PACIFIC SWIMMING COMMITTEE REPORT
To be submitted to Marie Lin (mlin@pacswim.org) & Jillian Ruppenstein (office-support@pacswim.org) the Sunday prior to the next BOD meeting

Committee: **Governance**

Liaison to the Board: **Debbi Tucker**

Date of Last Meeting: **June 10, 2014**

Members Present:
Debbi Tucker, Leo Lin, Larry Rice, David Benjamin
Mike Piccardo, Guest: Don Bautista (General Counsel)

Date of Next Meeting: **TBD (July 2014)**

Action Items Completed:

1. **Recommendation that Meet Sanction e-mail confirmation add the following information:**
    a. **Meet Director to contact local LEO agency to request increased swim meet presence.**
    b. **Meet Marshals to be trained to walk in and around the swim venue perimeter to act as crime deterrent**
    c. **Meet Director/Meet Referee to obtain best number to call local LEO agency and determine closest land line location**
2. **Zone 4 advised that either no show penalty may be used for Zone 4 Age Group meets using Trials/Finals format.**
3. **Motions to be presented to clarify Rules & Regulations Section 3.5 and add Section 3.6**

Action Items In-Progress / Pending:

1. **Elimination of Time Standards Coordinator discussed; more information needed regarding specific time standards.**
2. **Prohibition of Firearms at Swim Meet Venues discussed and General Counsel to develop written policy.**

Announcements:

Questions for the Board / Larger Group:

Notes/ Other: