



**PACIFIC SWIMMING COMMITTEE REPORT**

To be submitted to [boardmeeting@pacswim.org](mailto:boardmeeting@pacswim.org) the Sunday prior to the next BOD meeting

**Committee:** Finance Committee

**Liaison to the Board:** Debbi Tucker

**Date of Last Meeting:** June 13, 2024

**Members Present:**

Debbi Tucker Mike Piccardo Jose Bonpua Carol Cottam David Cottam David Benjamin Blanca Prado Jerry Rudd Malia Offenberg Dan

**Date of Next Meeting:** July 11, 2024

**1. Action Items Completed:** \_\_\_\_\_

- 1. April and May 2024 Finance Committee Meeting minutes approved
- 2. April and May 2024 Draft Statement of Financial Position approved
- 3. April and May 2024 Draft Statement of Activities Budget Performance approved
- 4. Motion 2407FC01: Motion to change in Rules and Regulations Section 3 Administration of the Swimming Program A, 4. D. and e. the Non-Athlete Registration Fee for Coaches, Officials and Other to the USA Swimming Non Athlete registration Fee plus \$15.00. (passed)
- 5. Motion to recommend to Senior Committee to award money to clubs attending Summer Sectionals at Novato and Fullerton.

**Action Items In-Progress / Pending:** \_\_\_\_\_

- 1. Formal letter to be formulated and sent for signatures from each Zone Chairperson and Treasurer
- 2. \$1.00 Technology Fee still needs to be incorporated in updated P&P

**Announcements:** \_\_\_\_\_

- 1. Transition to QBO
  - a. Cost overruns for consultation. Long range savings over using QBE
  - b. Reports for presentation have different appearance
- 2. Olympic Trials travel assistance letters and forms have been sent out.

**Questions for the Board / Larger Group:** \_\_\_\_\_

**Notes/ Other:** Eric Scalise (NNA) is requesting funds to help with the costs of an Open Water Meet being held in Zone 4. Grant program has ended. Eric was referred back to the Senior Committee.

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