

Pacific Swimming Zone 1 South Board of Directors Minutes

July 8, 2020

Minutes

Elected Officers: Mark Taliaferro (Chair), Kyla Kikuta (Vice Chair), Mike Piccardo (Treasurer), Liv Weaver (Secretary)

Called to order at 7:32 PM.

March meeting minutes unavailable due to Covid19 transitions. Meetings moved to virtual setting indefinitely.

Reports Posted on Website: Treasure's Report

Reports

1. President Report, Mark Taliaferro

- Pacific Swimming Grant Information:
 - Pac Swim set aside \$500k for reopening grants. Not all of the Round #2 \$350k was utilized.

2. Treasurers Report, Mike Piccardo

- Brian Malick Memorial Meet:
 - Revenue - on late check pending
 - Expenses – still one award to purchase
- Checking – \$4,011.92
- Savings – \$43,256.31
- Wells Fargo investment account – \$43,378.89
- Total – \$90,656.12

3. Sanctions, Mike Greymont

- No updates

4. Equipment, Bill Cunningham (not present, reported by Mike Greymnt)

- No updates

5. Officials, Jennifer McKennan & John Abe

- Officials have a conference with USA Swimming to discuss protocols with meet referees. Lead officials do not have any hard info at this time.

6. Age Group, Tony Daly

- No updates

7. Senior, Andre Salles-Cunha (not present, emailed announcements)

- USA-S is not going ahead with the regional meet schedule for August.

8. Scheduling, Shannon Mackin

- The schedule is posted, but meets will likely be canceled.

9. Athlete Rep, Stephanie Sifferman (No present)

- No report

10. Diversity, Karyn Kikuta

- DEI training is x3 weekends 9:00- 10:30am. Info is posted on Pac Swim website.

11. Open Water, Jake Soares

- No report.

12. Safe Sport, Marisa Cozart

- There is still time to complete your Safe Sport Club Recognition in order to be eligible for grants.
- The Pac Swim Safe Sport Chair is hosting online zoom trainings.
- USA-S is offering a raffle prize of National team member visit for Safe Sport Club Recognition teams.

New Business

- **Team Status**
 - Each team's rep gave a status report on the team's activities (in the water vs out). Most teams are in the water with limitations such as capacity and time. SBA, SCSC, PEAK, BAY, QSS, TIDE, OSPREY, SVS, and MBSC noted that they are in the water.
 - Several teams are not yet operating or planning to operate including TEMPO, Polar Bears, and SCVCC. Several teams in the Santa Cruz area are conducted beach workouts or alternative training of some variety.

Next Meeting is Wednesday, September 9 at 7:30 PM on Zoom.

Meeting adjourned at 8:45 PM.