

# Coastal Committee Minutes

2/7/2023 8:30 PM

1. Call to Order - 8:30
2. Reports
  - a. **Chair:** Steve Reardon
    - i. Meetings second Tuesday of every month
    - ii. Quick and efficient, they will start at 8:30
    - iii. Please stay on topic
    - iv. Officers please send reports ahead of time so they can be sent out and reviewed ahead of time
  - b. **Vice Chair/Planning/Op.Risk:** Alina de Armas
    - i. Not in attendance
  - c. **Senior Chair:** Mike Ashmore
    - i. Road To Paris - senior committee meeting, greatest hits were to create an all star team picked off of juniors and attend the Australian Short Course Nationals. Up and comers would go so another meet like the Tokyo Grand Prix. There was some discussion about how travel money is being used, if you have opinions on this please let Mike know what they are.
  - d. **Age Group Chair:** Adrian Dinis
    - i. All stars moved to a team travel similar to pre-covid
    - ii. All Star Festival is looking at moving the site the UNLV, better facility, better control of parents, needs to line up with UNLV's dual meet schedule.
    - iii. Third site for Summer Champs @ BREA
    - iv. 2023 elite championship long course @ MVN...weekend of August 6th. Blast email was sent out about it. If you have questions let Adrian know.
  - e. **Coaches Rep:** Michael Bechtoldt
    - i. No report
  - f. **Treasurer:** Cami Stein
    - i. \$41,000 in account (about)
    - ii. Submit reimbursements for registrations in one big batch, get to Cami by 2/22 so it can be signed and sent off...This is for Team Registration (\$80). The form is on the website under forms. Email Cami & Stacy, they will compile the form with everyone's name on it and it will be reimbursed through
    - iii. Hytek reimbursement - complete form on the website, send to Cami with the receipt
  - g. **Secretary:** Erica Johnson
    - i. No report
  - h. **Diversity & Inclusion Rep:** Lenin Velasco
    - i. National diversity select camp will be May 4th-7th, deadline is 2/10, it is the same week as CIF, and is at the Olympic Training Facility. 13/14 AAAA time qualifying
  - i. **Governance:** Lynne Akasaka-Riek
    - i. Governance is working on re-imagining mission and vision statements. Has to be adopted by the board by June 1st.
  - j. **Safe Sport Rep:** Tarrik Daou
    - i. No report
  - k. **Open Water:** Sean Kakumu
    - i. Refer to Sean's email regarding Open Water schedule and clinics. If you did

not get the email please let Sean know and he will send it to you

**l. Officials:** Omar de Armas

- i. Not in attendance

**m. Athlete Rep:** Claire Wu – SR, Bryan Huang - JR

- i. There has been discussion about whether or not older swimmers should swim in the morning or afternoon, after discussing with teammates...most prefer the morning

**3. Old Business**

**a. Meet Formats**

- i. Many feel that older swimmers should be in the morning. When turning in meet forms be prepared to state why youngers will be swimming in the morning
- ii. Looking to have a more standardized format for meet formats
- iii. There are different ways to help balance a morning session of older swimmers in the morning, consider moving distance events to Friday night
- iv. All coaches agree that older swimmers need more time for warm-up, warm-up length can be stated in the meet form.

**4. New Business**

**a. Novice meets**

- i. Email will be sent with more information
- ii. Idea is to make room in meets by providing meets for just novice swimmers.
- iii. Name - Rookie League Meets
- iv. Different levels, sanctioned or unsanctioned, not meant to be qualifying meets
- v. Possibly use it as a training ground for new officials

**b. Closed invites**

- i. What is our policy for closed invites, what is the purpose? They should not work against the committee....Think about this before the March meeting.
- ii. Strategic Planning discussed this on Sunday, and there will be some policies being put in place regarding Closed Invites
- iii. Closed invites can go directly to sanctioning and does not have to go through the committee.

**c. Use of Committee Funds**

- i. In Person Retreat/Think tank
- ii. Swimmer Clinic
- iii. Coaches Clinic
- iv. Coastal All Star Team that can travel to compete in another LSC

**d. Heat Sheets**

- i. Have a program at a meet or not
- ii. Discuss this with your admin before the meet

**5. Adjournment - 9:12 PM**