



## 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:** 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.**