



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: November 2, 2016

Members Present: Jim Morefield (Chair, UN); Brian Holm (Vice Chair, RENO); Julie Hardt (Secretary, CARS); Jerry Rudd (Treasurer, TAHO), Valerie Rudd (Officials, TAHO); Allison Kulikowski (Athlete, RENO); Kaila Duffy (Athlete, DDST); Sharon Weiss (LAKE); Erik Scalise (NNA); Lou Scalise (NNA); Dan Morse (CARS); Kat Matheson (DDST); Allen Gosselin (DDST); Scott Fields (DDST); Deborah Duffy (DDST); Kendra Follett (RENO).

Date of Next Meeting: January 11, 2017

Action Items Completed: (since previous BOD report)

- Discussed budget adjustments for 2016-2017.
- Two timed-finals meets hosted by Zone clubs since last report.

Action Items In-Progress / Pending:

- Final 2016-2017 budget to be approved in January
- Initial 2017-2018 meet scheduling to be discussed in January and approved in March.
- Based on interest, planning an "officials clinic for coaches" to be conducted earlier on the first day of the January 13-15 Blizzard Blast meet in Carson City.
- Organizing 2017 Zone all-star team.

Announcements: None.

- Worsening shortage of water space in the Reno metro area is becoming a source of friction between Zone-4 clubs in the area, which we are doing our best to mediate.

Questions for the Board / Larger Group: None.

Other: None.