

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday July 9, 2023, 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"/> Kelly Schott (LAKE-host)	<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"/> Millie Grieve (LAKE Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Dave Stevenson (DDST)	<input type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Katarina Klatt (NNA Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Gracie Goss (DDST Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Kalia Ream (RENO Ath Rep)
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Emily Estremo (MLST)
GUESTS:	<input type="checkbox"/> Mark Faherty (RENO)	<input type="checkbox"/> Pat Leverty (RENO)
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Kobi Kothman (DDST)	<input type="checkbox"/> Jim Stretch (CARS)
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/> Carson Schott (LAKE)

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

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

3. Next Meeting Sunday September 10, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): Sep 10, Nov 5???, Jan 7???, March 10, May 5???, July 14, Sep 8

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

5. Announcements & Correspondence:

- a. Congratulations to Zone 4/LAKE alumnus **Luke Hobson** for defending his 200m freestyle national title for a second year at the Phillips 66 National Championships June 27-July 1 in Indianapolis. His personal-best 1:45.12 punched his ticket to Fukuoka, Japan, for World Championships at the end of the month, along with other upcoming international competition. Luke also placed 6th in 400m freestyle and 16th in 100m freestyle, also with personal best times that added to his slate of 2024 Olympic Trials events.
- b. **USA Swimming Scholastic All-America applications are due online September 6th.** Athletes grades 9-12 qualify with at least one Winter Junior time and a 3.5 GPA. Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for the application.
- c. **Please stay tuned to pacswim.org for frequent important announcements.**
- d. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2023-2024 Budget (**possible Action Item**)

7. Safety Report:

- a. Athlete experienced a "near syncope" event following meet warm up at Intermountain Classic. Care provided on site and parent was to follow up with family physician.
- b. Any other recent safety incidents or issues?

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
- b. Other issues or questions?

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- last Executive Committee meeting June 15th. Approved hiring a new Staff Treasurer as budgeted by the May House of Delegates, and eliminating the elected Treasurer position from the Bylaws. Next BOD July 19th. Minutes are available on the Pacific Swimming web site.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Gracie Goss, Todd Gosselin, Millie Grieve, Katarina Klatt, Kalia Ream, Calvin Stevenson, Delaney Sullivan) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- no recent meetings, next meeting July 18.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meeting June 15, finished initial review and mark-up of Pacific policies & procedures. Next meeting July 20.
- h. **Personnel Committee** (rep. Jim Morefield) -- Last meeting June 28, finalized offer letter for new Staff Treasurer.
- i. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- j. **Scheduling Committee** (rep. Jo Ann Porter) -- 3rd Round Bidding for remaining PC-scheduled meets open May 1 through meet award. Remaining meets: Winter AG Champs 12/1-3/23, Spring AG Champs 3/15-17/24, Post NIAA WalkOn 5/12/24, Post NCS WalkOn 5/5/24, LCM Senior 2 meet 7/12-14/24. Bid information is available at pacswwim.org.

10. Coaches & Clubs Reports:

- a. Updates on meets, practices, facilities, etc.?
- b. Other discussion?

11. Officials Report:

- a. Report on May clinics.
- b. Other recent or upcoming clinics and activities.

12. Sanctioning Report:

- a. Meets currently sanctioned through August. Next up is DDST in September.

13. Scheduling Report (2023-2024):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 8-9
 - CARS: Jan 12½-14; May 24½-26
 - DDST: Aug 4-6; Sep 15½-17; **2024:** Feb 9½-11; Aug 2-4 **or** 9-11
 - NNA: July 14-16; **2024:** March 23-24; July 12-14 **or** 19-21
 - RENO: Oct 20½-22; May 12; June 21-23
 - ZONE-4: March 2-3 (ZAM); May 10-11 (Obs HS Regionals)
- b. Any additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

- a. Revisions to Policies & Procedures for athlete travel support and other housekeeping (**Action Item**).

15. New Business:

- a. Election of 2023-2024 officers (**Action Item**). Further nominations? Current candidates:
Chair: _____ Jim Morefield _____
Vice Chair: _____ Sharon Weiss _____
Secretary: _____ Julie Hardt _____
Treasurer: _____ Jerry Rudd _____
- b. Proposed amendments to Zone 4 Bylaws for Minimum Officials Rule and other housekeeping (**initial presentation and discussion; straw-poll; final action at September meeting**)
- c. **2024 Zone All-star Meet (ZAM)** - to be hosted by Zone 4 next March 2-3. (**initial discussion and planning**)

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

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

17. Adjourn