



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (secretary@pacswim.org) the Sunday prior to the next BOD meeting

Committee: Scheduling Committee

Liaison to the Board: Annie Stein

Date of Last Meeting: Jan 20th, 2019

Members Present:

Allison Beebe, Don Heidary, Jo Ann Porter, Kyle Kikuta, Steve Morsilli, Veronica Hernandez, Leo Lin, Robert Mitchell, Annie Stein -Excused

Date of Next Meeting: _

Feb 29, 2019

Action Items Completed:

- Discussed the continued low subscription to the Senior Circuit meet. The Senior Circuit meet was changed to Senior 2 P/F meet for 2019-20 season.
- Discussed on-going monitoring of early entry close of several 2018-19 Senior meets. A process will be put in place to help alleviate the problem. This includes education of Meet Referee and Meet Directors of Senior meets of Conduct of Senior meets as described in Policy and Procedures.
- Discussed and finalized 2019-20 LSC Meet Calendar. Submitted final LSC meet Schedule to Executive Committee for Approval.
- Executive Committee approved the submitted meet schedule with advice to change the meet date of the ZAM meet to March 1, 2020. Requested date change to March 1 for ZAM meet was accepted by Scheduling Committee.
- Meet Bid package was completed and distributed to Pacific Swimming teams.

Action Items In-Progress / Pending:

- First round bidding of 2019-20 LSC Meets will close on Feb 20, 2019. Meet Award Committee will meet to discuss bids submitted and award meets to First round bidders, pending BOD or Executive Committee approval.
- Prepare for opening for Second round bids.

Announcements:

The Summer Junior Olympics meet and the Senior 2 Prelim./Finals meet are scheduled on the same weekend (July 10-12) due to the July 4th holiday. Zones are requested not to schedule Zone meets on that weekend to avoid a shortage of officials to support the Age Group and Senior Championship meets.

Questions for the Board / Larger Group:

None at this time.

Notes/ Other: