



PACIFIC SWIMMING COMMITTEE REPORT

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

Committee: Zone 1 South

Liaison to the Board: Mike Piccardo

Date of Last Meeting: March 11, 2015

Members Present:

| | | |
|-----------------------------|----------------------------|--------------------------|
| Mike Piccardo (UN/Chair) | Shannon Mackin (OAQ) | George Cleveland (UN) |
| Chip Bockman (CAB) | Barbara Titus (SLST) | Michael Davis (UN) |
| Brian Malick (GGST) | Marisa Cozort (BAY) | Cathy Manthey (VS) |
| Mike Greymont (MAKO) | Denise Brolin (GGST) | Andre Salles-Cunha (QSS) |
| Kyle Kikuta (TIDE) | Cliff Reyda (UN/Treasurer) | Karyn Kikuta (UN) |
| Curtiss Kikuta (UN) | Mike Cobarrubias (MHSA) | Guiselle Morrone (WEST) |
| Jim Aumann (CRUZ/Secretary) | | |

Date of Next Meeting: May 13, 2015

Action Items Completed:

1. Developed Z1S meet schedule and approved at March board meeting.

Action Items In-Progress / Pending:

1. Denise Brolin, scheduling chair, introduced motion to modify Z1S meet bid process. New process will be similar to PC bid process. Motion made a 60-day motion but Denise was given approval to use the new method so that bidding for 2015/2016 Z1S meets could begin.
2. Chair presented current PC nominations list from Larry Rice and requested that interested Z1S members consider nominating themselves for one of the open positions.
3. LSC Officials Chair, Brian Malick, presented his PC motion to require marshals be USAS non-athlete members and gave reasons for the necessity of such a requirement. A lively discussion followed.

Announcements:

None

Questions for the Board / Larger Group:

None

Notes/ Other:

None