



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to boardmeeting@pacswim.org the Sunday prior to the next BOD meeting

Committee: Finance Committee

Liaison to the Board: Debbi Tucker

Date of Last Meeting: January 11, 2024

Members Present:

Debbi Tucker, Mary Ruddell, Cindy Rowland, Jose Bonpua (Z1N), Mike Piccardo (Z1S), Carol Cottam (Z2), Blanca Prado (Z3), Jerry Rudd (Z4). Athletes – Heidi Chen, Malia Offerberg, Kyle Kengla, Joyce Lee, Atlas Metlin, Paige Griffis

Date of Next Meeting: February 8, 2024

Action Items Completed:

1. Review and approved November Finance Committee Minutes
2. Review and approved November & December Draft Statement of Financial Position
3. Review and approved November & December Draft Statement of Activities Budget Performance

Action Items In-Progress / Pending: _____

1. Western Zones needs help to sign contract for Butler University services for DEI camp. Motion to follow.
2. Review of officials' housing reimbursement reviewed and needs updating.

Announcements: _____

ZAM copay due on February 14, 2024 \$80.00 per athlete.

Zones need to be aware of some clubs not in good standing. Athletes are unattached and cannot participate in Relays.

Questions for the Board / Larger Group: _____

Notes/ Other: _____
