



PACIFIC SWIMMING COMMITTEE REPORT

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

Committee: Diversity Equity and Inclusion / Disability

Liaison to the Board: Kent Yoshiwara / Kelly Crowley

Date of Last Meeting: 9/17/2020

Members Present:

Kelly Crowley, Lili Struempf, Lillian Bautista, Saya Ryan, Mike Piccardo, Ernest Leong, Kent Yoshiwara, Sophie Boeun, Marie Lin, Verónica Hernández, Karyn Kikuta, Valarie Rudd, Carlene Takaki

Date of Next Meeting: October 28 8:00PM

Action Items Completed:

- **USA Swimming / Western Zone Report**
 - National Committee update – Business meeting to be held Friday September 18th
 - Western Zone working on Core Values
- **Silent Auction (Laura)** – will lead this effort. It will be held in November prior to the holidays.
- **Donation update**
 - PASA donated \$500 – for the DEI committee to use as needed for DEI efforts/programs
 - Race for Change - \$2,000 – from Carlene Takaki / Fast Swims
 - Estate of Ann Haley \$25,000 – for the MEFAP program
- **Master Swim Team (MEMO)**
 - They are putting on a fund raiser and are requesting some assistance publicizing their event. They may donate to the DEI Committee
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Action Items In-Progress / Pending:

- **Assistance for teams**
 - What are the barriers for those team who did not apply for PC Grant funding?
 - Safe Sport requirements
 - Club Board members becoming Registered USA Swimming member
 - Accounting and financial Reporting requirements
 - Can we provide Quickbooks to clubs with this need?
 - Mike P to look into this
- **Silent Auction**
 - Kent – Contact Vern Glenn
 - Committee to seek things to include in the auction
 - We will ask Natalie to autograph as few items.
 - Are there other Olympic athletes?

Announcements:

Questions for the Board / Larger Group:

Notes/ Other: _____
