



**PACIFIC
SWIMMING**

PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Rick Beebe (rbeebe@pacswim.org), Marie Lin (mlin@pacswim.org) & Jillian Ruppenstein (office-support@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 13, 2015

Members Present: Jim Morefield (Chair); Brian Holm (Vice Chair, RENO); Sharon Weiss (Secretary, LAKE); Jerry Rudd (Treasurer, TAHO); Judy Maynor (Officials Co-chair, UN); Valerie Rudd (Officials Co-chair, TAHO); John Branco (Safety, CARS); Madi Hurst (Athlete Rep, RENO); Ryan Chen (Athlete Rep, DDST); Julie Hardt (CARS); Kat Matheson (DDST); Erik Scalise (NNA); Lou Scalise (NNA); Danielle Christensen (CARS).

Date of Next Meeting: March 10, 2015

Action Items Completed: (since previous BOD report)

- Hosted a successful Nevada State Short Course Championships meet November 8-11, 2014, and two age group open meets.
- Approved 2014-2015 Zone-4 budget.
- Selected Zone-4 All-star team and continued preparations for travel to Santa Clara.
- Conducted several basic and advanced officials clinics. Interest and training of Administrative Officials is finally gaining momentum.
- Gave heads-up to meet directors and hosts about upcoming earlier deadlines for meet sanctioning process.

Action Items In-Progress / Pending:

- 2015-2016 Meet Schedule under discussion for approval at March meeting.
- Continuing to explore adding a Senior walk-on meet immediately following Nevada State High School Championships.
- Ongoing discussion about critical pool space losses in the Reno area.

Announcements:

- Reno Aquatic Club hosted a successful showing of the documentary film Touch The Wall at a local Reno Theater, with over 200 seats sold.

Questions for the Board / Larger Group:

- Does Pacific Swimming cover the costs of background checks for Administrative Officials as it does for deck officials?
- Should Pacific Swimming reconsider its co-pay policy to improve all-star team recruitment for extraordinarily expensive venues such as Hawaii or Mexico? Consider a flat cap on co-pay amounts (\$500? \$600?) above which Pacific will cover the excess? This might help keep the emphasis more on recruiting our elite athletes, and less so on recruiting financially elite families.

Other: None.