

Pacific Swimming Athlete Committee

Meeting Minutes

March 27, 2018

7:30 – 8:30 p.m.

1. Call to order: 7:35 PM
 - a. Attendance: Tessie Scavone, Grace Tramack, Brandon Shi, Josh Camerino, Noah Camerino, Robert Michelle, Vivian Edwards, Rachel Alper, Jivana Nagpal, Millie Nygren, Diana Fetterman, Verónica Hernández
 - b. Identify a note taker: Verónica Hernández
2. Approval of Minutes: Approved
3. Reports:
 - a. Vice Chair: Verónica PC meet awarded for 2018-2019 except for Summer JO's and 2 Sr meets. Discussion on summer JO date and conflict with 4th of July holiday. Swimmers were in favor of moving the meet to a weekend later for the next few years as the 4th of July moves through the weekend. Budget is being worked on for 2018-2019 and athlete committee has a proposed budget of \$3000.
 - b. Senior Rep: no report
 - c. Junior Reps: Brandon updated group on last Diversity & Inclusion meeting. Brandon will be working with official Mike Piccardo on a matrix to track athlete retention on teams awarded grants from D&I committee.
 - d. Zone Reps: no report
 - e. Club Reps: no report
4. Unfinished Business:
 - a. Elections: Brandon to talk to Grant, athlete rep from WZ board, on election process
 - i. To be done by April BOD meeting, April 18
 - b. Newsletter: Grace working on new topics.
 - i. May 1st deadline for next newsletter
 - c. Social Media: Far Westerns at SCSC, athletes needed to be at the Pacific table, to hand out athlete rep applications and athlete goodie bags. Brandon to help Cindy create Pacific Snapchat filter
 - d. Swim Meets: Identified Sat at Far Westerns and the Senior Walk-on meet the day after NCS and CCS as the next in person meeting for athlete reps.
 - e. Budget: discussed above.
 - i. Diana looking in to shirts to order for athlete reps

