

Coastal Committee Meeting  
7/11/2023  
8:30 PM

## Minutes

1. Call to Order 8:32
2. Reports
  - a. **Chair:** *Steve Reardon*
  - b. **Vice Chair/Planning/Op.Risk:** *Alina de Armas* –
    - i. PUMA still owes money on the “can not compete list”
  - c. **Senior Chair:** *Mike Ashmore*
    - i. Mohammed sent out a senior schedule. It is involved and for the entire year. NOVA is hosting senior meet in October with a Kevin Perry ceiling. This might cause some difficulties because all your swimmers can’t go to the same meet. It is suggested that you look at the schedule
    - ii. SMSC is hosting a last chance meet this weekend. Heater is broken, hopefully it will be fixed by Friday. Backup plan is to go short course at pioneer valley HS
  - d. **Age Group Chair:** *Adrian Dinis*
    - i. Not in attendance
  - e. **Coaches Rep:** *Michael Bechtoldt*
    - i. Coaching certification requirements are changing. Quality Coaching Framework needs to be completed by September 1st
  - f. **Treasurer:** *Cami Stein*
    - i. \$42,000 ISH
  - g. **Secretary:** *Erica Johnson*
  - h. **Diversity & Inclusion Rep:** *Lenin Velasco*
  - i. **Governance:** *Lynne Akasaka-Riek*
    - i. Working on job descriptions that will be open come the new year.
    - ii. Working with the Review Board on some policies and procedures
  - j. **Safe Sport Rep:** *Tarrik Daou*
  - k. **Open Water:** *Sean Kakumu*
    - i. Open Water Nationals can be found on the Western Zone website, Steve will send out the information.
  - l. **Officials:** *Omar de Armas*
    - i. Richard Davis has passed away on July 1<sup>st</sup>, Memorial at Golden West College on August 10<sup>th</sup>
    - ii. New officials need to be registered with USA Swimming as an apprentice official. They need to create their account but do not need to pay for 60 days. Training sessions can not be put into OTS until this completed.
  - m. **Athlete Rep:** *Claire Wu – SR, Bryan Huang – JR*
    - i. No report

3. Old Business
  - a. Meet Bids – submitting in September, vote on them in October
4. New Business
  - a. Horizon Meet October 1<sup>st</sup> (tentative)
    - i. One day meet
    - ii. Closed invite is ok
    - iii. If it is to be opened up to the rest of Coastal
  - b. Kevin Perry is already closed to outside teams, it has an SCS cap of 800 and Alina already has 350.
  - c. PVST Pentathlon has been rescheduled for 9/16-17
  - d. Reimburse BUENA for Coastal Champ Awards
    - i. \$1600
    - ii. Motion made by Erica Johnson to reimburse \$1600 back to BUEN for awards. Second by Alina De Armas
    - iii. Lynne – friendly amendment for the reimbursement for championship meets not exceed \$1600 and for it to become a policy up to \$1600...Second by Omar De Armas
  - e. Sr Dev Meet with Metro & Pacific
    - i. In the planning stages
    - ii. Along the lines of an invitational
    - iii. Reach out to Steve if you are interested.
    - iv. We will have to look at the calendar to see where it might fit
  - f. SBSC August 5<sup>th</sup> – Wondering why SBSC had a meet that was denied on August 5<sup>th</sup> and PVST had one that was approved. A meet was not supposed to be sanctioned on the same weekend as an SCS meet
  - g. PVST 5<sup>th</sup> meet is being moved to August 29<sup>th</sup> with Lynne as the admin.
5. Adjournment 9:14 PM