

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday September 13, 2020, 5:30-7:00 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"/> Carlos Torres (CARS Z4 Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Aidan Pflieger (RENO Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Amelia Brady (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Justin LoPresto (DDST Z4 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"/> Sofia DeLange (CARS Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Nikolas Powers (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Delaney Sullivan (NNA Ath Rep)
<input type="checkbox"/> Jodi Wright (RENO-Safe Sport Rep)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-HOST)	<input type="checkbox"/> Christine Aramini (RENO)	<input type="checkbox"/>
<input type="checkbox"/> Veronica Harmon (NNA)	<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Morgan McCord (NNA)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

3. Next Meeting Sunday November 8, 2020, 5:30 pm?

a. Future meetings? (Sundays): Nov. 8, Jan. 10, March 14, May 9, July 11, Sept 12, Nov. 14

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

5. Announcements & Correspondence:

- Three Bay Area clubs (BAC, TERA, TIDE) sanctioned intrasquad meets in late August and early September.** If your club is interested in holding a sanctioned intrasquad meet (your club only) for official times, please contact Kendra Follett first-thing, to have a Meet Referee assigned to work with you.
- Any and all outstanding Zone-4 Travel Support Requests for the past swimming year are due by Tuesday September 15.** These must include receipts for eligible travel and lodging. Complete requirements are in section 6 of Zone-4 Policies and Procedures available at <http://www.pacswim.org/members/zones/zone-4/z4-bylaws-policies>.
- Please stay tuned to pacswim.org for frequent important announcements.**
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- 2020-2021 Budget (**discussion, possible Action Item**)
- MOTION: temporarily suspend, until reinstated by the Board, the requirement in our Policies & Procedures section 2.B. for meet hosts to collect a \$1 per athlete splash fee surcharge to be paid to Zone 4.**
JUSTIFICATION: as long as meets are, at best, a break-even financial scenario for meet hosts, Zone 4 does not need to be receiving income from such meets. **NOTE:** meets using the standard Pacific fees must charge no more than \$8 short course or \$14 long course for splash fees, until the Zone-4 surcharge is reinstated. (**emergency action item - requires 2/3 approval**)
- MOTION: waive Zone-4 club membership dues for year-round and seasonal clubs for 2021 only. Zone-4 clubs otherwise in good standing shall have all rights and privileges of Zone-4 membership until January 2022. (Action Item)** Note that our Bylaws provide that "Dues will be established by the Zone and may be adjusted during the year in order to meet financial obligations of the Zone." This will be a simple majority vote.

- e. **DISCUSSION AND POSSIBLE MOTION:** how much of our remaining Zone-4 assets can we afford to make available for emergency COVID aid to help keep outdoor facilities open this fall? How should we allocate any such aid? (**possible action item**)
7. **Safety Report:**
 - a. Recent safety incidents or issues?
 8. **Safe Sport:**
 - a. Progress with clubs achieving Safe Sport Recognition from USA Swimming. New issues or questions?
 - b. LSC Safe Sport Committee report (rep. Jodi Wright)
 9. **Other LSC Reports:**
 - a. **Board of Directors** (reps. Rudds/Morefield) -- last meeting 7/15, next meeting 9/16 via Zoom.
 - b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
 - c. **Athlete Committee** (reps. Carlos Torres, Aidan Pflieger, Amelia Brady, Justin LoPresto, Sofia DeLange, Nikolas Powers, Delaney Sullivan, Addison Crain, Jerry Guebard) --
 - d. **Open Water Committee** (rep. Erik Scalise) --
 - e. **Senior Committee** (rep. Kat Matheson) --
 - f. **Age Group Committee** (rep. Jim Morefield) -- no report.
 - g. **Governance Committee** (rep. Jim Morefield) -- no report.
 - 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) -- no report.
 10. **Coaches & Clubs Reports:**
 - a. **Updates on practices, competition options, facilities, etc.**
 - b. Other discussion?
 11. **Officials Report:**
 - a.
 12. **Sanctioning Report:**
 - a.
 13. **Scheduling Report (2020-2021):**
 - a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 11-13
 - CARS: Nov 12-15; **2021:** Jan 15-17; May 28-30
 - DDST: Feb 5-7; Jul 30-Aug 1 or Aug 6-8
 - NNA: Mar 27-28; July 16-18 or 23-25
 - RENO: Oct 23-25; **2021:** May 16; Jun 18-20
 - TAHO: Jun 25-27
 - ZONE-4: May 14-15??? (Observed HS Regionals); May 22??? (Observed HS State)
 - b. Any additions or changes? (**discussion; possible Action Items**)
 - c. **MOTION: sanctioned intrasquad (single-club) meets do not need scheduling approval from the Zone 4 BOD. (Action Item)** Discussion: coordinate early with Officials Chairs and other clubs to ensure officials available. Note: our Bylaws provide that "*The meets shall be scheduled at a meeting of the membership of Zone 4. The Chair ... will maintain guidelines for informing Zone clubs of the schedule of meets and procedures for bidding on Zone-awarded meets.*" This will be a simple majority vote providing direction to the Chair.
 14. **Old Business and Action Items:**
 - a.
 15. **New Business:**
 - a. **See motions and action items under relevant agenda sections above.**
 - b. Other new business?
 16. **Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):**
 - a. Only if needed to address any confidential matters. (**possible Action Item**)

17. **Adjourn**