

Meeting Title: Pacific Swimming BOD Executive Committee Voting Notes

Date: August 27, 2026

[X] Denotes Members Email to Cast Vote:

Lehla Irwin	X	Doug Reed	X	Zone Reps		Athlete Reps		Guests		Staff Copied, Not Voting	
Verónica Hernández	X			1N – Bob Hill	X	Aly Cutforth	X			Cindy Rowland	X
Kyler Van Swol	X			1S – Trent Larsen	X	Lily Yung	X			Morgan Roarty	X
Amy Chen	X			2 – Chris Lam	X	Pulin Muangsiri	X			Annie Stein	X
Jeff Raegen	X			3 – Kevin Twohey	X	Monica Warren	X			Beau Caldwell	X
Mike Nichols	X			4 – Jim Morefield	X						

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	DATE VOTING CLOSED
Votes Conducted Over Email			
Old Motions	1. N/A		
New Motions	<p>1. [Email sent to Executive Committee] “Executive Committee,</p> <p>Please review the proposed Time Standards and cast your vote by replying to this email.</p> <p>Voting deadline: Tuesday, August 4, by 11:59 p.m. (midnight).</p> <p>Please indicate one of the following in your reply:</p> <ul style="list-style-type: none"> • Approve • Do not approve <p>(If you have any questions or suggested revisions, please include them in your response before the deadline.) Thanks!! Lehla Irwin”</p> <p>2608TS01 - 2026-2027 Age Group Time Standards Motion to approve the 2026-2027 Age Group Championship time standards as presented. [Executive Committee Members who voted to approve: Jim Morefield, Verónica Hernández, Bob Hill, Mike Nichols, Erik Scalise, Chris Lam; no opposing votes]</p> <p>2. [Email sent to Executive Committee] “Executive Committee Members,</p> <p>We will not be holding an August meeting, but we do have one motion that requires a vote prior to the end of the PC fiscal year. The motion is attached, but, in short, it is a request to redistribute unused</p>	<p>Approved</p> <p>Approved</p>	<p>8/4/26</p> <p>8/27/26</p>

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	DATE VOTING CLOSED
	<p>funds from the PC Club Grants to the DDEI Grant program to help fund 3 teams. The total being redistributed is \$7,000. Please see attached motion for more details.</p> <p>Please respond to this email with your vote by Thursday, August 27. A non-response will be counted as no opposition = approval. Thanks so much everyone, Verónica Hernández”</p> <p>2608DDEI01 - Increase DDEI Grant Funding Motion to increase the DDEI Grant funding by \$7,000 to a total of \$15,000 for the Spring 2026 grant period. [Executive Committee Members who voted to approve: Jeff Raegen, Verónica Hernández, Jim Morefield, Mike Nichols, Pulin Muangsiri, Kevin Twohey; no opposing votes]</p>		
Next Meeting	Next regular Executive Committee Meeting: December 16, 2026		

Respectfully Submitted by
Verónica Hernández,
Administrative Vice Chair