



PACIFIC SWIMMING COMMITTEE REPORT

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

Committee: Zone 1 South

Liaison to the Board: Mike Piccardo

Date of Last Meeting: July 9, 2014

Members Present:

Jim Aumann	Karyn Kikuta	Curtiss Kikuta	Cliff Reyda	Marisa Watts Cozort
Phil Beisel	Mike Piccardo	Cathy Manthey	Jeanette Soe	Andre Salles-Cunha
John Green				
Danica Burge – vice-chair (excused)				

Date of Next Meeting: September 10, 2014

Action Items Completed:

1. Passed motion that elected board members can, at their option, apply for mileage reimbursement to attend LSC and Z1S board meetings at the IRS business mileage rate in effect at the time of submission of mileage to Z1S Treasurer
2. Phil Beisel, officials chair, to schedule meeting to assign officials for Z1S meets for 2014/2015 swim season
3. Nominating committee did not complete job to determine candidates for beginning of next term to begin Sept. 1, 2014. Current chair agreed to serve another term. Need to resolve vice-chair and secretary positions. Will be done via e-mail with vote, if necessary, at beginning of next Z1S board meeting. New officers to be seated immediately following election.
4. Formed ad hoc committee to find meet director for 2015 ZAM meet. Site will be SCSC and hotel arrangements already taken care of by Jeanette Soe.

Action Items In-Progress / Pending:

1. Complete determination of nominations for 2014/2015 Z1S board
2. Determine ZAM meet director
3. Determine format of 2015 Zone Champs meet (Zone Champs Ad Hoc Committee)

Announcements: None

Questions for the Board / Larger Group: None

Notes/ Other: None