

Pacific Swimming Zone 1 South Board of Directors Minutes

May 14, 2020

Minutes

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

Called to order at 7:33 PM.

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

Reports Posted on Website: Treasure's Report and 2020- 2021 Proposed Meet Schedule.

Reports

1. President Report, Mark Taliaferro

- Pacific Swimming Grant Information:
 - STAGE #1 - Pacific Swimming is proving up to \$350k. There are 114 teams (pre-covid19) in Pacific Swimming eligible for grants. The grant was awarded as \$20/swimmer. The prerequisites were that the team must be offering continuing services for its membership, paying staff, in good standing, and Head Coach is in good standing.
 - STAGE #2 – Pacific Swimming is providing up to \$350k based on need basis. The prerequisites include the team being in good standing, the head coach being in good standing, Safe Sport Recognized team, and all coaches are USA Swimming certified.
 - STAGE #3 – Information on this stage is expected in July. This stage will benefit teams as they reopen and teams that normally host meets.

2. Treasurers Report, Mike Piccardo

- Checking – \$4,183.22
- Savings – \$43,255.60
- Wells Fargo investment account – \$41,487.47 (volatile at this time)
- Total – \$88,926.29

3. Sanctions, Mike Greymont

- A new meet sheet will be coming out soon.
- We are exploring the option of virtual meets.

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

- Z1S has equipment to run four 10 lane meets simultaneously.

5. Officials, Jennifer McKennan & John Abe (not present, reported by former official lead Gary Artia)

- The training of USA Swimming officials may look different moving forward. USA-S is exploring virtual clinics to train stroke and turn officials.

6. Age Group, Tony Daly

- All swim meets are canceled through June. Western Zones, Far Westerns and JOs are also canceled.

7. Senior, Andre Salles-Cunha

- All meets are canceled through June. August meets are slated as regional meets.
- USA-S is working on a virtual format with minimal officials and personnel.

8. Scheduling, Shannon Mackin

- The meets for the 2020- 2021 year have been awarded. There are four open dates at this time. Send any new bids to Shannon.
- The meet formats as we know it may need to change due to Covid19 restrictions.

9. Athlete Rep, Stephanie Sifferman (No present)

- a. No report

10. Diversity, Karyn Kikuta

- No report.

11. Open Water, Jake Soares

- The required temperature for open water activities is 60 degrees and you need a wetsuit under 65 degrees. Our area water temperature does not meet these requirements.

12. Safe Sport, Marisa Cozart

- In order for teams to be Safe Sport recognized, you need at least 10% of your parents and 10% of your swimmers to complete their respective online Safe Sport training. The training is appropriate for athletes 12 & over.
- You can reach out to the Pacific Swimming Safe Sport Chair at safesport@pacswim.org. She is conducting weekly classes at noon and looking at getting more evening sessions scheduled.

Unfinished Business

1. George Cleveland Proposal

- Exploring options for scholarships for Z1S athletes swimming in college, but not be proving an athletic scholarship. This topic was tabled for the July meeting.

New Business

1. New BOD Members

- Z1S needs to be looking forward to upcoming nominations and BOD transitions.

2. Update Email Contacts

- Mark is creating a google doc on pool facility information.

Next Meeting is Wednesday, July 8 at 7:30 PM on Zoom.

Meeting adjourned at 8:42 PM.