

Agenda for the Exec Committee Meeting - Jan 15 2020

1. Approve October, 2019 Executive Committee Minutes
2. Approve the Pacific meet schedule so that the bid packets can be sent to the teams.
3. Pacific Disaster Recovery Plan. Modify to remove PC staff phone numbers from the plan.
4. Reminder for task force recommendation for Anneliese Eggert award. Would like to postpone recommendations until the Feb BOD meeting.
5. Motion from Diana and Annie to clarify the criteria used to chose the winners of single age group awards presented at the October Banquet Awards Dinner
6. I would like to create task force from members of the Camps committee and the Athletes Committee to review the 13-18 Leadership Camp scheduled for September and see if there is any interest in either scaling back (or canceling) this camp so that resources could be redirected to the LSC Leadership Summit scheduled to be held in conjunction with the October HOD meeting. This Summit will be run by the Athletes Committee and the target audience is one athlete from every club. The goal is to educate athletes as to how Pacific Swimming is governed and attract athletes to serve a team representatives. If favorable, a recommendation can be presented at the May HOD meeting.
7. Report on status of the revised Bylaws.
8. Motions:
 - a. **2001ST01 - Awards Selection Criteria**
 - b. **2001AEFTF1 - Anneliese Eggert Life Time Achievement Award**
 - c. **2001OC1 - Official's Reimbursement - Olympic Trials**