

## Meeting Title: Pacific Swimming BOD Executive Committee Meeting

Date: March 18, 2026

### Attendance:

			<b>Zone Reps</b>		<b>Athlete Reps</b>		<b>Guests</b>		<b>Staff</b>	
Lehla Irwin	X									
Verónica Hernández	X	Doug Reed	1N – Bob Hill	X	Aly Cutforth	X	Clint Benton	X	Cindy Rowland	X
Kyler Van Swol			1S – Trent Larsen	X	Lily Yung	X	Alex Cleveland	X	Beau Caldwell	X
Amy Chen	X		2 – Chris Lam	X	Pulin Muangsiri	X			Morgan Roarty	X
Jeff Raegen	X		3 – Kevin Twohey		Aria Pon					
Mike Nichols			4 – Jim Morefield	X	Monica Warren					

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>	Conflict of Interest Statement was read by Lehla Irwin		
<b>Approval of Exec Min</b>	Executive Committee Meeting minutes – 1/21/26	Approved	
<b>Reports</b>	1. Presentation of Year to Date Financial Report - See attached C. Lam moved to approved Financial Reports, J. Morefield 2nd	Approved	
<b>Old Motions</b>	1. N/A		
<b>New Items for Discussion</b>	<ol style="list-style-type: none"> <li>1. Question on Zone funding of MEFAP -               <ol style="list-style-type: none"> <li>a. Discussion about the possibility for Zones to contribute funds to PC specifically to be used to fund Outreach Registered athletes in their zone.</li> <li>b. Staff to work on gathering data such as the number of Outreach Registered athletes in each zone, or possibly a \$ amount of MEFAP spent in each zone to give zones an idea of what amount would make an impact.</li> <li>c. Will need to develop this idea with the Treasurer and Finance VC to determine how to account for/designate these funds.</li> <li>d. PC will continue to fund MEFAP independent of zones, and has not requested zone contributions, but if zones choose to contribute it is appreciated.</li> </ol> </li> <li>2. Questions raised and clarification given on the ability of the Governance Chair's to make motions. Gov Chair shall make motions on governing documents, but not on other matters of the BOD, as the Governance Chair is not a member of the BOD. Governance Chair does have the ability to speak in meetings, but not the ability to vote.</li> </ol>		
<b>New Motions</b>	<ol style="list-style-type: none"> <li>1. <b>2603GOV01 - Zone Membership</b> Motion to clarify the determination of a club's membership in a zone by adding "Membership in the following zones shall be determined by the physical location of the primary training facility of the club." to the Rules and Regulations. SECTION 1 ZONES</li> </ol>	30-Day	4/15/26

