



PACIFIC SWIMMING STAFF REPORT

Recent Focus & Accomplishments:

- 1) Participated in many virtual meetings, including a weekly USA Swimming LSC Leadership meeting, Executive Committee meetings, some Zone Chair meetings and our March month end accounting review with Maria and Mary. Participated in the Zone 3 COVID-19 Update meeting hosted by Phil Grant.
- 2) Sourcing information for our COVID-19 resource page on the website. Reviewing other LSCs information and action plans to find the best information and examine other LSC practices.
- 3) Reviewing various programs under the CARES Act to inform and assist clubs. Continue to monitor guidance from the state regarding physical distancing and gatherings, as well as how the state will re-open.
- 4) Worked with Mary on multiple Budget updates and the PPP application process.
- 5) Set up our first virtual staff meeting in late March. Will continue to have regular weekly virtual meetings through the remainder of the SIP period. Staff members have been working on some outstanding projects and catching up on some of the more tedious tasks that are often prioritized to the bottom of the list.
- 6) Spent some time considering "what if" scenarios trying to anticipate what our return to swim looks like, as I am sure many of you are doing as well.

Updates on Upcoming Activities:

- 1) No in person meetings coming up before June 1, continue to monitor the state guidance with respect to future events and gatherings
- 2) Courtyard Pleasanton has been cancelled through April, expect the venue will automatically cancel May and June Meetings.
- 3) Unsure of the status of JO's or LCFW, but there does seem to be a greater than 50% chance that these meets will not be held, at least certainly not in the way they have been in the past.
- 4) House of Delegates in May has been postponed. The BOD should decide whether they wish to attempt to reschedule an in-person meeting in June (all Sunday dates are available) or July.

Considerations:

- 1) After some negotiation, Hilton is offering to transfer our cancellation notice of \$5,713 to a contract for 2022, if we would like to defer our event this fall to another contract year. We are already under contract for 2021. I would like to have an answer for her tomorrow with the options being:
 - a. Go under contract for 2022 and transfer all current deposits to that event. In the event that we do decide to cancel this event in 2022, it's likely that it would not cost anymore than the amount detailed here, however, we would be moving this expense forward by a year or longer.
 - b. Cancel our 2020 contract and pay a cancellation fee of \$5,713 with no refunds or future credits.