

Coastal Committee Meeting  
6/13/2023  
8:30 PM

## Agenda

1. Call to Order
2. Reports
  - a. **Chair:** *Steve Reardon*
  - b. **Vice Chair/Planning/Op.Risk:** *Alina de Armas*
    - i. *SCS Meeting - CANY request to charge admittance was not approved*
    - ii. *Summ Age Group Champs - worried about low attendance, last ditch meets were low*
    - iii. *Vision statement will come in front of the board next meeting*
    - iv. *Senior meets could compromise committee meets*
    - v. *Kevin Perry will add bonus events*
  - c. **Senior Chair:** *Mike Ashmore*
    - i. *October senior meet will have a Kevin Perry cut ceiling*
    - ii. *Some senior meets will be moving weekends*
    - iii. *A ton of high end senior meets next year, about every 3 weeks moving backwards from trials to the Road to Paris meet*
    - iv. *Senior Race Series will not happen next year.*
    - v. *Mike looking to put something together on a smaller scale, let Mike know if you are interested.*
    - vi. *Idea is to kick the lower level senior meets at the geo committee level, senior development level hopefully once a month*
  - d. **Age Group Chair:** *Adrian Dinis*
    - i. *No report*
  - e. **Coaches Rep:** *Michael Bechtoldt*
    - i. **not in attendance**
  - f. **Treasurer:** *Cami Stein*
    - i. *About \$41,000 with a few reimbursements waiting*
  - g. **Secretary:** *Erica Johnson*
    - i. *no report*
  - h. **Diversity & Inclusion Rep:** *Lenin Velasco*
    - i. *Still looking for a pool for the camp*
    - ii. *Western Zones is bringing back the diversity camp 2024 alongside time trials*
    - iii. *Regional diversity camp - CCAT had 2 in attendance*
  - i. **Governance:** *Lynne Akasaka-Riek*
    - i. *Not in attendance*
  - j. **Safe Sport Rep:** *Tarrik Daou*
    - i. *No report*

- k. **Open Water:** *Sean Kakumu*
      - i. *No report*
      - ii. *Canopy drop off information for JAG coming tomorrow morning*
    - l. **Officials:** *Omar de Armas*
      - i. *Still looking for more officials*
    - m. **Athlete Rep:** *Claire Wu – SR, Bryan Huang - JR*
      - i. *No reports*
- 3. Old Business
  - a. Closed Invites
    - i. Policy
      - 1. Andy's Proposal
      - 2. Let's give the general proposal a chance to work and then we can see where we need to adjust and add
  - b. Use of Committee funds
    - i. In Person Retreat/Think tank - hopefully fall
    - ii. Swimmer Clinic - hopefully fall
    - iii. Coaches Clinic
    - iv. All-Star Team/Trip
    - v. Coastal Diversity Camp
  - c. Open Water @Hanson Dam?
    - i. Stacy working with supervisors at Hanson Dam with 2 dates and will get back to us
    - ii. They are still taking people for Junior Lifeguard if anyone is interested
- 4. New Business
  - a. Relays at Summer Age Group Champs
    - i. 200 medley relay entries, in the past we had to enter 400 medley relay times. Looking to change it so that you can enter 200 medley time because we have had meets where older swimmers can swim 50's and you will have actual aggregate relay times.
  - b. Start thinking about meet bids for 2024
    - i. Our bids are done in October
    - ii. Look into what weekends you can secure pools
- 5. Adjournment