



## PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin ([mclin@pacswim.org](mailto:mclin@pacswim.org)) & Jillian Ruppenstein ([jillian@pacswim.org](mailto:jillian@pacswim.org)) the Sunday prior to the next BOD meeting

**Committee:** Zone 1 South

**Liaison to the Board:** Mike Piccardo

**Date of Last Meeting:** Nov. 12, 2014

### Members Present (Partial List):

Jim Aumann	Karyn Kikuta	Curtiss Kikuta	Cliff Reyda	Marisa Watts Cozort
Mike Davis	Mike Piccardo	Cathy Manthey	Shannon Mackin	Andre Salles-Cunha
John Green	Danica Burge	Mike Greymont	Guiselle Morrone	

**Date of Next Meeting:** January 14, 2015

### Action Items Completed:

1. Will be holding a mini-clinic at the OAQ Race to JOs(now Winter Championships) meet Saturday, Nov. 22
2. ZAM meet directors will be Stella Ezrre and Caleb Fenner of SCSC
3. Mike Greymont will be new Z1S sanctions chair
4. Denise Brolin will be new Z1S scheduling committee chair
5. Approved motion by Z1S Treasurer, Cliff Reyda, to invest \$30K with Pacific Swimming and corresponding Statement of Purpose

### Action Items In-Progress / Pending:

1. Will ask Fast Lane Tek to provide computer operations for ZAM
2. Need to reserve Z1S timing equipment for ZAM
3. Z1S Zone Champs approved by meet ref; needs final Pacific approval for sanctioning
4. Still seeking athlete reps for Z1S; as Yogi Berra would say, "If athletes don't want to be reps, how are you going to stop them?"

### Announcements:

1. CRUZ returning Feb. C/B/A+ meet – cannot get pool at UCSC; will try to pick up one of the other unbid Z1S meet dates

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

**Notes/ Other:** None