

Pacific Swimming Zone 4 Board of Directors Meeting

<http://www.pacswim.org/members/zones/zone-4>

LOCATION CHANGE FOR JANUARY:
>>> CARSON CITY AQUATIC FACILITY <<<
841 N. Roop St., Carson City NV 89701

Agenda **January 13, 2015, 7:30 pm**

Notice: Board reserves the right to take agenda items out of sequence for the efficient conduct of business.

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Ryan Chen (DDST-Athlete Rep)
<input type="checkbox"/> Brian Holm (RENO-Vice Chair)	<input type="checkbox"/> _____ (RENO-Alt)	<input type="checkbox"/> Madi Hurst (RENO-Athlete Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> _____ (LAKE-Alt)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-Alt)
<input type="checkbox"/> John Branco (CARS-Safety)	<input type="checkbox"/> Julie Hardt (CARS)	<input type="checkbox"/> _____ (CARS-Alt)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> _____ (NNA-Alt)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> Denise Bickmore (DDST-Alt)
<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
GUESTS:		

a. Any changes to team representatives? Please notify the Chair.

2. Review & Approval of November Minutes. (Action Item)

3. Next Meeting March 10th, 2015, 7:30 pm (Zone All-star re-cap; finalize 2015-2016 meet scheduling).

a. Future meetings: March 10th, May 12th, July 14th, Sept. 8th, Nov. 17th??, Jan. 12th, March 9th

b. **New meeting location needed - BRIC has closed except to Carson City employees.** Proposal to meet in Ormsby Room at Carson City Sherriff's Office (about 4 blocks south of pool). (Action Item)

4. Public Comment (chair reserves the right to limit to 5 minutes per person; no action may be taken)

5. Announcements & Correspondence:

a. **HEADS-UP TO MEET DIRECTORS, REFEREES, SANCTION CHAIR: Pacific Swimming will be establishing earlier submission deadlines for meet sanctions. Current proposal:** sanction application due 90 days before meet; meet sheet to Referee 75 days before; to Sanctions chairs 60 days before. Officials for January meets will need their next-year registration done by October 31st.

b. **Reminder: all Zone-4 elected and appointed officers must be 2015 USA Swimming members.**

c. **Reminder: 2015 Team dues** (\$100 year-round; \$50 seasonal) are now due and payable (Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).

d. Thanks to Reno Aquatic Club, the film documentary "**Touch The Wall**", following Missy Franklin and Kara Lynn Joyce in their journey to the London Olympics, is coming to Reno! Saturday, February 7, 11:30 am, Century Summit Sierra (cinema at The Summit), 13965 S. Virginia Street. Tickets \$14 each - advance reservation required - theater capacity of 200 so act soon! More information and reservations at <https://www.tugg.com/events/12855>

e. Other announcements?

6. Financial Report:

a. Current balances and recent activity.

b. Financial Motions? (possible Action Item)

7. LSC Reports:

a. **Board of Directors** (reps. Rudds/Morefield)

b. **Diversity Committee** (rep. Valerie Rudd)

c. **Athlete Committee** (reps. Madi Hurst, Ryan Chen)

d. **Open Water Committee** (rep. Erik Scalise)

- e. **Senior Committee** (rep. Kat Matheson)
- f. **Age Group Committee** (rep. Jim Morefield)
- g. **Governance Committee** (rep. Jim Morefield)
- h. **Finance Committee** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield): no Committee meeting scheduled yet.

8. Coaches Report:

9. Officials Report:

- a. Recent and upcoming clinics.

10. Safety Report:

- a. Recent incidents?

11. Sanctioning Report:

- a. February meet sanctioned; NNA Fernley meet in March is next.

12. Scheduling Report (2014-15):

a. Current approved schedule (notify immediately of any changes):

- BST: Jun 19-21
- CARS: Jan 16-18; May 22-24; July 24-26(?)
- DDST: Feb 13-15; Aug 7-9 (T&F)
- NNA: Mar 28-29
- RENO: May 16 (walk-on); Jun 26-28
- TAHO: Jul 17-19

b. Any further additions or changes? (possible Action Item).

c. Discussion draft of 2015-2016 meet schedule for March revision & approval.

13. Old Business and Action Items:

- a. All-star Coach applications due at this meeting; two received by mail so far.
- b. PLEASE ENCOURAGE APPLICATIONS from all appropriate Zone-4 athletes. We want relays! They can be handed in at the Carson meet or postmarked by January 21.
- c. All-star Coaches & Managers meeting at Carson Meet immediately following Saturday or Sunday session.

14. New Business:

15. Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):

- a. Only if needed to address any confidential matters. (possible Action Item)

16. Adjourn