

Pacific Swimming Athlete Committee

Meeting Minutes
September 22, 2019
8:00-9:00 p.m.

Conference Call Line:

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

Access code **606844#**

1. Call to Order: 8:02
2. Attendance: Jivana Nagpal, Aidan Pflieger, Taylor Rohovit, Stephanie Sifferman, Saya Ryan, Olivian Khan, Gab Cueva, Paul Coleman, David Cottam, Kelly Schott, Diana Fetterman, Verónica Hernández
3. Approval of Minutes: Approved
4. Reports:
 - a. Senior Rep: Jivana Nagpal - Report on Convention events. Athlete reps from Eastern Zone took a stand against the decision of the adult to host an event at an openly discriminatory college. Athletes were able to present and pass a motion to require all hosts to comply in writing with the USAS Code of Conduct in order to be awarded an event. The power of the athlete voice is immense and important.
 - b. Junior Rep: Taylor Rohovit - deferred to goals discussion below
 - c. Zone Reps:
 - i. Zone 4 (Aidan)- zone is actively working to get more clubs reps
 - ii. Zone 1 South - Stephanie now on email list for zone and will attend future zone meetings
 - d. Club Reps: N/R
 - e. Vice Chair: Vern
 - i. Introductions: David Cottam (LSC Chair), Paul Coleman (Athlete Committee Liaison), Kelly Schott (Safe Sport Chair)
5. Unfinished Business:
 - a. Social Media: Instagram password found and account now active. Aidan taking over posting. Any pictures and post ideas can be emailed to Aidan athletes@pacswim.org or Cindy Rowland cindy@pacswim.org to be posted.
 - i. Moving forward we'll use Pacific Swimming's Instagram and not use Pac Swim Athletes to avoid redundancy and use the larger follower group.
 - ii. Diana to update groupme for athlete communication
 - b. Recruiting New Reps:

- i. Goal is to have 2 reps per zone and at least one from each club
 - ii. Update Website and Application Location - Diana will add application to Forms tab on pacswim.org and make sure listed athletes are up to date
 - c. Awards Banquet & Officials Clinic: Sat, Oct 12
 - d. HOD: Oct 13, 8:30 AM, Crowne Plaza Hotel, 45 John Glenn Dr, Concord
 - i. Athlete Pre-meeting begins at 8:30 AM
 - ii. Please wear Athlete Rep shirts. New reps will get a shirt at the meeting.
 - iii. Vern - send email reminder to all athletes
 - e. Rise Against Hunger Service Project: Oct 13, 12:00 - 2:00 PM
 - i. Application - Due Sept 28
<http://www.pacswim.org/news/default/detail/slug/athlete-service-project-october-13-2019>
 - ii. We are currently at 29 athletes and the minimum is 30 participants
 - f. Leadership Camp: Oct 26 in Pleasanton
 - i. 13-14 year olds interested in serving on the athlete committee and learning more about LSC leadership
 - ii. Application -
<http://www.pacswim.org/news/default/detail/slug/leadership-development-camp-for-13-14-year-olds-october-26th>
 - iii. Jivana, Taylor and Aidan to plan presentation for the camp
6. New Business:
- a. Future Projects:
 - i. USAS not doing a National Leadership Summit next year due to Olympics
 - ii. Pacific would like to host its own Leadership Summit
 - 1. Subcommittee: Paul, Jivana, Mary, Aidan, Taylor
 - iii. Develop budget:
 - 1. Submit by February 2020
 - b. Fill Out Committee List:
 - i. Scheduling: Aiden
 - ii. Age Group: Olivia, Stephanie
 - iii. DEI: Jivana, Saya
 - iv. Safe Sport: Stephanie, Taylor, Saya
 - v. Investment: Taylor
 - vi. Camps: Aidan
7. Next meeting:
- a. Swim Meet: Sept 28 Super League or Oct 26-27 Burlingame
 - b. Conference Call: Sunday, Nov 3rd, 7:00 PM
8. Adjourn: 8:59 PM

Committee List:

Zone 1N-

Zone 1S-

Zone 2- Christopher Guidi (?), Lily Struempf, Taylor Rohovit

Zone 3-

Zone 4- Aidan Pflieger

Executive- Jivana

Scheduling-

Investment-

Governance-

DEI-

Safe Sport-

Club Development-

Senior Development-

Age Group-

Camps-

Disability-

Social Media-

Finance-

Committee Chairs:

Senior - Dan Cottam srchair@pacswim.org

Age Group - Kyle Kikuta agchair@pacswim.org

Scheduling - Leo Lin scheduling@pacswim.org

Diversity Equity & Inclusion - Kent Yoshiwara diversity@pacswim.org

Governance - David Benjamin dbenjamin@pacswim.org *not sure yet. When the committee meets, they elect their new Chair for 2019-2020.*

Camps - TBD camps@pacswim.org

Club Development - Don Heidary clubdev@pacswim.org

Safe Sport - Kelly Schott safesport@pacswim.org

Officials - Mike Davis officials@pacswim.org

Social Media - Cindy Rowland cindy@pacswim.org

Disability - Pam Redding disability@pacswim.org

Zone 1N - Laura Mitchell laura.amalija@gmail.com

Zone 1S - Mark Taliaferro zone1schair@pacswim.org

Zone 2 - Peter McNamara peter@themcnamaras.com

Zone 3 - Kevin Twohey kevin@wavesaquatics.com

Zone 4 - Jim Morefield jdmore14@gmail.com