

## Pacific Swimming Senior Committee Report from 8Jan24

### In attendance:

Asher Green  
Annie Stein  
Ben Chung  
Erik Scalise  
Brooke Bennett  
Don Heidary  
Ellie Burkhardt  
Jon Hiatt  
Jusin Ely  
Kat Matheson  
Kevin Zacher

Liaison to the Board: Asher Green

Date of last meeting: n/a

Date of next meeting: 12Feb24

### Action items completed:

Approved Senior Committee Policies and Procedures draft with the following suggested amendment: Under "Committee Members 2. Athlete Members," change to "at least two and not more than seven athlete members with no more than two athlete members per zone."

Confirmed support for keeping the Summer Senior 2 P/F Meet on the schedule.

Discussed In-LSC Travel Support with the following recommendations:

If granted, any team should be eligible regardless of distance traveled if they chose to stay in a hotel overnight for the meet. Prove the stay with hotel receipts. Amount would be a proportion of remaining money (after Winter Sectional Travel Support) budgeted for Sectional Travel Support divided by eligible swimmers.

Discussed DDEI Representation from the Senior Committee. Decided to invite Kent Yoshiwara to speak at next meeting.

### Action items in progress/pending:

Kevin Zacher volunteered to work on a Mission Statement for next meeting.

Announcements: none.

Questions for the Board/Larger Group: none.

Notes/other: none.

## Pacific Swimming Senior Committee Report from 12Feb24 Meeting

### In attendance:

Asher Green  
Annie Stein  
Brooke Bennett  
Don Heidary  
Jon Hiett  
Kat Matheson  
Kevin Zacher  
Ben Chung

Guest speaker: Kent Yoshiwara

Liaison to the Board: Asher Green

Date of last meeting: 8Jan24

Date of next meeting: 11Mar24 Tentative

### Action items completed:

Kent spoke to us about the duties and expectations for a Senior Committee representative on the DDEI Committee.

Kevin Zacher presented some prospective Senior Committee Mission Statements for discussion.

### Action items in progress/pending:

We had significant discussion on how to functionally define Senior Swimming and, as a corollary, how to define Senior Swimmers and Senior Meets. We are working to come to a general consensus regarding these definitions along with the purpose of various Senior meets.

Ben is looking at the entry data from Senior meets to help discern some root causes of overcrowded meets.

We discussed how to solicit and incentivize hosting the important Summer Senior 2 T/F meet.

Need to finalize a Mission Statement.

Announcements: none.

Questions for the Board/Larger Group: none.

Notes/other: none.