



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: Scheduling

Liaison to the Board: George Cleveland

Date of Last Meeting: Week of September 15 via - email

Members Present:

Veronica Hernandez – Age Group Committee, Don Heidrary – Senior Committee, Rudi Guerreo – Zone 1 N, Mike Piccardo – Zone 1 S, David Cottam – Zone 2, Debbi Tucker – Zone 3, Brian Holm – Zone 4, Brian Malick – Officials Committee

Date of Next Meeting: January 25, 2015

Action Items Completed: Accepted proposed schedule of meets for swim meet year 2015-2016

Action Items In-Progress / Pending: Motion 1409SCH1 presented to the Board of Directors for action at the September 24, 2014 meeting

Announcements: Planned timeline for awarding meets to the clubs – distribute the bid package by the middle of November, 2014 with the deadline for receiving bids January 21, 2015. The committee to meet via telephone conference call to make the awards. The BOD will have a motion to accept the awards at its January 8 meeting.

Questions for the Board / Larger Group: _____

Notes/ Other: _____