

# Meeting: Pacific Swimming Meet Award Committee Meeting

Date Feb 23, 2018

## Attendance:

Meet Award Committee members attending are noted by an 'x' in the table below/ scheduling committee members not present but excused are marked with an 'E'.

Leo Lin - Chair	X	David Cottam	X	Jo Ann Porter	X	Tessie Scavone -Athlete	X
Allison Beebe	X	Jo Ann Porter	X	Lehla Irwin	X	Mike Davis	E
Annie Stein	X	Kyle Kikuta	E	Veronica Hernandez	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by Leo Lin at 7:00 PM		
Topics of Discussion			
Award Process	Meet bids that are deem to be non-controversial are listed together as a block. Any member who desires to have discussion about a specific meet can pull such meet for further discussion. Meets that are not pulled will be voted on as a block. Meet bids that require discussion/clarification will be discussed individually.		
Meets to be voted on and awarded as a block	Nov 17-18, 2018 - Senior Circuit-TERA Nov 30 - Dec 2, 2018 - Winter Junior Olympics - PST Feb 16- 17, 2019 - Senior Open T&F- ACSC May 5, 2019 - Senior 2 Post CCS Walk On & Post NCS Walk on meets - SCSC & WCAB  <i>All meets listed were awarded as bid</i>	Motion made to BOD to create Senior Open T&F meet class on Feb 23, 2018	BOD meeting on Apr 18, 2018
Oct 20-21, 2018 Senior Open	2 Teams bid for the meet. OAPB will hold the meet with 16 competition lanes; WCAB will hold meet in facility with 10 lanes. Meet requirement stated in bid package that meet must be held in facility with 16 competition lanes.  <i>Meet was awarded to OAPB.</i>		
Nov 17-18, 2018 Senior Open	2 Teams bid for the meet. WCAB will hold the meet with 10 competition lanes. AAA will hold meet in facility with 8 competition lanes. Meet requirement stated in bid package that meet must be held in facility with 16 competition lanes.  <i>Both Meet bids were rejected</i>		
Jan 26-27, 2019 Senior Open	2 Teams bid for the meet. SCSC will hold the meet with 16 competition lanes and listed meet as their first choice; OAPB will hold meet in facility with 16 competition lanes and listed meet as their third choice.  <i>Meet was awarded to SCSC</i>		

<b>Mar 15-17, 2019 Spring Junior Olympics</b>	TERA bid for the meet and will hold meet in a facility with 10 competitions lanes. Most committee members agreed that the facility is not adequate to accommodate the number of swimmers anticipated for Spring JO.  <i>TERA bid was rejected due to inadequate facility</i>		
<b>Apr 13, 2019 10 &amp; U Champ</b>	SUNN bid for the meet, and would like to move the meet to April 20, 2019, 2 weeks after the SC Far Western Meet  <i>SUNN proposal to hold the meet on April 20, 2019 was accepted, meet was awarded to SUNN</i>		
<b>Apr 13-14, 2019 Senior Open - LC</b>	PLS bid for the meet and will hold the meet in facility with 9 lanes and listed meet as their first choice OAPB bid for the meet and will hold the meet in facility with 8 lanes and listed meet as their fourth choice TERA bid for the meet and will hold the meet in facility with 9 lanes and listed meet as their fourth choice  <i>Meet was awarded to PLS.</i>		
<b>Jun 1- 2, 2019 Senior Open - LC</b>	PLS bid for the meet and will hold the meet in facility with 9 lanes and listed meet as their second choice OAPB bid for the meet and will hold the meet in facility with 8 lanes and listed meet as their second choice TERA bid for the meet and will hold the meet in facility with 9 lanes and listed meet as their fifth choice  <i>Meet was awarded to PLS.</i>		
<b>Apr 13-14, 2019 SC Far Western and Jul 25-28, 2019 LC Far Western</b>	SC Far Western was awarded to SCSC and LC Far Western was awarded to OAPB by the Executive Committee in a separate meeting.  <i>No Action is required by Meet Award Committee</i>		
<b>Follow up activity</b>	Confirm with RENO that they are planning to host the Post NIAA walk on meet Awarded meets will be sent to the Executive Committee for Board approval Non-Awarded Meets will be open to Round 2 bidding after Executive Committee Approval and will be posted on PacSwim website All teams that submitted meet bids will be notified of outcome from Meet Award Committee	All activities completed.	
<b>Meeting Adjourned</b>	Meeting adjourned at 7:41 PM		

RESPECTFULLY SUBMITTED BY,  
LEO LIN  
SCHEDULING CHAIR