

Coastal Committee Meeting  
4/11/2023  
8:30 PM

## Minutes

1. Call to Order 8:31 PM
2. Reports
  - a. **Chair:** *Steve Reardon*
    - i. no report
  - b. **Vice Chair/Planning/Op.Risk:** *Alina de Armas*
    - i. no report
  - c. **Senior Chair:** *Mike Ashmore*
    - i. Western Zone Committee - Senior meet will be 5 full days starting on Tuesday, meet ends on Saturday, No changes in time standards. Some sort of business committee will be created for this meet.
  - d. **Age Group Chair:** *Adrian Dinis*
    - i. No report, meeting next week
  - e. **Coaches Rep:** *Michael Bechtoldt*
    - i. No report
  - f. **Treasurer:** *Cami Stein*
    - i. No report
  - g. **Secretary:** *Erica Johnson*
    - i. no report
  - h. **Diversity & Inclusion Rep:** *Lenin Velasco*
    - i. 4 hour camp with in class and water session. Looking for a pool at the moment (Castaic and SCAC and waiting for a reply). Mid August date is the goal. The hope is to have this every other year. 8 Kids per team represented at the camp. MVN had a couple swimmers interested in doing this as well. Cost would be water time and lunch. Possibly charge \$25 and maybe include a cap and a t-shirt
  - i. **Governance:** *Lynne Akasaka-Riek*
    - i. Mission statements have been sent back to the governance committee to approve, meeting tomorrow. Let Lynne know if you would like to attend
  - j. **Safe Sport Rep:** *Tarrik Daou*
    - i. Not in attendance
  - k. **Open Water:** *Sean Kakumu*
    - i. MVN Open Water May 21st is open for registration
  - l. **Officials:** *Omar de Armas*
    - i. Not in attendance
  - m. **Athlete Rep:** *Claire Wu – SR, Bryan Huang - JR*

- i. They want more athlete reps in the meetings. They are down to 5 reps because many have graduated. Steve will email out contact information for those interested.

- 1. Irvin Q. <qirvin@gmail.com> Senior Ath Rep

- 2. Chelsea Hong - chelseahong0625@gmail.com Jr. Athlete Rep

### 3. Old Business

- a. Closed Invites - We will come back to this after everyone has had a chance to read the HRZN proposal

- i. Policy Proposal from March meeting

- 1. closed Invite meet dates need to be on Coastal calendar as soon as they are schedule.
    - 2. Sanctions need to be processed through Coastal Chair same as regular committee meets
    - 3. Closed Invites involving 2 or more Coastal teams must have permission from Coastal Committee Board if Invite is within one week of scheduled committee meet.

- ii. [Link to HRZN proposal](#)

- b. Use of Committee funds

- i. In Person Retreat/Think tank - This could be combined with a coaches clinic at the same time.

- ii. Swimmer Clinic

- iii. Coaches Clinic

- c. ASCA Reimbursement

- i. Proposal - Coastal money to provide for sending up to 1 coach per team to ASCA, September 6-10, 2023

- a. \$500.00 reimbursement for attending ASCA

- b. 3 or 4 teams expressed interest in attending

- c. Early bird commitments

- d. Motion by Mike Ashmore & Steve Reardon - Apply to Coastal Section for reimbursement @ 3 coaches per team, max of \$5,000 to committee, if more than 10 coaches the amount will be distributed amongst coaches evenly

- i. Lenin second

- ii. Motion Passed

- d. Use of Committee funds

- i. All-Star Team/Trip

- ii. Coastal Diversity Camp (Lenin) - information in Lenin's report above

### 4. New Business

- a. Additional SCS Surcharge

- i. This has been removed/reversed

- b. Additional LC Meet Dates

- i. PATH 7/8-9 @ SCAC - this would be a last chance qualifier
  - ii. SMSC - 7/14-16 (on the calendar before)
  - iii. SLO 6/23-25 (on the calendar before)
  - iv. No meet 5/14 due to Mother's Day, pool not available 5/13
- 5. Next Meeting 5/9 @ 8:30 pm
- 6. Adjournment 8:55 pm