

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: March 15, 2023

Attendance:

David Cottam	E	Mary Ruddell	X	Zone Reps		Guests		Athlete Reps		Office	
Leo Lin	X	Randy Pedersoli		1N - Larry Rice				Lily Struempf	X	Cindy Rowland	X
Veronica Hernandez	X	Marie Lin	X	1S – Tony Daly				Steph Anderson	X		
Erik Scalise	X	Asher Green	X	2 –Chris Lam	X						
Tony Daly		Doug Reed		3 –Debbi Tucker	X						
Kyle Kikuta		Clint Benton	X	4-Jim Morefield	X						

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by Leo Lin at 7:31 PM via Zoom		
Conflict of Interest	Conflict of interest statement was read and Clint Benton indicated his wife was a staff member		
Approval of Exe Min	Executive Committee Meeting minutes - January 19, 2022 minutes approved	Approved	
Scheduling	<p>Leo Lin presents for Annie Stein</p> <ol style="list-style-type: none"> 1. The 1st round of awarded meets on the Pacific Swimming Schedule was presented 2. Of note: All Star Meet will probably be held in the Carson City Pool, the Summer Age Group Championship was not bid on - but Terapins expressed interest in bidding for it if the dates can be changed to July 6-8, and will bid after the 2nd round when dates can be changed, NIAA may not have a site so it may not take place. 3. The awarded meets were approved 	Approve the awarded meets	
Motions	<p>Motion 2303SFTF01 Splash Fee Increase The Splash Fee Task Force recommends increasing the Short Course Splash Fee to \$10. (a \$2 increase) Mary Ruddell, Splash Fee Task Force (30 day, P&P)</p> <p>Reasoning: The last time the SC splash fee was increased was prior to 2011. 100% of the splash fees collected are retained by the club. Although a \$2 increase will provide only a small amount of additional income for the host club, the Task Force recognized that Pacific would not want to diminish attendance at swim meets for some sectors of our membership due to cost.</p> <p>Discussion:</p>	Refer to BOD 4/19/20	BOD 4/19/23

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	1. Request to get information on what other LSC's comparable to Pacific Swimming, and neighboring LSCs are doing		
New Business	<p>ZAM Co-pay Veronica Hernandez</p> <ol style="list-style-type: none"> 1. After the ZAM meet the coaches and others involved in running the meet met and decided there needed to be an increase in the co-pay, possibly to \$80. Also, there was a discussion as to whether Pacific Swimming should consider paying a stipend to the coaches for their services for ZAM (\$150 each for 8 coaches per zone).. 2. Leo Lin indicated that he felt payment of coaches should be determined by each of the zones and that Pacific Swimming should not be paying for them. 3. Mary Ruddell reported that expenses for this meet have really risen, with significant amounts for transportation. This year it cost Pacific \$6000 . 4. Veronica will take this information back for further discussion with those who will plan ZAM next year. 	Veronica will explore this further and bring some recommendations to the BOD	
Next Meeting	Next regular Executive Committee Meeting: May 17, 2023		
Meeting Adjourned	Meeting adjourned at 8:00 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY