

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 11, 2022, 5:30-7:00 pm

Notice: the 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"/> Isabella Pflieger (RENO Z4-PC Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS President)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Michael Johnson (TAHO)	<input type="checkbox"/> Katarina Klatt (CARS Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Pam Hennarty (BST)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Malia O'Brien (DDST President)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Pat Leverty (RENO President)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-host)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Todd Gosselin (CARS)	<input type="checkbox"/> Frank Comerford (NNA)

- 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 6, 2022**, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): **Nov. 6**, Jan 8, March 12, **May 6???**, July 9, Sep 10, **Nov 5???**

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

5. Announcements & Correspondence:

- Congratulations to LAKE alumnus **Luke Hobson**, who has been tearing up pools around the world this summer. Luke took the National Champion title in the 200m freestyle with a time of 1:46.14 at the Phillips 66 National Championships in Irvine, CA, July 26-30. Following that he led a 1-2-3 U.S. finish in the 200m freestyle at the August 19-21 Duel in the Pool in Sydney, Australia, with another personal best of 1:45.59. Well done Luke!
- Congratulations to **Emma Karam** (RENO) on her recognition by Pacific Swimming as the outstanding short-course swimmer of the year for age 17. All Pacific Swimming outstanding swimmers of the year will be recognized at the annual PacSwim Awards on October 15th.
- Congratulations to **Addison Sala** (LAKE) who was selected to represent Pacific Swimming as part of the Western Zone Age Group Championship team, which competed in Elk Grove, CA, August 3-6. Addison finished top-8 in 5 of her 6 events, including 2nd in the 1500m freestyle (17:46.82) and 3rd in the 200m freestyle (2:09.95).
- Any and all outstanding requests for Zone-4 Travel Support for the past swimming year are due to the Treasurer** by Thursday 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>.
- Pacific Travel Support Deadlines are approaching** including for CA/NV Sectionals (Roseville or Santa Clarita) due 9/26/22. See <https://www.pacswim.org/documents/forms/Travel-Support> for more info.
- Next House of Delegates Meeting Sunday, October 16th, 8:30 am, in-person and via Zoom.** Stay tuned to <http://www.pacswim.org/members/delegates> for registration and call-in information, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.**
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- 2022-2023 Budget (possible Action Item)

7. Safety Report:

- a. High Country meet - two incidents of slips and/or falls resulting in cuts and bruises.
- b. Other recent safety incidents or issues?

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
- b. No more grace period for athletes turning 18 to complete Athlete Protection Training.
- c. So far new CA Mandatory Reporter course is not being required for NV-residing Zone-4 officials.
- d. Other issues or questions?

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- the Rudds and Aidan attended the July 20 BOD meeting; Jim was out of town. Minutes are available on the Pacific Swimming web site.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D/Lisa Crain) -- continued discussion of inclusion policies for gender-diverse athletes at different levels of competition.
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Millie Grieve, Katarina Klatt, Calvin Stevenson, Delaney Sullivan) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- out of town for July 13 meeting.
- g. **Governance Committee** (rep. Jim Morefield) -- No recent meetings, just email communications about meet invoicing policies. Personnel Committee meetings July 27 and Aug 31, priority hiring new staff member.
- 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) -- 2023 10&under Championships turned back by first bidder and awarded to SUNN.

10. Coaches & Clubs Reports:

- a. Thank you to those who provided thoughtful nominations for Senior Coach and Age-Group Coach of the Year. Unfortunately there were too few responses (5 of 18 polled), and all were for different coaches, so no clear nominees could be submitted to Pacific Swimming. We love all of our coaches!
- b. Updates on meets, practices, facilities, etc.?
- c. Other discussion?

11. Officials Report:

- a. Recent or upcoming clinics and other activities.
- b. LSC Officials Clinic in-person and via Zoom Saturday October 15, 2022, 8:00 am - 4:00 pm. Stay tuned for more details, and please spread the word to all interested parents.

12. Sanctioning Report:

- a. All meets sanctioned through September. October meet has been submitted. January is next up.
- b. **Note:** assigned officials, Meet Directors, and host clubs all need to have all USA Swimming membership requirements up to date for the dates of the meets.

13. Scheduling Report (2022-2023):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: **2023: June 23½ -25**
 - CARS: **2023:** Jan 13½-15; May 26½-28
 - DDST: Sep 16½-18; **2023:** Feb 10½-12; Aug 4-6 or 11-13
 - NNA: **2023:** March 25-26; July 14-16 or 21-23
 - RENO: Oct 21½-23; **2023:** May 14; **June 23-25**
 - ZONE-4: **2023:** May 12-13 (Obs HS Regionals); May 20 (Obs HS State)
- b. **Conflict between June 2023 dates for BST and RENO meets (discussion; possible Action Item)**
- c. Any other additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

- a.

15. New Business:

- a.

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

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

17. Adjourn