



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to secretary@pacswim.org, Diane Fetterman (dfetterman@pacswim.org), and Traci Benton (traci@pacswim.org) the Sunday prior to the next BOD meeting

Committee: Zone 4 Board of Directors

Liaison to the Board: Jim Morefield, Zone-4 Chair

Date of Last Meeting: July 13, 2016

Members Present: Jim Morefield (Chair, UN); Brian Holm (Vice Chair, RENO); Sharon Weiss (Secretary, LAKE); Jerry Rudd (Treasurer, TAHO); Valerie Rudd (Officials, TAHO); Allison Kulikowski (Athlete, RENO); Julie Hardt (CARS); Dan Morse (CARS); Kat Matheson (DDST); Tessa LoPresto (DDST).

Date of Next Meeting: September 7, 2016

Action Items Completed: (since previous BOD report)

- Observed Northern NV High School Championship meet to validate USA Swimming times.
- Adopted new policy to partially reimburse Officials, who attend Zone 4 clinics and become certified, for the cost of strokeandturn.com training.
- Developed and adopted new policy and procedures for providing partial travel support to Zone 4 athletes competing at Olympic Trials, US Open, and senior National Championship meets. Support is for expenses exceeding those already reimbursed by Pacific Swimming and other sources.
- Nominated and elected 2016-2017 officers for Zone-4 Board of Directors: Chair Jim Morefield; Vice Chair Brian Holm; Secretary Julie Hardt; Treasurer Jerry Rudd. Thanked outgoing Secretary Sharon Weiss for her long service to the Zone in that role.

Action Items In-Progress / Pending:

- Appointment of 2016-2017 Athlete Representatives and Alternates in September.
- Working with Age Group Committee, discussing and developing information to encourage club participation from other Pacific zones at the March 2017 14-under JO meet in Carson City.
- Possible meet schedule adjustments: move Spring 2017 NNA meet; add a meet weekend of December 2-4.

Announcements:

- Congratulations to Zone 4 athletes Donna DePolo (RENO) and McKenna Meyer (RENO), and to Zone 4 alumni Rachel Matsumura (Indiana University, formerly LAKE) and Michael Weiss (Wisconsin Aquatics, formerly LAKE), for qualifying and competing at the USA Swimming Olympic Team Trials in Omaha, NE, June 27 - July 3.

Questions for the Board / Larger Group: None.

Other: None.