## AGENDA

# Western Region Section Meeting Wednesday June 21, 2023 – 12:00 Pacific time

I	Call to Order	
II	Approve February 27, 2022 Minutes – Zoom	
III	Treasurer's Report	
	<ul><li>a. Reimbursement policy</li><li>b. Report</li></ul>	
IV	Officer's Report	
	<ul> <li>a. Chair – Shawn Smith</li> <li>b. Administrative Chair – Jody Broyles</li> <li>c. Secretary – Jeff Gudman</li> </ul>	
V	Summer Sectional Meet Overview – 2023	
VI mgold	USA Swimming – Jane Grosser jane.grosser@usaswimming.org	& Mitch Gold
VII	Meet Schedule	
a.	Summer 2023 – Idaho Central Aquatics Center – Boise, ID July 13 – 16, 2023 (Host – Idaho Competitive Aquatics)	confirmed
b.	Junior Nationals – Irvine – 7/31/23 – 8/4/23	confirmed
c.	US Open – Winter 11/29/23 – 12/02/23 – Greensboro, NC	confirmed
d.	Junior Nationals - Winter – 12/6-9/23 – Westmont, Illinois	confirmed
	Spring 2024 – Northwest - Federal Way, March 14 – 17, 2024 (Host - SMAC)	confirmed
f.	Spring 2024 – 4 Corners – Phoenix - March 21 - 24, 2024 (Host – PSC)	confirmed
g.	Olympic Trials 6/1524 – 6/23/24 – Indianapolis	
	Summer 2024 Sectionals - Mt. Hood 7/11-14/24 or 7/18-21/24 (Host – MHA)	confirmed
i.	US Open $xx/xx/24 - xx/xx/24 - Location$	TBA
j.	Junior Nationals $-\frac{xx}{xx}/24 - \frac{xx}{xx}/24 - \text{Location}$	TBA
k.	Spring 2025 – Northwest – Boise, Idaho - 3/13 – 16/25 Host Bid: Idaho Competitive Aquatics	Revote?
1.	Spring 2025 – 4 Corners – 3/20-24/25 or 3/27-30/25 Host Bid: U of Texas/Colorado Swimming Host Rid: Phoenix Swim Club	Revote?

### VIII Spring 2025 bids

- 1) Vote to revote about the spring 2025 bids \* Board requesting revote due to error in voting process at Spring 2023 meeting
- 2) If a revote is approved, vote on the bids presented at the Spring 2023 meeting & not reopen bids

#### IX Meet Bids – Summer 2025:

- Bidder #1
- Bidder #2
- ??????

### X Elections – 2 year term

• Vice Chair: Jody Broyles eligible to run

• Secretary: Jeff Gudman eligible to run

#### XI Old Business

a. Other

#### XII New Business

- a. 2023 Summer meet Proposal to use Four Corner time standards
- b. 2024 Time Standards Confirm due to Spring meets being LCM Section Times Chair Todd Stafek has recommended no changes to the Spring Time Standards until after 2025 (2023-2024-2025) but that is assuming we would have a NW meet in Federal Way for those three years.

MOTION (from Todd): To consolidate meet standards from current three (NW\*4C\*Mt Hood) to two (Spring & Summer). Spring Standards would reflect the current 2023 Four Corners Standards. Summer Standards would reflect the current Mt Hood Standards. Standards would remain set (not change) through 2026.

**Rationale:** Current Time Standards are calculated on the basis of 64<sup>th</sup> place over the past three years, never getting slower, and assuming the sets of data are consistently involving specific groups of Sectional athletes based on the specified regions. These criteria have not been meet in the past three years, and the motion supports a "reset" of the standards through 2026 in order to regain required data.

- c. Adding athlete reps to the section board
- d. Resolution in support of the WRS Championship Meets

Motion: To place the following in the WRS Section Championship Regulations (appropriate location to be determined by Admin VC & Secretary).

The Western Region Section Board recognizes and supports the responsibility of all coaches to make decisions that represent the best interests of their athletes. At the same time, it is the responsibility of the Section Board to support and promote the Section Championships, as outlined in our By-Laws and Championship Procedures.

Our Section Championships provide valuable competitive opportunities for our Senior athletes, and the Section Board encourages the support of Section Championship meets by the teams, coaches, and athletes of the Western Region Section, whenever possible.

XIII Adjourn