



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (mclin@pacswim.org) & Jillian Ruppenstein (jillian@pacswim.org)
the Sunday prior to the next BOD meeting

Committee: Diversity and Inclusion

Liaison to the Board: Kent Yoshiwara

Date of Last Meeting: 10/22/14

Members Present:

Veronica Hernandez, Bob Rodriguez, Valarie Rudd, Sophie Lai , Kent Yoshiwara

Date of Next Meeting: TBD

Action Items Completed: 1) Presentation by David Fisher, and Kathy Minkel, from Presidio Community YMCA – Presented their making Waves Program
2) Presentation by John Schonder, from Richmond Sailfish – Presented Team Building Program.
3) Balboa Sharks Grant application passed the PC “club in good standing”, but the club was not able to provide an IRS Letter stating Non Profit Status. This is a coach owned club
4) Committee discussed and recommend SAIL and YPAC for partial funding
5) Recommend SAIL \$ 4,000
6) Recommend YPAC \$ 4,680

Action Items In-Progress / Pending: 1) PC diversity camp is moving forward. Diversity Summit will also be held
2) Discussed Individual Diversity Scholarship
3) Discussed the concept of a Diversity swim meet

Announcements: _____

Questions for the Board / Larger Group: _____
1) When reviewing Grant applications, we are checking for non-profit status. This is usually done with a letter from the IRS stating the non-profit status. Can the Board confirm that this is requirement is still required?

Notes/ Other: _____

