

Coastal Committee Meeting
5/9/2023
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. If you are interested in hosting an SCS meet please follow directions in meet packet
 - c. **Senior Chair:** *Mike Ashmore*
 - i. Discussion about getting swimmers to higher level meets
 - d. **Age Group Chair:** *Adrian Dinis*
 - i. Not in attendance
 - e. **Coaches Rep:** *Michael Bechtoldt*
 - i. No report
 - f. **Treasurer:** *Cami Stein*
 - i. Not in attendance
 - g. **Secretary:** *Erica Johnson*
 - i. no report
 - h. **Diversity & Inclusion Rep:** *Lenin Velasco*
 - i. No report
 - i. **Governance:** *Lynne Akasaka-Riek*
 - i. Not in attendance
 - 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. New officials from CCAT...Congrats!
 - m. **Athlete Rep:** *Claire Wu – SR, Bryan Huang - JR, Kaila Ord, Grace Nackers*
 - i. No reports
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](#)
 1. Goal is to come up with a method of operations for this going forward.
 2. Teams would bid for weekends
 3. Teams would then commit to committee meet throughout the year
 4. Then fill in holes with “other” meets
 - iii. Stacy - Motion to approve Steves Closed Invite outline moving towards a more detailed process with a planning committee in place
 1. Andy second
 2. Motion passed
 - 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
4. New Business
 - a. Open Water
 - i. Looking into an Open Water event at 150m (did not catch where the pool is located) pool because bacteria levels in the lake are too high.
 - 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 6/13 @ 8:30 pm
6. Adjournment 8:57 pm