



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to secretary@pacswim.org, Diane Fetterman (dfetterman@pacswim.org), and Traci Benton (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: September 13, 2017

Members Present: Jim Morefield (Chair, UN); Sharon Weiss (Vice Chair, LAKE); Julie Hardt (Secretary, CARS); Jerry Rudd (Treasurer, UN); Valerie Rudd (Officials, UN); Daniel Morse (Safety, CARS); Sam DeRuse (Athlete, RENO); Alison Cameron (Athlete, NNA); Lily Bickmore (Athlete, DDST); Daisy Fanter (Athlete, NNA); Kat Matheson (DDST); Erik Scalise (NNA); Ryan Mallam (RENO); Brendon Bray (UNEV); Ken Murphy (LAKE); Jorie Scalise (TAHO); Zack Hawes (TAHO).

Date of Next Meeting: November 1, 2017

Action Items Completed: (since previous BOD report)

- Nominated and elected 2017-2018 Zone 4 officers (Chair - Jim Morefield [UN]; Vice Chair - Sharon Weiss [LAKE]; Secretary - Julie Hardt [CARS]; Treasurer - Jerry Rudd [UN]).
- Appointed and welcomed four new Athlete Representatives for 2017-2018 (Sam DeRuse [RENO]; Alison Cameron [NNA]; Lily Bickmore [DDST]; Daisy Fanter [NNA]).
- Appointed new Officials Co-chair, Kendra Follett (RENO), to replace outgoing Co-chair Judy Maynor.
- Reappointed Safety Chair - Dan Morse (CARS), and Sanctions Chair - Shari Buonamici [UN].
- Appointed new representatives to LSC committees: Safe Sport - Jodi Wright (LAKE); Scheduling - Jo Ann Porter (NNA).
- Zone 4 clubs hosted seven meets May-August, including three prelims & finals meets.
- Observed Northern NV Regional High School Championship meet, and Nevada State High School Championship meet, to validate USA Swimming times.
- Provided 50% co-pay support to three Zone 4 athletes who participated on the Pacific Swimming Western Zone Age Group all-star team.
- Conducted three late-spring officials clinics mainly for seasonal clubs.
- Approved Zone-4 budget for 2017-2018.

Action Items In-Progress / Pending:

- Planning for 2018 Zone All-star Meet in Carson City.

Announcements: None.

Questions for the Board / Larger Group: None.

Other: None.