



## **PACIFIC SWIMMING COMMITTEE REPORT**

To be submitted to Marie Lin ([mclin@pacswim.org](mailto:mclin@pacswim.org)) & Jillian Ruppenstein ([jillian@pacswim.org](mailto:jillian@pacswim.org)) the Sunday prior to the next BOD meeting

**Committee: Zone 2**

**Liaison to the Board: David Benjamin, Zone Chair**

**Date of Last Meeting: July 20, 2015**

### **Members Present:**

David Cottam (DA), Carol Cottam (DA), Ron Heidary (OAPB), Veronica Hernandez (AAA), John Schonder (SAIL), Jared Gilbert (TIGR), Jay Rowland (BSW), Marie Lin (WCAB), Leo Lin (WCAB), E. Peter McNamara (UN), Bill Aden (MONT), Brian Fogarty (OA), Rolandas Gimbutis (ONDA), Rich Thornton (SRVL), Holly Taifer (OAPB), Shad Wojtala (HILL), Dionne Dunn (EBSD), Stefan Bill (PST), Pat Windschitl (EA), Eddie Contreras (WCAB), Bob Radecke (AIA), Alex Silver (LAC), Cathy Zen (EBA/EBAT), Mary Nygren (TRIV), Jensyn Breakfield/Sarah Drouin (RAM), Karen Cardinal (CROW), David Benjamin (WCAB).

**Date of Next Meeting: September 21, 2015**

**Action Items Completed:** Nomination of officers. Approve dual venue team assignments for 2015-2016 meets. Approve request to move Ellis Aquatics' August 8-9 meet from West High School in Tracy, to August 15-16 in Oakdale. Approve reimbursement of Ellis Aquatics for losses due to unforeseen, last-minute cancellation of April meet. (See below.)

**Action Items In-Progress / Pending:** Adopt 2015-2016 budget. Nomination and election of officers. Establish Zone policy regarding invitational meets.

**Announcements:** None

**Questions for the Board / Larger Group:** None

**Notes / Other:** The April 25-26 meet at Ellis Aquatics' home pool at West High School had to be cancelled at the last minute because the fiberglass on the bulkhead was disintegrating, cutting swimmers' feet and hands. I have informed Ellis that before another meet can be held at West High School, the club must provide information from the school district identifying the steps that have been taken to correct the problem that caused the cancellation of the April meet, so that Pacific's risk manager can determine whether it can insure meets at the facility. I had expected to receive that information in June – July at the latest – because Ellis had a meet scheduled for August. However, on July 20 Ellis asked to move its meet to Oakdale. To date, I have not received the information I requested. Ellis has bid successfully on zone and LSC meets in 2015-2016.