



## **PACIFIC SWIMMING COMMITTEE REPORT**

To be submitted to Marie Lin ([secretary@pacswim.org](mailto:secretary@pacswim.org)) the Sunday prior to the next BOD meeting

**Committee:** Zone 2 - Board of Directors

**Liaison to the Board:** E. Peter McNamara – Zone Chair

**Date of Last Meeting:** 16 April 2018

### **Members Present:**

E. Peter McNamara (Chair UN) , Jay Rowland (Vice Chair, BSW ) Carol Cottam (Treasurer , TERA) Doug REED, (Secretary , TERA) ; Leo Lin (Officials Chair) – See minutes for full list of Board attendees.

**Date of Next Meeting:** 21 May 2018

### **Action Items Completed:**

- Review and discussion of Proposed Zone Meet Cancellation Policy
- Review and discussion of USA Safe Sport Update
- Review and approval of 2018-2019 Zone Meet Schedule
- Review of Sanctions through May and early June

### **Action Items In-Progress / Pending:**

- None at this time

### **Announcements:**

- None at this time

### **Questions for the Board / Larger Group:**

- None at this time

### **Notes/ Other:**

- First Round of Bidding for the 2019-2020 Swim Season will be held at the May 21<sup>st</sup> Meeting