

Pacific Swimming Athlete Committee

Meeting Minutes

May 5, 2019

7:00-8:00 p.m.

Conference Call Line:

Call-in number **1-866-305-2467**

Access code **606844#**

1. Call to Order: 7:02 PM
2. Attendance: Jivana Nagpal, Raymond Kang, Cindy Rowland, Grace Tramack, Olivia Kahn, Tienna Chen, Verónica Hernández
3. Approval of Minutes: Approved
4. Reports:
 - a. Vice Chair: USA Swimming required LSC Bylaw changes are being reviewed. Athlete Reps will be gaining 6 more votes if new Bylaws are approved as currently presented. Voting positions will be Sr Rep, Jr Rep, At-Large and 5 Zone Reps.
 - b. Senior Rep: N/A
 - c. Junior Reps: Grace - Rise Against Hunger (RAH) service project. Jivana, Grace, Veronica meet and identified potentials dates. Sept 21 no meets on calendar, or Oct 14 in conjunction with HOD. Waiting to hear back from RAH for more details about host.
 - d. Zone Reps: N/A
 - e. Club Reps: Tienna, Jivana - Dealing with the issue of plastic waste at meets. Potential solutions: water stations for filling reusable bottles rather than selling disposable water bottles, creating incentives for host teams to use compostable supplies, possibly get a subsidy or partnership with a company to provide us with environmentally conscious supplies, asking PC to invest in recycling bins that teams can use when hosting meet
 - f. Leadership Summit Report: Jivana -
 - g. Social Media: Jivana to send photos to Grace from the Summit, Olivia starting to helping Grace with content and gaining followers
5. Unfinished Business:
 - a. Email all of teams in zones to ask for involvement from each team- Diana will attach the letter to the athlete rep application.
 - b. Service Project - Rise Against Hunger
<https://www.riseagainsthunger.org/get-involved/host-a-meal-packaging-event/>
 - c. House of Delegates Meeting, Sunday, May 19: Check-in 6:00 PM, Meeting Start 6:30 PM at Courtyard San Jose North, 111 Holger Way, San Jose.
Any athletes that can attend arrive at 6:00 PM.

- d. Elections - Google Form to be sent out for nominations. Voting will be held in July.
- 6. New Business: Outreach, Vern to talk to BOD about getting Zone Chairs, athletes to create program to do outreach directly with teams. Add to next month's agenda
- 7. Next meeting: June 2 at 7:00 PM
- 8. Adjourn: 7:50 PM

Social Media Info:

Instagram

Username: pacswim_athletes

Password: swimfast

Facebook Group

link: fb.me/pacificswimmingathletes

Email for PacSwim Networking

Username: tylerlu.pacswim@gmail.com

Password: lufish88

Twitter

Username: pac_swimmers

Password: swimfast

Email: tylerlu.pacswim@gmail.com

Phone: 925-918-1547

Confirmation code: 531091