



## PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to [secretary@pacswim.org](mailto:secretary@pacswim.org), Diane Fetterman ([dfetterman@pacswim.org](mailto:dfetterman@pacswim.org)), and Traci Benton ([traci@pacswim.org](mailto: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:** July 11, 2018

**Members Present:** Jim Morefield (Chair); Sharon Weiss (Vice Chair, LAKE); Julie Hardt (Secretary, CARS); Jerry Rudd (Treasurer); Valerie Rudd (Officials); Lindsay Robertson (Safety, NNA); Alison Cameron (Athlete, NNA); Daisy Fanter (Athlete, NNA); Kat Matheson (DDST); Ryan Evans (RENO); Wendy Yturbide (DDST); Roger Pflieger (RENO).

**Date of Next Meeting:** September 12, 2018

### **Action Items Completed: (since previous BOD report)**

- Hosted four age group timed-finals meet (2 SCY, 2 LCM), one observed high school championship, and one senior walk-on meet.
- Conducted a basic starter clinic and several stroke & turn clinics for outlying areas of the Zone.
- Scheduled a Zone officials "mega-clinic" for the weekend of October 28<sup>th</sup>.
- Key officials have completed required concussion protocol course.
- Zone Chair completed LSC leadership training online.
- Approved increase of Zone-4 co-pay for ZAM to match the recent Pacific increase.
- Approved 2018-2019 Budget.
- Elected 2018-2019 officers -- all incumbents re-elected without challengers.
- Appointed Lindsay Robertson (NNA) as new Safety Chair to replace Dan Morse.
- Appointed Daisy Fanter (NNA) as Athlete Representative to the Pacific BOD.
- Discussed crowded summer meet schedule and challenges and solutions for supporting each other's meets. Challenges remain.

### **Action Items In-Progress / Pending:**

- Applications for 2018-2019 athlete representatives are incoming, and the next class will be announced by August 31.
- The Chair has mostly finished a draft set of Policies & Procedures for the ZAM to send out for review, and will be finishing these upon return from Sectionals.

**Announcements:** None.

**Questions for the Board / Larger Group:** None.

**Other:** None.