

Committee Name:	Championship Committee (Interview for Mission Viejo)	Session #:	4	1
Committee Chair:	Jeff Roddin	Vice Chair:	Kim Crouch	
Minutes recorded by:	Jim Clemmons	Date/time of meeting:	July 19, 2017, 6:30pm EDT	

Actions Requiring Approval:

1. None

Motions Passed:

1. None

Number of committee members present: 13

Absent: 0

Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Jeff Roddin; Kim Crouch; Jim Clemmons; Barry Fasbender; Don Gilchrist; Erin Moro; Sandi Rousseau; Ed Saltzman; Jody Smith; Pete Tarnapoll; Charlie Tupitza

Nat'l Office members present: Jay Eckert; Casey Keiber

Mission Viejo Representatives present: Mark Moore, Meet Director; Mark Schubert, Assoc. Head Coach; Todd Conrad, General Manager

Minutes

The meeting was called to order at 6:35pm, EDT

1. Jeff thanked the participants in advance of the discussion for attending and asked the Mission Viejo (MVM) group to introduce their attendees. The Nat'l Office and Championship Committee members then introduced themselves
2. Jeff reminded all that there are five bidders seeking 2019 or 2020 meet awards. He discussed the presentation requirements at the annual meeting should they be awarded one of the two slots and the timing thereof. Jeff clarified some changes that have occurred since MVM last hosted Summer Nat's in 2013. Relay fee increase and relay entry methods. He also confirmed the host's intent to hold a five day format meet along with the specific dates. He notified them of the "BeerGarden" potential and the fact that it's well received by the adult swimming community. He also stated the hosts option of providing shuttle service and a social activity and that they are not mandatory.
3. Mark M. said he would review the shuttle aspect and discussed a minimized service serving offsite parking due to parking challenges. Mark S. stated that at or around March of 2018 the current remodeling and construction activities on the complex will be completed. All pools will be absolutely brand new, permanent grandstand seating all covered, expanded deck space, extra bathrooms near the four lane 25 yard pool, and newly installed double-sided scoreboard.
4. Jeff asked if the organizing committee is the same as 2013 and Mark M. responded, yes, it is. There was discussion of resubmitting a W-9 and Mark M. said he would resubmit if the current one could not be located.
5. Barry inquired about the parking situation. Mark M. said it is the same as 2013, no changes. Mark S. chimed in with they have the best snack bar.
6. Kim asked about block fins and backstroke starting ledges. Todd responded that they have a bid request out for procuring backstroke ledges and are likely to have both at the time that the meet is to be held.
7. Barry asked about the scoreboard. Todd replied that it is a Daktronics scoreboard with an updated timing system along with plenty of backup touch pads and lots of extra pickles.
8. Jay asked about the outside vendor area. Mark M. replied that it will be located on the same grassy area as prior meets, that there's just not enough room inside to stage the vendors whether on deck or on any of the inside grassy areas.
9. Jeff informed MVM that we now using Club Assistant for entries. Mark M. asked about relay deadlines and Jeff responded that at this time it's still 3:00pm local time of the day prior to the relay.
10. Erin asked about shade. Mark M. said that the stands along the 50m length and at the turn end of the racing pool are completely covered and that there's additional shade in the form of rented Easy-Ups and trees in the grassy area.
11. Barry inquired about EMT's and reminded MVM of an issue regarding lack of coverage that occurred in 2013 (i.e. EMT's arriving late). Mark M. stated he was fully aware of the occurrence and is planning on scheduling the EMT arrival/beginning

of shift at least 30 minutes early this next time to avoid any lapse. There's a new EMT service provider that goes by the name of Doctor's Ambulance Service that services the local area needs.

12. Kim asked about the 2-sided display of the scoreboard and Mark M. stated that both sides display the same graphics.
13. Todd mentioned that they will be installing new speakers on every light standard in the complex so sound will be "state of the art." Mark M. stated that there will also be a new Wi-Fi system available for all to use.
14. There was a discussion regarding the 50M pool depth. The cert provided states: 6'6" start and center but 12' at turn end. Mark M. stated that those numbers depend on which end is used for starting versus turning. Either end can be used; there are disadvantages for using one end versus the other (scoreboard is blocked for timers and swimmers finishing a race). The new pool will be certified, a cert provided to the Committee and that it will meet the minimum depth requirement of 2M throughout the course.
15. Jeff thanked all of the participants, the MVM group disconnected and there was an offline discussion following the call.

The bidder left the meeting at 7:05pm, EST

The meeting was adjourned at 8:02pm, EST
