ii. Maintain motion for other fall Senior meets, and allow for adjustments to those meets if need be.
 - iii. Committee to contact the hosts of future meets to discuss this.
 - iv. Potentially create a Senior 1 level meet with Senior Open time standards implemented, and make a Senior Open a true Open with no time standards.
 - v. Need to determine what times will be accepted at meets (HS, cabana, summer league, etc.)
 - b. Reformatting FW
 - i. Presentation of proposed changes on the AG side of FW
 - ii. Lehla to send Asher AG version of FW motion to share with the committee, with list of crucial points to work on
- VI. **Next Meeting:** Monday, September 23, 2024 at 7:30 PM
- VII. **Adjournment:** 8:31 PM