



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to boardmeeting@pacsxim.org the Sunday prior to the next BOD meeting

Committee: Open Water

Liaison to the Board: Traci Benton

Date of Last Meeting: 5/1/2024

Members Present:

Traci Benton, Mike Keck, Erik Scalise, Phil Grant, Antonio Bazan-athlete

Date of Next Meeting: TBD

Action Items Completed: Discussed the current proposed meet at Donner Lake in August.

Action Items In-Progress / Pending: Obtaining officials for the meet, how to get OW officials certified, contacting Sierra Nevada Swimming about sanctioning the meet, prep meet sheet, ensure all safety/insurance requirements are met.

Announcements: _____

Questions for the Board / Larger Group: _____

Notes/ Other: Need to work with governance about policies/procedures revisions for the open water committee/coordinator

