



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Debbi Tucker (secretary@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 9, 2016

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

Date of Next Meeting: May 11, 2016

Action Items Completed: (since previous BOD report)

- Adopted 2016-2017 meet schedule.
- Sent all-star travel team to the Zone All-star Meet in Livermore.
- Zone-4 Policies & Procedures document adopted and posted on web site.
- Several basic and advanced officials clinics conducted.
- Organized and provided qualified officials for NCAA meets hosted at University of Nevada, Reno.
- Regular Zone-4 meetings moved to the 2nd Wednesday of odd-numbered months.

Action Items In-Progress / Pending:

- Nominations for 2016-2017 Zone-4 officers in May.
- Working on ideas to increase financial support for Zone-4 athletes and activities.

Announcements: None.

Questions for the Board / Larger Group: None.

Other: None.