

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> **ONLINE VIA ZOOM - SEE EMAIL INVITATION** <<<

DRAFT Agenda

Thursday May 14, 2020, 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 (UN-Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Aidan Pflieger (RENO Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Carlos Torres (CARS Ath Rep Alt)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Amelia Brady (NNA Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Justin LoPresto (DDST Ath Rep)
<input type="checkbox"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input type="checkbox"/>
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Jodi Wright (RENO-Safe Sport Rep)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>
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a. Any changes to team representatives? Please notify the Chair and Secretary.

2. Review & Approval of March minutes. (Action Item)

3. Next Meeting Wednesday July 8, 2020, 7:30 pm.

a. Future meetings (Wednesdays): July 8, Sept. 9, **Nov. 4**, Jan. 13, March 10, May 12, July 14

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

5. Announcements & Correspondence:

- Important items being posted almost daily at pacswim.org about financial aid, pathways for returning to water practices, etc.
- Spring House of Delegates postponed until at least June or July.
- Due to a technicality in California High School Rules (CIF), the name of the Zone All-star Meet is being changed to the **Pacific Swimming Zone Challenge**.
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- Any pending athlete travel reimbursement requests from Winter?
- Ratify a COVID-19 Zone-4 emergency relief expenditure (**Action Item**).

7. Safety Report:

a. Recent safety incidents or issues?

8. Safe Sport:

- Progress with MAAPP implementation by clubs? New issues or questions?
- LSC Safe Sport Committee report (rep. Jodi Wright)

9. LSC Reports:

- Board of Directors** (reps. Rudds/Morefield) -- Last BOD meeting April 15; Executive meetings March 25, April 2, April 9, April 28; next BOD meeting May 20. Ongoing discussion and actions as COVID-19 situation evolves, including decisions on cancellations, financial aid programs to clubs, revision of next LSC budget, etc.

- b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Aidan Pflieger, Justin LoPresto, Juliet Kahue, Amelia Brady, Carlos Torres) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- Meetings March 12, April 7.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meeting May 5, next meeting May 19. Working on composition of Personnel Committee specified in the new LSC bylaws.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- i. **Scheduling Committee** (rep. Jo Ann Porter) --

10. Coaches & Clubs Reports:

- a. **Covid-19 status and updates - 5 minutes per club first, then discussion and questions**
- b. **Coaches & Officials Clinic** for May 22? Postpone? Do a Zoom for one or more topics?
- c. Other discussion?

11. Officials Report:

- a. Recent and upcoming clinics and activities.
- b. Other discussion?

12. Sanctioning Report:

- a. No sanctions through at least June.
- b. Current Z4 Sanctions Chair wishes to retire. Thank you Shari for your many years of service to Zone 4! She has offered to help while we look for a suitable successor and get them up to speed.

13. Scheduling Report (2019-2021):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 12-14 (cancelled); **2021:** Jun 11-13
 - CARS: May 22-24 (cancelled); Nov 12-15; **2021:** Jan 15-17; May 28-30
 - DDST: Jul 31-Aug 2; Sep 11-13; **2021:** Feb 5-7; Jul 30-Aug 1 or Aug 6-8
 - NNA: Jul 17-19; **2021:** Mar 27-28; July 16-18 or 23-25
 - RENO: Jun 19-21 (cancelled); Oct 23-25; **2021:** May 16; Jun 18-20
 - TAHO: Jun 26-28 (cancelled); **2021:** Jun 25-27
 - ZONE-4: **2021:** May 14-15 (Observed HS Regionals); May 22 (Observed HS State)
- b. Any further additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

- a. Change Zone Challenge qualifying times policy to 1 BB + 2 B for ages 9-14; housekeeping to update name of meet (**Action Item - table until July meeting**).

15. New Business:

- a. Nominations/volunteers for 2020-2021 elected officers:

Chair:	Jim Morefield			
Vice Chair:				
Secretary:				
Treasurer:				

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

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

17. Adjourn