

Pacific Northwest Swimming
Spring HOD meeting-WKCAC Banquet Hall - May 13, 2017

Call to order: 11 AM

GENERAL CHAIR REPORT – Suzanne Rychlik –

- noted there will be a task force created regarding limiting tech suits for 12/U Age Groups

Safe Sport Presentation-USA Swimming – Maggie Vail, USA Swimming, Colorado Springs

- Program now 7 years in working towards abuse prevention. All members in USA Swimming deserve a safe and supportive environment (athlete, coach, volunteer) Creating a positive team culture helps accomplish this.
- USA.Swimming.org/toolkit – website has a toolkit for awareness, resources and materials.
- Online hiring tool for team administrators
- Assessment guidelines of team policies
 - Safe Sport Mondays – once a month, a scenario is posted on the website for teams to use: Goal, teams take 10 minutes of dryland practice time 1 Monday a month for athletes to talk about best practices in such a situation.

MINUTES from HOD Spring 2016

Motion to accept: Dave Coddington; John Gagliardo seconded

Minutes approved

VICE CHAIR REPORTS

Administrative: Bob and Cory Keller

- Policies revisions to be addressed in new business.
- Leap 1 and Leap 2 in the works with the BOD.
- Swimposium on Sept 30, 2017 for athletes, parents, coaches, officials – and a banquet for awarding athletes on agenda. There will be an Olympian (To be named) that will work with the athletes attending. Registration for attending should be available at the end of July or early August.

Finance: Dan Wolfrom – report in packet

Program Development: John Skroch - report in packet

- Spring Divisional meet changes which affect the Feb Age Group Invite and qualifiers for both. Meet names have been changed. Feb meet is now Feb Divisionals and the March meet is Spring Showdown.

Program Operations: Deb Keane - report in packet

- Welcomes, requests, that meet directors/meet referees, meet entry person work together and if there are issues with entries/timelines – PLEASE utilize contacting Program Operations to help

Senior: Kevin O’Shea – report in packet

- For Senior Zones, PNS Clubs may take their own team, and we will also have a PNS Team.

Age Group: Carolyn Ackerley – report in packet

Coaches Representatives: Nick Chevalier

- Senior circuit meets were successful. Would like to expand to more teams, possibly South & North competition with a championship meet between the N & S.
- Implemented coach awards in moving towards Leap 2 requirements. In the future, would prefer to award in December.
- Will discuss alternative ways to take nominations: automatic “qualifying” nominations and/or coaches nominating coaches for awards.

Athletes Representatives: - Dillon DePriest

- Working to ensure we have at least one athlete representative at Convention in Dallas, 2017.
- Need every club team to have an athlete liaison to the Athlete Committee

COMMITTEE/Coordinator reports

Treasurer: Audra Evans – report in packet

Membership: Colleen Buchanan – report in packet

Officials: John Gagliardo – report in packet

- Encourages teams to promote adding officials to their team.

Safe Sport/Risk Management: Rick Cox – report in packet

- Encourages teams to visit the Safe Sport website.

Outreach/Diversity: Dane Wolfrom – report in packet

- D&I camp with Oregon Swimming next weekend.

Disability: - Kiko Van Zandt – report in packet

USA swimming/Western Zone Representatives:

Dave Coddington – Western Zone Director:

- 2017 Senior Zone meet will again be in Clovis, CA end of July, early August. Age Group zone meet will be in Roseville in August.
- 2018 – meets will be in the same locations as 2017
- 2019 – zone meet will be awarded at Convention in Dallas this September.
- Bill Krumm was the Western Zone Sports Development Consultant, he unexpectedly passed away. USA Swimming will be searching to fill that position

Ron Van Pool – Ex Officio Member

- Chair of the search committee for CEO of USA Swimming. The search firm being used is remarkable, originally brought Chuck Wiegus to USA Swimming. Chuck was to retire in August.
- National Team Director search (Frank Busch retiring) is also taking place, using a different search committee.
- Not sure of the timing of either appointment, may be announced independent of one another.

OLD BUSINESS

None

NEW BUSINESS

Elections

Nominees:

Admin Vice Chair – Bob Keller

Senior Vice Chair – Kevin O’Shea

Program Operations – Deb Keane

Treasurer – Audra Evans

Safe Sport –Cory Keller, Lori Robins

At Large – David Coddington, Rick Cox, Kelly Sjolander

Election Results:

Admin Vice Chair – Bob Keller

Senior Vice Chair – Kevin O’Shea

Program Operations – Deb Keane

Treasurer – Audra Evans

Safe Sport – Cory Keller

At Large – Rick Cox

Coach Representative – Sean Muncie

Athlete Representatives – Eva Smerekanych, Kyle Falkner

Bylaw and Policy Changes;

Policy AD 97-01: Registration

Motion to accept: John Skroch, Dave Coddington seconded

Motion Approved

Policy AD 97-05: Travel Fund

Motion to accept: Cory Keller, Randy Keith seconded

Motion Approved

Policy AD 97-07: Swim wear and Heat sheets

Motion to accept: Terry De Priest, Kevin O'Shea seconded

- Discussion: Regarding the wording in the heat sheets, must add the word "Aquatic" (as per minutes 4.24.17) prior to Sport or condition...

Motion Approved

NEW Policy AD 17-01: PNS Economic Inclusion

Motion to accept: Dave Rubie, Shannon Kreide seconded

Discussion

Motion Approved

Bylaws:

- Housekeeping Bylaw changes for LSC's required by USA Swimming House of Delegates were incorporated.

Budget approval 2017-18

Motion to approve: Dave Coddington, Lisa Pace seconded

Discussion: regarding actuals vs. budget, so many "actual" budget line items are so much less than budgeted column. Comments to that; a large portion of expenditures happen in the summer. Funds are meant to be spent on the athletes. We are not looking to make that a surplus.

Motion Approved

Meet Calendar

Motion to approve: Dave Coddington, John Skroch seconded

- July 13 & 14, 20 & 21st, Defining which weekend is which for the Age Group and Senior Open weekend at Colman Pool, TBA

Motion Approved

Motioned to adjourn: John Gagliardo (and more) many seconded.

Meeting Adjourned 12:53PM