



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: January 18, 2017 (postponed from January 11 due to weather)

Members Present: Jim Morefield (Chair, UN); Julie Hardt (Secretary, CARS); Jerry Rudd (Treasurer, TAHO), Valerie Rudd (Officials, TAHO); Allison Kulikowski (Athlete, RENO); Sharon Weiss (LAKE); Lou Scalise (NNA); Dan Morse (CARS); Kat Matheson (DDST); Allen Gosselin (DDST).

Date of Next Meeting: March 8, 2017

Action Items Completed: (since previous BOD report)

- Approved 2016-2017 budget.
- Initial 2017-2018 meet scheduling drafted and discussed.
- One timed-finals meets hosted by Zone club since last report (January 13-15, Carson Tigersharks).
- Staffed a Zone All-star info/application table at the January meet. All staff and coaches have been identified, and attended an informational meeting during the January meet.
- Conducted several basic and advanced officials clinics attended by area PC and SN officials.
- Conducted a successful officials clinic for coaches in conjunction with January meet.

Action Items In-Progress / Pending:

- Approval of 2017-2018 meet schedule at March meeting.
- Preparations by Carson Tigersharks ongoing to host JO venue in March.

Announcements: None.

Questions for the Board / Larger Group: None.

Other: None.