



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (secretary@pacswim.org) the Sunday prior to the next BOD meeting

Committee: Diversity and Inclusion

Liaison to the Board: Kent Yoshiwara

Date of Last Meeting: 10/22/2018

Members Present:

Lillian Bautista, Cynthia Le, Valarie Rudd, Veronica Hernandez, Marie Lin, Mike Piccardo, Laura Mitchell, Jivana Nagpal, Kent Yoshiwara

Date of Next Meeting: TBD

Action Items Completed:

- **Reports:**
- **Chairs report (Kent)** Reported on the WZ and USA Swimming activities. With changes at USA Swimming, there will be changes in the D&I programs at the Western Zone and USA Swimming. Announcements will be made Nov 1st. Veronica and Kent expected to be included in new role with USA Swimming and the Western Zone
- **Zone Reports:**
 - Zone 3 [Lillian] Reports that she presented info on the translations of forms that she worked on for the outreach registration and camp forms. She presented this info at the Zone 3 board meeting.
- **2018 Camp and Summit update [Veronica/Kent] -**
 - 7 Coaches signed up to staff this Camp
 - 32 athletes + 6 envelopes received today.
 - Karyn + 3 others have volunteered to assist with the camp support
 - Still working on the Bus
 - Guest speakers: Dr Brigid Dwyer, PhD, Byron Davis, and Jivana Nagpal (athlete)
 - Lillian to help out as the Camp and Summit photographer

Action Items In-Progress / Pending:

- **Oakland Unified School District Grant Request**
 - This grant request is unusual in that it is not submitted by a USA Swimming/Pacific Swimming Club.
 - This is a request from our local community. And as such, must be reviewed or approved by the Board of Directors. (this is our opportunity to show support outside of Pacific Swimming)
 - Local swimmers on Pacific Swimming clubs are impacted by the loss of a high school swim season.
 - Should we move forward with this request, we must be assured that any contribution will be earmarked for SWIMMING ONLY. And that any funding will not go to any other Sport, let alone the District. We will need to review and confirm this during the interview/presentation process.
- **QSS – Quicksilver Swimming –**
 - This request is based on swim lessons and combines swim lesson participants and swim team members. We need additional info and clarification, before we can consider this grant proposal.
 - Mike volunteered to contact Lucas to review and update the grant proposal.
 - Wait for additional info before inviting QSS to the interview meeting.
- **SAIL – Richmond Sailfish**
 - This request is predominantly equipment, and coaching clinic support. The amount might be reduced since all clubs are receiving a backstroke starting wedge from Pacific Swimming.
 - Committee agrees to inviting SAIL to the interview / presentation meeting.

- **OAK – Oaklantis**

- This is a swim lesson program. It is a continuation of their earlier program.
- The committee determined that this is a very successful program and that we should provide funding to assist this program continue to grow
- They have demonstrated growth in their program
- There are additional requirements developed by Brandon and Mike. Kent will look for the requirements and send them to Scott at Oaklantis
- Committee agrees to inviting OAK to the interview / presentation meeting.

Announcements:

Questions for the Board / Larger Group: Need direction from the Board on the funding for Oakland Unified School District, and funding from the “Foundation”

Notes/ Other: _____
