



PACIFIC SWIMMING COMMITTEE REPORT

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

Committee: Investment Committee

Liaison to the Board: Cindy Rowland; Wells Liaison: Michael Pepper

Date of Last Meeting: September 12, 2023

Members Present: Mike Piccardo, David Benjamin, Lehla Irwin, Debbi Tucker, Don Heidary, Mary Ruddell

Guest: Kent Yoshiwara (DDEI Rep)

Excused: Leo Lin, Cindy Rowland (Staff)

Date of Next Meeting: TBD

Action Items Completed:

Motion to Pacific BOD for \$35,000 in grant funding for 2023/24 swim season

Action Items In-Progress / Pending:

M. Piccardo – create grant description and application – under development

Grants can be in any one of three categories – Athlete Training, Coach Education, Facility Support

Application to be available by October HOD

Deadline for clubs to submit grant applications by mid-January

Announcements: None

Questions for the Board / Larger Group: None

Notes/ Other: Financial Positions as of August 31, 2023

	August 31, 2023
LSC	3,257,623
Board Designated Fund	161,876
Zone 2	72,524
Zone 1 South	53,919
Total	3,545,942