



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to secretary@pacswim.org, Diane Fetterman (dfetterman@pacswim.org), and Traci Benton (traci@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: November 1, 2017

Members Present: Jim Morefield (Chair, UN); Sharon Weiss (Vice Chair, LAKE); Julie Hardt (Secretary, CARS); Daniel Morse (Safety, CARS); Sam DeRuse (Athlete, RENO); Alison Cameron (Athlete, NNA); Lily Bickmore (Athlete, DDST); Daisy Fanter (Athlete, NNA); Kat Matheson (DDST); Erik Scalise (NNA); Ryan Mallam (RENO); Ken Murphy (LAKE); Jodi Wright (LAKE); Larry Phippen (TAHO); Zack Hawes (TAHO).

Date of Next Meeting: January 10, 2018

Action Items Completed: (since previous BOD report)

- Zone 4 clubs hosted 2 age group timed-finals meets, one in September and one in October.
- Conducted successful basic AO, advanced AO, basic & advanced ST, basic CJ, and advanced SR/DR clinics in September and October, with 46 Zone 4 and Sierra Nevada officials attending. Scheduled a make-up day for November 28.
- Officiated 3 NCAA dual meets held at University of Nevada, Reno.
- Discussed proposed move of HOD to May 19th - no objections.
- Extensive discussion of possible tech suit restrictions for younger swimmers, pros and cons. Zone 4 prefers education over legislation; detailed feedback to be provided to the Age Group Committee.

Action Items In-Progress / Pending:

- Addition to Zone 4 Policies and Procedures clarifying acceptable forms of proof for USA Swimming membership/registration at meets. Presented at November meeting and amended; final vote at January meeting.
- Ongoing planning of 2018 Zone All-star Meet in Carson City. Meet sheet submitted for sanction.
- Planning for 2nd annual "officials clinic for coaches" to be held January 12th in conjunction with Blizzard Blast meet in Carson City.
- 2018-2019 meet schedule planning will start at January meeting and be finalized at March meeting.

Announcements: None.

Questions for the Board / Larger Group:

- Discussed relief efforts for Zone 3. QUESTION: would it be possible/legal for Zone 4 to make some of its funds available directly through Pacific Swimming as a small contribution to the LSC relief efforts?
- QUESTION: for camps requiring attendance at a single mandatory eligibility meet, could it be possible for athletes who would have to travel extraordinary distances to attend that eligibility meet (and/or who have conflicts with the meet dates) to instead apply and be considered for the camp based solely on their merits (times, etc.)?

Other: None.