**PAC COMMITTEE**

**Minutes**

**February 7, 2022**

1. **Call to order**: 8:03 pm by Mohammad Khadambashi
2. **Roll call**: **Board members present**: M. Khadambashi, B. Williams, S. Hubbard, P. Lambert, C, Cracchiolo, S. Cappezzi, T. Murphy, K. Davidson, C. Woodard, C. Kang, M. Nansen, T. Lee, B. Tunila. **Other guests**: P. Fisher, E. Beiter, J. Beiter, Walid, T. Hamlet, R. Savage, M. Patrick, M. Shelton
3. **Minutes: Point of order** given by Bettie regarding the reading/approval of the minutes from the meeting on January 10, 2022. These were discussed and amended with corrections and noted in the document. Bettie Williams moved that the minutes be approved as amended. Chantal second the motion. It was passed.
4. **Athlete Report**: representatives for various committees were chosen and currently being approved by Mitch, GC of SCS. Once the members have been approved, the Board of Directors for PAC will be notified,
5. **General Chair Report**: SCS is interviewing three male candidates for executive director’s position. The committee is trying to interview one candidate per week. There are still plans in the works to locate a new office building. There was a discussion as to how the general membership could sit in on the interviews and should be allowed to do so. These interviews are being conducted via zoom. In regards to reimbursement for larger meets, Peter Lambert raised the question and the response was that no checks will be sent and that the money should be sent directly into the clubs’ accounts. There should have been emails to that affect, if not, send an email to either Ron Ross or Mitch Gould.
6. **Vice Chair, Officials, treasurer**: Committee account consist of approximately $20,000. Reimbursements were given to two coaches. Discussion on whether or not there was a motion passed for dual/tri meets regarding the 50¢ charge per athlete for the committee funds. Bettie made a motion for PAC to exempt payment of 50¢ for intersquad/dual/tri meets per athlete. Tim Murphy second. Motion carried. Coaches hosting meets have the responsibility to alert Admin with a statement on the report based on the motion. Also, an email should be sent to both Ron Ross and Stacy Smith, reconciliation. Stefanie Cappezzi will write the email. There will be an officials meeting on February 8, and Bettie will bring the information at the next PAC meeting.
7. **Coaches’ Rep**: No Report
8. **Age Group**: Mr. Young is absent. Mohammad attended the age group meeting. They basically talked about the Vegas meet. Those who were there said it was well run because it took place over 2 days and allowed the athletes to compete in 6 events.
9. **Senior Rep**: Review some old news. Senior Development meet: March 18-19, long course. It was noted that distance will be conduct on Friday and two sessions on Saturday. SMOC has two dates; March 31 and April 1-3. The Grand Challenge: May 27-29. Qualifying times are being more inclusive, but Peter will follow up. Contact person is Rick Sheppard.
10. **Planning**: Torrance will host the March 5 meet for “B” times. If you need additional resources, contact Alina de Armas. Discussion for penalties for clubs that said they would host and then back out. Are there consequences? Need to check the by- laws, yet nothing can be done for this year. Need to investigate a possible system for host teams backing out. There should be a requirement sheet out there for hosting and a bidding process. Bettie is getting back to Stefanie with the information.
11. **Review**: Tim noted in the chat: Pacific Committee swimmers ages 9-18 must have achieved “B” motivational standard or faster in 3 or more events as of February 16, 2022 and are to attend the PAC Championship at Rose Bowl Aquatics. This is a JO MAX meet for 9-14 year old events. There is not MAX time on 15-18 year old events. All PAC swimmers who have not achieved the required entry standards and all 8 and under swimmers are to attend the Season Finale Meet hosted by Royal Swim Team on March 5, 2022.
12. **DDEI**: It was reported that February is Black History and Women in Sports month and a lot is happening. Also, there is no distinction or division between Paralympics and special needs swimming. This would include autistic, tourettes, etc. Right now there are 80-100 swimmers registered, but there might be more. Kimi asked the coaches to encourage and find other swimmers on their teams who might qualify. There will be a DDEI camp this October, held at Commerce. There will be new criteria if we plan to increase the number of athletes attending. Application will come out in August or early September. The National camp will be held the first week of May; coaches are encouraged to attend as well. The manual for SCS DDEI is in the process of being updated. Sean Anderson from Los Angeles wants to help our athletes by introducing swim lessons, and thereby potentially feeding into swim clubs. The concern is pool facilities and locations. With LA City pools, athletes 7 and under must have a parent on deck; LA County may be different. **Discussion**: if USA affiliates itself with the program, it might get costly to the athletes; it an outreach program, the cost might be less; or if USA would pay or reduce payments to the club.
13. **Safe Sport**: It was reported that the committee is trying to figure out how educational programs and resources can be disseminated to the parents, officials, and coaches. According to SSARP report, PAC has the most programs, but we need more. The biggest challenge is recognizing Safe Sport teams and coaches for certification. To be certified, it is time consuming and having one coach per club meeting the requirements. Liz Han is sitting up a meeting to discuss what tools are needed and how to get more team representation. The follow clubs are certified: Beach, Rose, Torrance, TSM and Westside. We must be aligned with the current MAPP 2.0.
14. **Open Water**: no report

**Other Business:**

The Season Finale meet will be hosted by Torrance

The meet hosted by Blast was great, especially hospitality. Thank you, Peter.

Discussion regarding the emails from Mohammad to Mr. Young. And the need for an Age Group Chair. The person needs to be consistent and committed to our athletes and PAX.

**Next meeting:** March 7, 2022 at 8:00 PM

Bettie made the motion to adjourn the meeting, second by Tim.

**Meeting adjourned**: 9:20 PM