



PACIFIC SWIMMING COMMITTEE REPORT

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

Committee: Zone 2

Liaison to the Board: David Benjamin, Zone Chair

Date of Last Meeting: July 17, 2017

Members Present: David Cottam (UN/TERA), Carol Cottam (UN/TERA), Veronica Hernandez (AAA), Cathy Zen (EBA), Jay Rowland (BSW), Leo Lin (WCAB), Marie Lin (WCAB), E. Peter McNamara (UN), Shad Wojtala (HILL), Rolandas Gimbutis (ONDA), Rich Thornton (SRVA), Dionne Dunn (EBSD), Nathan LeRoy (TIGR), Mike Valentine (PLS), Doug Reed (TERA), Patrick Malaga (BEAR), David Howard (CROW), Holly Taifer (OAPB), Bob Radecke (AIA), Staci Kane (LBD), Stefan Bill (PST), Charles Alabanza (FAST), Anthony Koo (OTST) David Benjamin (WCAB).

Date of Next Meeting: September 18, 2017

Action Items Completed: Completed bidding for 2017-2018 meets; only five meets remain without a host. Approved team assignments for dual venue meets in 2017-2018. Adopted policies and procedures. Nominated candidates for chair, vice-chair, secretary and treasurer (elections at September meeting).

Action Items In-Progress / Pending: None.

Announcements: None

Questions for the Board / Larger Group: None

Notes / Other: None