



**PACIFIC
SWIMMING**

PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Rick Beebe (rbeebe@pacswim.org), 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: April 15, 2014

Members Present:

Debbi Tucker, Leo Lin, Larry Rice, David Benjamin, Mike Piccardo, Jim Morefield, Helen Garcia

Date of Next Meeting: TBD

Action Items Completed:

Unaccompanied Swimmer protocol sent to all Zone Chairs

Bylaws Updated and Approved

Action Items In-Progress / Pending:

Tabled LSC Board of Review list of functions

Announcements:

Motion approved to recommend splitting the Financial Stability & Success for PC & its Member Clubs into 3 motions

Questions for the Board / Larger Group:

Request for more information on the development of the Pacific Swimming OME

Notes / Other: _____

