



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (secretary@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: January 9, 2019

Members Present: Jim Morefield (Chair); Sharon Weiss (Vice Chair, LAKE); Julie Hardt (Secretary, CARS); Jerry Rudd (Treasurer); Valerie Rudd (Officials); Daisy Fanter (Athlete, NNA); Baylee Silveira (Athlete, DDST); Julie Abrigonde (Athlete, RENO); Jo Ann Porter (NNA); Kat Matheson (DDST); Ryan Evans (RENO); Larry Phippen (TAHO); Roger Pflieger (RENO); Jodi Wright (LAKE); Kelly Schott (LAKE); Wendy Yturbide (DDST).

Date of Next Meeting: March 13, 2019

Action Items Completed: (since previous BOD report)

- Reviewed and discussed initial draft of 2019-2020 Zone 4 Meet Schedule.
- Hosted two age group timed-finals meets.
- Selected a team and staff for the 2019 ZAM.
- Zone 4 representatives called into or attended various LSC committee and Board meetings.
- Discussed need for warm-up lane assignments at zone meets where warm-ups are overcrowded. Will be implemented by meet directors and meet referees when conditions warrant.
- Discussed need for more flexibility in number of timers per lane for zone meet sessions, depending on timing system, number of lanes, age groups swimming, etc. Don't ask for more than needed. To be implemented by meet directors and meet referees as appropriate.

Action Items In-Progress / Pending:

- 2019-2020 Meet Schedule to be finalized and voted on in March.
- 3rd annual Zone-4 Coaches & Officials Clinic rescheduled for May 24.

Announcements: None.

Questions for the Board / Larger Group: None.

Notes / Other: None.