

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: October 7, 2020

Attendance:

David Cottam	X	Marie Lin	X	Zone Reps		3 – Kevin Twohey/Debbie Tucker		Athlete Reps		Guests	
Leo Lin	X	Mary Ruddell	X	1N - Laura Mitchell	X	4 - Jerry Rudd		Jivana Nagpal			
Veronica Hernandez	X	Mike Allegretti	X	1S – Mark Taliaferro	X	4 - Jim Morefield	X	Taylor Rohovit			
Daniel Cottam	X	Carlene Takaki	X	2 – Peter McNamara	X			Office			
Kyle Kikuta								Cindy Rowland	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Cottam at 8:03 PM via Zoom		
Approval of Exe Min	Amended minutes from June 17, 2020 Executive Meeting approved		
General Chair Items	Request to have a Dual Meet <ol style="list-style-type: none"> 1. BACA and PASA are requesting to have a dual meet and would like Pacific Swimming Sanction 2. This would be the first multi-team meet since closures caused by COVID19 3. It raises two issues: safety, and whether such a "meet/competition" would meet the various facility, local, city, county and state restrictions for club swimming and/or youth competitive sports, which ever apply. 4. It was agreed to add a further documentation requirement to be submitted before Pacific Swimming will sanction a multi-team meet 5. See Motion 2010 VH01 Requirement for Sanction of Multi-team Meet 	Motion 2010VH01 Passed	
	Meeting Schedule for Pacific Swimming BOD/HOD 2021 The recommended calendar of meets was presented and approved	Present in October HOD.	
	Southern California LSC support of lobbyist supporting opening pools in California <ol style="list-style-type: none"> 1. Southern California is supporting the opening of pools in California and hiring a lobbyist to champion this effort 2. SoCal is requesting we and other LSCs sign off on a letter supporting this 3. They are also asking we set up a Go Fund Me Account and publicize it to raise money to pay for the lobbying efforts. Southern California would match dollar for dollar whatever money has been raised by the other LSCs 4. David Cottam will check whether such efforts will jeopardize our Non-Profit Status 5. If Pacific decides to endorse this our P&P allows us to post the Go Fund Me link on our website 		
Travel Support	Travel Support for USA Open Championship Meet Mary Ruddell: <ol style="list-style-type: none"> 1. Mary reports that USA Swimming has changed the format of the USA Open from having it in Atlanta, 		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Georgia, to 10 smaller meets in different cities across the US because of COVID 19.</p> <ol style="list-style-type: none"> Two of the sites are on the West Coast: Irvine, California, and Portland, Oregon As a result of the change in location the air fare should be decreased and Mary has adjusted the support for travel to \$500 		
Nevada Swimming Competitions	<p>Nevada Opens Restrictions to Allow Youth Competitive Sports</p> <p>Jim Morefield:</p> <ol style="list-style-type: none"> Nevada just began to allow youth competitive sports For outdoor competition they allow up to 250 individuals on site However, one of the requirements is that all adults assigned to the event must get tested for COVID 19 prior to the event' Those intrasquad competitions that Pacific sanctioned for Zone 4 in Nevada now fall under the Youth Competition Restrictions Jim just gives us a heads up in case something similarly happens in California 		
Motions	<p>Motion 2010VH01 Requirement for Sanction of Multi-team Meet</p> <p>In addition to all our requirements for time trials and intrasquad meets we require explicit written permission from the host facility in order to host a meet involving more than one club.</p> <p>Veronica Hernandez, Jim Morefield 2nd</p> <p>Passed</p>	Passed	
Next Meeting	Next Executive Committee Meeting: January 20, 2021		
Meeting Adjourned	Meeting adjourned at 9:02 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY