

# SAN DIEGO IMPERIAL SWIM MEETING AGENDA

<b>Mission</b>	San Diego-Imperial Swimming prepares athletes for life-long success through competitive swimming
<b>Vision</b>	<p style="text-align: center;"><b>San Diego Imperial Swimming is F.I.R.S.T.</b>            Fun, Integrity, Respect, Service, Team</p> <p style="text-align: center;"><b>Fun is First!</b></p>

<b>Date:</b>	1/7/2021	<b>Location:</b>	Zoom Call
<b>Time:</b>	8:30	<b>Meeting Type:</b>	Board of Directors
<b>Chairperson:</b>	Sally Taggart	<b>Secretary:</b>	Sean Redmond

## AGENDA

	<b>Agenda Items</b>	<b>Person Leading Discussion</b>	<b>Purpose</b>	<b>Time</b>
1	Call to Order -- 8:30 Sally gave an overview of where we are at in relation to the current COVID-19 Cathy Elgas went over what happened with the CIF meeting. Swim season can start on January 23, no meets are allowed while in the "stay-at-home orders" for dual meets. Looking at possible virtual meets. The middle of March is the possible end date.	Sally	Start meeting	8:30
2	Review and Agree Matrix of Activities in CDPH Tiers	Sally	Agree on what is allowed given current public health guideline and pandemic situation	8:35
3	Agree approach to SI meets once allowed The program committee is coming up with formats that would be LSC hosted and run them like the meets that were done by the LSC back in November and December. There is no reason that team(s) get together for a dual meet. This will be allowed after we our out of the stay at home orders	Sally / Mary / Tom	Agree on proposed approach from program committee	8:55
4	Adjournment – 9:15			9:15

## NEXT MEETING

BOD: January 18th, 2021 7:45 pm, Zoom meeting (Note: this is MLK day)

## OTHER NOTES OR INFORMATION

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Meeting will be conducted via Zoom. Anyone planning to attend, please contact me. For security reasons link is not being posted on the website. Mary Redmond and Sally Taggart can be contacted if someone wishes to attend and link will be sent to them. Coaches will be sent link.

\_Sean P. Redmond\_\_\_\_

1/7/2021\_\_\_\_

Recorded By:

Date:

Note:

Name	BOD Position or Team	Attended by Zoom teleconference
Sally Taggart	General Chair	X
Kevin Lee	VC Admin	X
Bill Eisenhamer	VC Finance	X
Sean Redmond	Secretary	X
John McGlynn	Treasurer	X
Dan Peck	VC Senior	X
Mel Eisenhamer	Safe Sport Chair	X
Keith Clements	Operational Risk Chair	X
Mary Redmond	Registration Chair	X
Cathy Elgas	Coaches Rep	X
Maria Davila	DEI Chair	X
Amy Cox	At-Large Board Member	X
Juli Arzave	Sr. Athlete Rep	
Isabelle Rowe	At-Large Athlete Rep	X
John Smigal	Officials Committee Chair	X
Carlos Davila	Equipment Chair	X
Michael DeMarco	Disability Chair	
Debbie Baldwin		
Ava Burger	CSTE	X
Jennie Charlesworth	SOL	X
Pia Davila	SBA	X
Sammie Hail	SBA	X
Paul Mazzarelle	RSD	X
Paton McClung	WSST	X
Mickey Murad	NCA	X
Troy Nissen	CSA	X
Maja Palmroos	CSTE	X
Tom Paradowski	SBA	X
Amy Cox		X
Tyler Thompson	SDSA	X
Reid Krebs		X
Ned		X
Peter McVey	CSTE	X
Levi Gage		X



## Pre-Read for Meeting:

### SI Activity Matrix V1 per California Department of Public Health (CDPH) Guidelines (reflects information from 12/15/2020 youth sports guidance / regional stay at home order)

Activity	Regional Stay at Home Order	Purple Tier	Red Tier	Orange Tier	Yellow
Practice	YES	YES	YES	YES	YES
Unsanctioned time trials with coaches / athletes only	YES	YES	YES	YES	YES
Unsanctioned time trials with coaches / athletes / timers or timing equipment and / or parents present	NO	YES	YES	YES	YES
Sanctioned team time trials	NO	YES	YES	YES	YES
Sanctioned Dual Meets Between Teams within county **	No earlier than 1/25/2021	No earlier than 1/25/2021	No earlier than 1/25/2021	No earlier than 1/25/2021	No earlier than 1/25/2021
Sanctioned Meets larger than two teams **	No earlier than 1/25/2021 & written permission from county public health	No earlier than 1/25/2021 & written permission from county public health	No earlier than 1/25/2021 & written permission from county public health	No earlier than 1/25/2021 & written permission from county public health	No earlier than 1/25/2021 & written permission from county public health
Sanctioned dual meets between teams in adjoining counties **	No earlier than 1/25/2021	No earlier than 1/25/2021	No earlier than 1/25/2021	No earlier than 1/25/2021	No earlier than 1/25/2021
Out of state competition	NO	NO	NO	NO	NO

\*\* Update to this date will be made when more information is provided

#### Notes:

- 1) Regional stay at home order from December 6, 2020 specifically allows practice of youth sports and specifically does NOT allow gathering of any type
- 2) Any unsanctioned time trials run during the stay at home order should be run within the workout group only.
- 3) Officials allowed on deck once stay at home order lifted to ensure USA Swimming Insurance coverage is maintained
- 4) All gathering size limitations / spectating guidelines must be adhered to by tier and/or facility guidelines (whichever is more strict) to ensure USA Swimming insurance coverage is maintained for activity.

## Planned Approach for Return to Meets once allowed by CDPH and County Guidance

No dates can be set given the pandemic status; we will give an update at 1/18/2021 BOD... note: cannot guarantee dates will yet be available.

Program Committee currently working on four different formats to use

Meets will be hosted by LSC

- Same concept as LSC time trials run in November and December

- Short duration warm-up / racing time frame to minimize mixing

- Team will be assigned a slot(s) to compete

- Teams will be asked to provide officials and timers (when used) when participating

- LSC will assign meet ref and safety marshal (with responsibility to enforce COVID protocols)

Once LSC hosts meets, there will be limited resources to support team trials (both equipment and officials); priority will be given to LSC meets