



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: 11/07/2018

Members Present:

Veronica Hernandez, Jivana Nagpal, Kyle Kikuta, Karyn Kikuta, Kent Yoshiwara

Date of Next Meeting: TBD

Action Items Completed:

- **Presentations by Program representatives:**
 - **OUSD – Athletic Director Sonjha Phillips**
 - Swimming was cut from the program due to funding. Actually, all sports were cut.
 - Fall and Winter sports now supported by the Oakland Raiders
 - OUSD is also working with Title Nine for funding of swimming
 - Financial support can be earmarked for SWIMMING Only
 - Swimming population is similar to the diverse backgrounds of the school population
 - Swimming budget include \$2,250 for equipment, \$15,000 for Transportation. Buses are the largest expense for the program.
 - OUSD is requesting \$10,000 of the \$39,000 program.
 - Committee supports this program, and suggests funding from Pacific Swimming Foundation.
 - **SAIL – Richmond Sailfish John Schonder**
 - Committee supports this program, as the majority is equipment related.
 - Since Pacific Swimming is providing a starting wedge, the request is being modified to reflect this.
 - There was some discussion on the Coaches clinic for their own athletes to receive training as they learn to become coaches. And whether the cost might be carried by an Educational Grant. But this committee decided to fund the grant that includes the training for the SAIL coaches.
 - Total ask is \$1,225, and supported by the Diversity Committee.
 - **OAK – Oaklantis Scott Thompson**
 - This is a continuation of their successful swim school
 - the swim school is now up to 107 swimmers
 - the team is now over 150 swimmers
 - Additional requirements were developed by Mike and Brandon. Kent will get this info to Scott.
 - Swim Lesson program is \$39,132
 - Total ask is \$10,800 but with costs of the Camp/Summit anticipated to go over (this year) we will review the Camp/Summit cost before committing to the final dollar amount for the support of this swim lesson program.

Action Items In-Progress / Pending:

- **Next steps**
 - Need to check with Pacific Swimming on club status, for grant eligibility.
 - Present all approved programs for funding at the next Board meeting
 - Actual amounts to be determined once we have a better estimate on the Camp and Summit expenses

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: _____
