



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: September 7, 2016

Members Present: Jim Morefield (Chair, UN); Brian Holm (Vice Chair, RENO); Julie Hardt (Secretary, CARS); Judy Maynor (Officials, UN); John Branco (Safety, CARS); Kaila Duffy (Athlete, DDST); Sharon Weiss (LAKE); Erik Scalise (NNA); Lou Scalise (NNA); Dan Morse (CARS); Kat Matheson (DDST); Wendy Yturbide (DDST).

Date of Next Meeting: November 2, 2016

Action Items Completed: (since previous BOD report)

- Approved moving scheduled NNA spring 2017 meet to March 18-19 at a different pool (Northwest).
- Appointed three Athlete Representatives for 2016-2017: Allison Kulikowski (RENO), Justin Hight (DDST), and Kaila Duffy (DDST).
- Conducted two summer Prelim/Finals meets, one long-course and one short-course.
- Provided travel support to five Zone 4 athletes who participated at NACC or Olympic Trials.

Action Items In-Progress / Pending:

- Need to recruit one more Athlete Representative.
- Coaches planning to meet to review and optimize annual Zone-4 meet schedule.
- Discussing using Zone-4 funds (in partnership with other donors) to help replace aging starting blocks at Idlewild and Northwest pools.
- Planning for 2017 Zone all-star team.

Announcements: None.

Questions for the Board / Larger Group: None.

Other: None.