



## PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to [secretary@pacswim.org](mailto:secretary@pacswim.org), Diane Fetterman ([dfetterman@pacswim.org](mailto:dfetterman@pacswim.org)), and Traci Benton ([traci@pacswim.org](mailto: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:** March 8, 2017

**Members Present:** Jim Morefield (Chair, UN); Brian Holm (Vice Chair, RENO); Julie Hardt (Secretary, CARS); Jerry Rudd (Treasurer, TAHO), Allison Kulikowski (Athlete, RENO); Erik Scalise (NNA); Lou Scalise (NNA); Dan Morse (CARS); Kat Matheson (DDST); Allen Gosselin (DDST).

**Date of Next Meeting:** May 10, 2017

### **Action Items Completed: (since previous BOD report)**

- 2017-2018 meet schedule approved, with alternate dates to resolve for some meets.
- One JO venue and two timed-finals meets hosted by Zone clubs since last report.
- Approved and disbursed partial reimbursements (\$70 out of \$80) of Zone All-star co-pays to families following cancelation of Zone-4 trip due to weather. Distributed shirts, caps, and bag tags to the athletes.
- Solicited club athlete representatives from Zone clubs who do not already have them. So far no responses.
- Appointed new Safety Chair (Dan Morse, CARS) to replace John Branco who is stepping down.

### **Action Items In-Progress / Pending:**

- Resolution of final dates for a few approved 2017-2018 meets.
- Nomination of 2017-2018 officers in May, elections in July.

**Announcements:** None.

**Questions for the Board / Larger Group:** None.

**Other:** None.