

Pacific Swimming Athlete Committee

Meeting Minutes

March 31, 2019

7:00-8:00 p.m.

1. Call to order: 7:02 PM
2. Attendance: Taylor Rohovit, Raymond Kang, Jivana Nagpal, Grace Tramack, Robert Mitchell, Noah Camerino, Aidan Pflieger, Carlene Takaki, Verónica Hernández
3. Approval of Minutes: Minutes approved
4. Reports:
 - a. Vice Chair: 1) Looking for a new Camps Director for PC, 2) sent email to Zone Chairs to see if they have an athlete rep attending and to put them in touch with their currently listed rep, 3) the USA Swimming materials on transgender athletes have been posted to PC website, 4) working on getting the Napa Coach Clinic to better serve PC, 5) PC BOD will be attending Western Zone Workshop in Denver on May 9-11, 6) SCSC pool will be ready for FW
 - b. Senior Rep: Robert attended PC Strategic Planning meeting on March 9. Goals around Athlete Performance were set. Focus was on Coach Education to better serve their athletes, finding a new camps director who will develop the camps program to better serve PD athletes
 - c. Junior Reps: N/A
 - d. Zone Reps: N/A
 - e. Club Reps: N/A
 - f. Social Media: N/A
5. Unfinished Business:
 - a. Email all of teams in zones to ask for involvement from each team – Vern to follow up with Diana and get these letters sent out.
6. New Business:
 - a. Service Project - Rise Against Hunger
<https://www.riseagainsthunger.org/get-involved/host-a-meal-packaging-event/> - Grace and Jivana volunteered to help get this rolling. Vern to set up separate meeting for planning.
 - b. House of Delegates Meeting, Sunday, May 19
 - i. Location – San Jose Marriott
 - ii. Athlete Pre and Post Meeting – Pre meeting only since the HOD is in the evening. All athlete reps to meet 30 minutes before the HOD begins.
 - iii. How to promote athlete attendance – Ideas for increasing participation at HOD: announce at FW and Senior Walk-ons
 - c. Elections – Nominations and election to be done electronically. Email to be send in May to all reps calling for nominations. Electronic ballot to open in June for 1 month. Winners to be announced in July.
 - d. Senior Coach Rep – Carlene brought forward issue that PC lacks the sharing of info with its members. Suggested the creation of a google group for PC coaches to get updates.
7. Next meeting: **Sunday, May 5th 7:00 PM**
8. Adjourn: 8:00 PM

Committee Chairs:

Senior - Allison Beebe srchair@pacswim.org

Age Group - Kyle Kikuta agchair@pacswim.org

Scheduling - Leo Lin scheduling@pacswim.org

Diversity & Inclusion - Kent Yoshiwara diversity@pacswim.org

Governance - Debbi Tucker ycops@pacswim.org

Camps -

Club Development - Don Heidary clubdev@pacswim.org

Safe Sport - Kelly Schott safesport@pacswim.org

Social Media (Athletes) - Grace Tramack jrathleterep@pacswim.org

Disability - Pam Redding disability@pacswim.org

Zone 1 N - Jim Stretch jc_stretch@yahoo.com

Zone 1 S - 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