

Pacific Northwest Swimming
Executive Committee Meeting
March 11, 2020

8:02 Call to Order Meeting virtual; held by Zoom Conference call system

Attendees:

Bob Keller, General Chair	John Skroch, Admin. Vice-Chair
Dave Baer, Finance Vice Chair	Nick Chevalier, Program Dev.
Suzanne Rychlik, Program Ops.	Ken Spencer, Senior Vice-Chair
Max Byers, Age Group Vice-Chair	Grace Brown, Athlete
Kieran Watson, Athlete	Alice Godfred, Coach Representative

1. Replacement Meets Proposals

Following the cancellation of the Speedo NW Sectionals, the NW Age Group Regionals and the PNS Spring Showdown, the LSC received several requests to sanction replacement meets for a single club or for a few clubs.

Discussion considered the developments around the world (shutdown of all business in Italy, bans on travel from Europe, suspension of the NBA season, major outbreaks following a conference in Boston, etc.) as well as the local swimming impact cancellation of Speedo Northwest Sectionals, the Age Group Regionals and the PNS Spring Showdown. The Governor's Executive Order for King, Pierce and Snohomish Counties is intended as a mitigation strategy - attempting to control and minimize the spread of the COVID-19. The effort is to help prevent the COVID-19 infection from becoming any more serious than will already occur.

Other considerations included the lack of equity (clubs that have access to pools vs. those that do not) and it was determined that there is no way to address this aspect. The decision was solely on whether or not such a meet could be conducted following the restrictions placed on gatherings of people (< 100, risk mitigation strategies, etc.). What is PNS response if the event is non-compliant? What is the risk beyond the meet (before and after)?

Dave B. moved that:

Pacific Northwest Swimming not approve any request for a meet sanction for any event occurring between today, March 11, 2020 and March 31, 2020, when the Governor's Executive Order currently expires.

The motion was seconded by John S. and approved by voice vote.

2. PNS Guidance (if any) regarding Host Income and Incurred Costs
(con't.)

The Committee discussed and confirmed that the previous decision to not have the host clubs incur any financial losses due to the meet cancellation will be extended to include:

Northwest Age Group Regional and

Spring Showdown

As both of those meets have now also been cancelled due to the Governor's Executive Orders imposing limits on the use of KCAC.

Motion to adjourn at 8:45 by John S. Seconded by Suzanne R. and confirmed by voice vote.