

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: January 16, 2019

Attendance:

David Benjamin	X	Marie Lin	X	Zone Reps		3 – Kevin Twohey		Athlete Reps		Guests	
Debbi Tucker	X	Mary Ruddell	X	1N - Jim Stretch	X	4 - Jerry Rudd		Robert Mitchell	X		
Veronica Hernandez	X			1S – Mark Taliaferro		4 - Jim Morefield					
Allison Beebe	X			2 – Peter McNamara	X			Office			
Kyle Kikuta	X							Cindy Rowland	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Benjamin at 7:32 PM (Teleconference)		
Approval of Exe Min	October 17, 2018 Executive Committee Meeting Minutes amended and approved		
General Chair Items	Stockton Swim Club <ol style="list-style-type: none"> 1. Stockton Swim Coach Shunichi Fujishima was recently arrested for sexual misconduct and is presently in jail 2. USA Swimming has been informed and is working on the appropriate measures 3. Laurie Benton from Pacific Swimming has been working with the parent representative for the team, because at this point they need to do certain things to be reinstated in good standing. They are diligently working on it. 		
	Brian Potts - Camp Coordinator <ol style="list-style-type: none"> 1. Brian has turned in his resignation as Coordinator for Camps 2. The next camp would be in March, the leadership camp 3. Veronica reports that they will not start work on it until they get clarity about it, and have appropriate personnel 		
	Zone All Stars - Overnight <ol style="list-style-type: none"> 1. A parent of an All Star Swimmer wished to have his child excused from spending the overnight portion of the Zone All Star Meet. David Benjamin informed the parent that the Zone All Star meet was designed to give swimmers the first experience of a travel championship meet, where you travel and stay overnight with swimmers from other clubs, with appropriate chaperoning. It is mandatory that the swimmers stay with the team for the entire experience, so the policy is that all swimmers will stay overnight (except 8 & Unders) if they are going to participate in that event. 2. This was affirmed by the Executive Committee 		
Athlete	Robert Mitchell		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<ol style="list-style-type: none"> 1. At the recent athletes meeting a number of athletes reported that at the Senior T&F in December, they were forced to swim in finals because they did not have enough time between announcement of results of a prelim they have decided to scratch and having to swim the next prelim. Wondering if there can be some kind of revision in the 30 min to scratch rule since they do not know whether to scratch until they have the results of the previous swim. 2. DebbiTucker (Admin at that meet) and Mary Ruddell explained that the athletes can scratch with intent at any time which gives them up to 30 minutes after their last event results are announced to confirm the scratch. They just need to come back and confirm the scratch before that time to insure they are scratched with no penalty.. 3. Robert will clarify for the other athletes regarding the scratch with intent process 4. Veronica has asked that Meet Referees inform coaches at the coaches meeting as well, because some coaches don't understand it either. 	<p>Robert to educate athletes regarding intent to scratch</p> <p>Meet Referees encouraged to educate coaches at Trials and Finals meets regarding intent to scratch at coaches meeting</p>	
Next Meeting	Next BOD meeting is February 20, 2019, and next Executive Committee Meeting is March 20, 2019		
Meeting Adjourned	Meeting adjourned at 7:58 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY