

Pacific Northwest Swimming
Executive Committee Meeting
October 19, 2020

7:00 pm Call to Order Meeting virtual; held via Zoom Conference call

Attendees:

Bob Keller – General Chair

Laurae Briggs – Secretary

Lorraine Masse – Treasurer

Colleen Buchanan – Registrar

John Gagliardo – Officials Chair

Ken Spencer – Senior Vice Chair

Suzanne Rychlik – Program Ops Vice Chair

John Skroch – Admin Vice Chair

Alice Godfred – Coach Rep

Grace Brown – Athlete Rep

Kieran Watson – Athlete Rep

Lesleigh Watson – Safe Sport/Risk Mgt. Coordinator

Dave Baer – Finance Vice Chair

Rick Cox – At Large Rep

Linda Vicik – Sanction Chair

Lauren Rhode – Athlete Rep

Iris Yang – Athlete Rep

David Orr – Age Group Vice Chair

Junior National Event Proposal

Event will be held December 5 and 6th at Snohomish Aquatic Center. It is planned to be a two day meet with flighted sessions, with no more than 90 swimmers per session. Senior Sectional order of event (Day #1/#2 on Sat and Day #3/Day#4 on Sunday). Senior Swimming/Program Ops/ & Technical planning will continue to work out the details.

- Asking for: \$15,000 to cover pool fees, stipend to meet host (timers, limited hospitality, marshals, live streaming, etc.).
- Setting meet fees at \$25 athlete surcharge, and \$20 per event payable to PNS. (This should recoup approx. \$8,000)

Discussion regarding continued closure of King County Aquatic Center thus the location of the meet at Snohomish Aquatic Center. To accommodate as many swimmers as possible, the entire Snohomish Aquatic Center will be rented. At this time there will be no spectators allowed; facility will be installing live stream capabilities. Host of the meet is yet to be determined. There will be no relays due to the restriction on number of athletes in the facility.

Suzanne moved that:

- The PNS Executive Committee will approve waiving AD 97-06 2.i for the Junior National Event
- PNS will upfront \$15,000 to cover pool fees, stipend to meet host (timers, limited hospitality, marshals, live streaming, etc.).
- Approved Athlete surcharge will be set at \$25.00 and \$20.00 per event payable to PNS.

Seconded by John S.

Motion confirmed by voice vote

Covid Surcharge

Due to the serious restrictions on the number of people within an aquatic facility, we need to give our teams flexibility, so they are not losing money on providing competitive opportunities for our athletes. Proposal is that hosts can charge up to \$15 additionally while there are size restrictions in place. Should we be able to host the same meet at multiple locations (i.e. Challenge meets, etc.), Program Operations will work with the meet host to determine the same additional fee for all locations.

Discussion regarding name of the surcharge, Facility versus Covid surcharge. Amendment of name did not pass. Additional discussion considered the amount of the surcharge \$14.50 instead of \$15.00 so it is a flat \$20.00 instead of \$20.50. Current policy 97.07.7a surcharge for non-WKCAC is \$5.50, thus the \$14.50 optional additional surcharge to cap amount of \$20.00 surcharge. Host team can decide what amount up to \$14.50 they charge for the surcharge. This applies to any meets, including intrasquad or meets with other teams.

Motion by Suzanne R.

Seconded by John S.

Motion confirmed by voice vote

Motion to adjourn at 8:00 pm

Motion by John S.

Seconded by Suzanne R.

Confirmed by voice vote

Next Meeting: November 9, 2020 Zoom Video Conference