

## **PACIFIC NORTHWEST SWIMMING – Executive Committee Meeting Minutes January 18, 2021**

CALL TO ORDER: 7:30 P.M. via Zoom Video Conference

In Attendance:

Bob Keller - General Chair

Laurae Briggs – Secretary

Ken Spencer – Senior Vice Chair

John Skroch - Admin Vice Chair

Grace Brown – Athlete Rep

Dave Baer – Finance Vice Chair

David Orr – Age Group Vice Chair

### SplashForward Funding/Pledge Money Request

Requesting 50K pledge from PNS

- 10K before March 2021
  - Moved that we make the 10K donation from PNS.
- MSA**
- 40K pledge requested 2021-22
  - We are interested in helping SplashForward, but we are concerned that there won't be a competition pool.
  - Moved to match all donations of at least 15k dollar for dollar up to a total maximum PNS match of 40k made during the 2021-2022 timeframe, provided PNS has suitable advisory representation in the planning process to ensure we have an adequate competitive facility.

**MSA**

### Subcommittee to Develop a Plan to Support Pool Construction and Maintenance

- This will be considered a Task Force
- Members of Task Force
  - Ken Spencer (SMAC) will be chair
  - Tom Wunderlich (Gold's)
  - David Orr (CSC)
  - Chad Winkie (WAVE)
  - Grace Brown (Athlete)
  - Consultants: Alice Godfred (OCA), Suzanne Rychlik (VAST)

### USA Swimming Athlete Leadership Grant

- Requesting PNS commit to match 1K if receive USA Swimming Grant to host a Leadership Summit for Athletes; proposal is a 2-day virtual training for PNS and neighboring LSC's
- Moved to commit 1K to match USA Swimming Grant for Athletes Leadership Summit

**MSA**

No further topics were proposed.

MOTION TO ADJOURN

**MSA**

Meeting adjourned at 8:33 pm