



**PACIFIC
SWIMMING**

PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Rick Beebe (rbeebe@pacswim.org), Marie Lin (mlin@pacswim.org) & Jillian Ruppenstein (office-support@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: July 14, 2015

Members Present: Jim Morefield (Chair); Brian Holm (RENO); Madi Hurst (RENO); Judy Maynor (Officials Co-chair, UN); Erik Scalise (NNA); Lou Scalise (NNA); John Branco (CARS); Julie Hardt (CARS); Danielle Christensen (CARS); Karen Sullivan (DDST); Ryan Chen (DDST).

Date of Next Meeting: Sept. 8, 2015

Action Items Completed: (since previous BOD report)

- Current elected officers were the only nominees for 2015-2016, and were elected to another year in office.
- 2.5-day long-course prelims/finals meet approved for addition to Zone-4 schedule July 22-24, 2016. To be hosted by NNA at the Idlewild pool.

Action Items In-Progress / Pending:

- Continuing to explore possible Open Water meet at Donner Lake in August.
- Nominations open for 2015-2016 Athlete Representatives.

Announcements:

- None.

Questions for the Board / Larger Group:

- None.

Other: None.