

Meeting Title: Pacific Swimming House of Delegates Meeting
Date: May 21, 2023

Attendance:

Board members attending are noted by an 'x' in the table below/ board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Board of Directors		Mike Piccardo	X	Zachary Silverman	X	Gunner Hopkins	X	Jasin Martin	X	Guests	
David Cottam	E	Randy Pedersoli	X	Petros Lewis	X	Iris Seligson	X	Dionne Dunn	X	Jay Rowland	X
Leo Lin	X	Clint Benton	X	Helena Goss	X	Alexandra Grant	X	Steve Morsilli	X	Veronica Rudd	X
Veronica Hernandez	X			Nathan Rogers	X	Abigail Keller	X	Erika Richards	X	Chris Lam	X
Tony Daly	X	Zone Reps		Saveta Holunga	X			Melina Gold	X	Julie Corrigan	X
Kyle Kikuta	X	1N – Laurie Mitchell		Chetem Raghevan	X	Club Reps		Gaku Ito	X	Lehla Irwin	X
Marie Lin	X	Larry Rice	X	Joyce Lee	X	John Hiatt	X	Max Byers	X	Kyle Vam Swol	X
Mary Ruddell	X	1S – Tony Daly	X	Kelsey Dodge	X	Helen Garcia	X	Rolandis Gimbutis	X		
Asher Green	X	2 – Mark Ryan		Isabella Pflieger	X	Joey Sementelli	X	Judy Wong	X		
Don Heidary	X	3 – Kevin Twohey	X	Stephanie Anderson	X	Joseph Natina	X	Kristine Gonzalez	X		
Phil Grant	X	4 – Jerry Rudd	X	Sophie Boeun	X	Paschalis Ntatsos	X	Sophie Waterson	X	Office	
Peter McNamara	X	Jim Morefield	X	Antonio Bazan	X	Ben Chung	X	Traci Benton	X	Cindy Rowland	X
Kent Yoshiwara	X			Juli Klieman	X	Julie Hardt	X	Debbie Fuji	X	Laurie Benton	X
Kelly Schott	X	Athlete Reps		Allison Liu	X	Shad Wojtala	X	Mark Taliaferro	X	Diana Fetterman	X
Doug Reed	X	Anika Nagpal	X	Calista Lynch	X	Tammy Hopkins	X	Bob Hill	X	Annie Stein	X
Eric Scalise	X	Lily Struempf	X	Patricia Lai	X	Shelbi Oskolkoff-Campbell	X	Maria Cuzor	X	Karen Bair	X
David Benjamin	X	Joseph Harris	X	Samantha Ng	X	Jaime Tompkins	X	Maryann Nygren	X		
Debbi Tucker	X	Lillian Chau	X	Veronica Vetter	X	Trent Larsen	X	Kelly Nathane	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
Meeting Called to Order	Meeting called to order at 5:30 PM by Leo Lin (Interim General Chair		
Conflict of Interest	The meeting opened with question of any member having a financial conflict of interest. Clint Benton reminded us that he has a spouse that is staff.		
Minutes from Previous Meeting	Minutes from October 16, 2022, HOD meeting approved	Approved	
Ratify Actions of BOD	Motion to ratify actions of the BOD since previous meeting of the HOD on October 16, 2022. - ratified	Approved	

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Amerie Nordberg Memorial Scholarship	Two \$1000 Amerie Nordberg Memorial scholarships were awarded for the first time at this meeting. The recipients were: Lillian Chau, and Cherise Wong		
Elections	<p>The results of the elections:</p> <ol style="list-style-type: none"> 1. General Chair - Lehla Irwin 2. Administrative Vice Chair - Veronica Hernandez 3. Finance Vice Chair - Debbi Tucker 4. Program Operations Vice Chair - Kyler Van Swol 5. Program Development Vice Chair - Erik Scalise 6. Treasurer - Mary Ruddell 7. Secretary - Zach Silverman + Grace Goss 8. Age Group Chair - Tyler Long 9. Senior Chair - Asher Green 10. Senior Coach Rep - Don Heidary 11. At Large - Larry Rice, Peter McNamara, Traci Benton 12. Admin Review Board - Christopher Lam, Angela Cardenas, Laurie Jacobson-Jones, Heidi Chen Aiden Li 		
Officer's Reports			
Chair	<p>Leo Lin - Interim General Chair</p> <ol style="list-style-type: none"> 1. Leo gave an update on General Chair David Cottam's recovery from a recent stroke (about 2 1/2= months ago). He experienced cognitive difficulties and is working hard on recovery therapies. He continues to make great progress in the recovery process. 2. David's wife Carol Cottam experienced a stroke a month later and hers affected her mobility. She is also hard at work on her therapies. She also is making significant progress 3. Leo also reported the sad news that Judy Seigrist, one of the original founders of Pacific Swimming, our long-time registrar, and a contributor to our LSC for much of her life passed away 3 weeks ago, after a long illness. She is Laurie Benton's mother 		
Vice Chair - Admin	Leo Lin: - no report		
Vice Chair – Program Operation	Veronica Hernandez: - no report		
Vice Chair –Program Development	Eric Scalise: no report		
Vice Chair - Finance	<p>Mary Ruddell:</p> <ol style="list-style-type: none"> 1. Finances are doing well. 2. Membership is down from previous years, as it is in all of USA Swimming 		

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	<ol style="list-style-type: none"> 3. We passed our outside Audit with commendations. 4. We paid off the loan early from Wells Fargo 5. Budget will be looked at later. 6. Travel support for the summer is now posted 		
Age Group Vice Chair	Kyle Kikuta: - no report		
Senior Coach Vice Chair	Tony Daly: - no report		
Registration	Laurie Benton – See Report in Staff Report		
Reports/Recommendations of Staff	<p>Cindy Rowland:</p> <ol style="list-style-type: none"> 1. USA Workshops <ol style="list-style-type: none"> a. Live Barn live streaming for meets is being offered to clubs for free - contact Cindy if interested. b. USAS offering clubs the opportunity to bring their teams to the Olympic Trials at a group rate, and with university campus housing. Contact Cindy if interested. 2. Registration - There will be updates for 2023-2034, including option for group registrations for teams. <ol style="list-style-type: none"> a. The LSC portion of the fees will be collected by USA Swimming, so there will be one registration fee and the LSC portion will be forwarded to the LSC from USA Swimming b. They are also changing the credit card receipt. It will provide more details regarding the transaction, such as swimmer names. 3. For staff activities see the posted staff report 		
Standing Committees			
Athletes	<p>Anika Nagpal and Lily Struempf</p> <ol style="list-style-type: none"> 1. Elected Athlete Junior Rep - Stephanie Anderson 2. Athlete Committee Structure - more than 100 team reps, each zone has a rep and some have 2, and there is a Senior and Junior Rep, with an Executive Committee made up of the Zone Reps, and the Senior and Junior Rep 3. Team Reps - gives voice to the athletes, athletes are made more aware of what is happening in Pacific Swimming, help in learning about team reps role, and development of leadership skills 4. Subcommittees - Social Media, Mental Health, Rep Recruitment, Tech Suit Exchange, Amerie Nordberg Memorial Scholarship, Awards Banquet 5. Upcoming Projects - more sponsorship, Pen Pall program, Athlete Programs 6. Leadership Summit taking place in October - goals include increasing athlete representation, leadership, rep interaction, Mock BOD, college panel, and brainstorming with coaches. 		

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	7. USA Swimming Zone Workshops which lasted 4 days - notable workshops were DDEI, (Diversity, Disability, Equity, and Inclusion, USADA (drug testing), Professional Development, Athlete Leadership, and Attendance Program		
Diversity/Disability	Kent Yoshiwara - See Report		
Finance and Audit	Mary Ruddell - See Report		
Officials	Phil Grant:- See Report		
Governance	Jim Morefield 1. Next project is the complete review and revise the Policies and Procedures		
Scheduling	Annie Stein - See Report		
Safe Sport	Kelly Schott: 1. All BOD Members of Clubs and Pacific must be members of USA Swimming 2. All teams must have a quality control procedure to check coach credentials, including when the team hosts a meet. 3. Meet Directors are encouraged to use the USA Swimming generated list for Safe Sport when hosting a meet. 4. Reminds every one of the Safe Sport website and Meet 360.		
Camps	Cindy Rowland - no report		
Club Development	Don Heidary: - No Report		
Administrative Review Board	Chris Lam - no pending cases		
Open Water	No Report		
Investment	Mike Piccardo 1. Next meeting will be June 6th		
Personnel	Veronica Hernandez 1. Completed the Employee Handbook and the Injury and Illness Program		
Resolutions and Orders	None		
Presentation of Annual Audit	Approved by BOD February 2023		
Presentation of Annual Budget	Mary Ruddell 1. Presented and approved as is	Approved	
Motions	2303SFTF Splash Fee Increase The Splash Fee Task Force recommends increasing the Short Course Splash Fee to \$10. (a \$2 increase)	Passed	

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	Mary Ruddell, Splash Fee Task Force (30-day, R&R)		
New Business	None		
Next HOD Meeting	October 15, 2024		
Meeting Adjourned	Meeting adjourned 7:05 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS