



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: GOVERNANCE

Liaison to the Board: DEBBI TUCKER

Date of Last Meeting: NOVEMBER 5, 2014

Members Present:

Debbi Tucker Leo Lin Larry Rice David Benjamin Mike Piccardo Jim Morefield

Guests:

John Bitter Clint Benton

Date of Next Meeting: TBD

Action Items Completed: _____

Action Items In-Progress / Pending: _____

1. Discussion and Data collection for creation of an overseeing office position requested by John Bitter at the October 11, 2014 House of Delegates meeting.
2. Establish meet sanction approval process and deadlines to comply with USAS rulebook Section 202.2.
3. Define the LSC Administrative Board of Review.

Announcements: _____

Questions for the Board / Larger Group: _____

Notes/ Other: _____
