

# Pacific Swimming Zone 4 Board of Directors Meeting

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

MEETING LOCATION: BUSINESS RESOURCE INNOVATION CENTER (BRIC)

108 E. Proctor St., Carson City NV 89701

<http://www.carson.org/index.aspx?page=1708>

## Agenda

**May 13, 2014, 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"/> Clara Gray (DDST-Athlete Rep)
<input type="checkbox"/> Karen DeBusk (CARS-Vice Chair)	<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> Vanessa Rauch (CARS-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"/> Brian Holm (RENO)	<input type="checkbox"/> Rebecca Chappell (RENO)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> Holly Burton (NNA-Athlete Rep)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> _____
<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)
<b>GUESTS:</b>		

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

### **2. Review & Approval of March Minutes. (Action Item)**

### **3. Next Meeting July 8th, 2014, 7:30 pm (Elections of officers; nominations of Athlete Representatives.)**

- a. Future meetings: July 8<sup>th</sup>, September 9<sup>th</sup>, **November 18<sup>th</sup>**, January 13<sup>th</sup>, March 10<sup>th</sup>, May 12<sup>th</sup>, July 14<sup>th</sup>  
b. Location for November 18<sup>th</sup> needs to be moved -- Carson pool?

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

### **5. Announcements & Correspondence:**

- a. See LSC report.  
b. Sierra Nevada Community Aquatics coordinating Adopt-a-Pool activities May 31 at the Idlewild Pool - see sncaquatics.org for more details.  
c. Other announcements?

### **6. Financial Report:**

- a. Current balances and recent activity.  
b. Final All-star meet finances.  
c. Reimbursements for Officials Clinic expenses (**budgeted item**)

### **7. LSC Report:**

- a. Reports from recent BOD and HOD meetings.  
b. Athlete applications now available on Pacific web site for 2014 Western Zone AG and NACC All-star teams. Interested Zone-4 athletes are encouraged to apply!  
c. Any teams who maintain registration credits with Pacific Swimming will have them refunded prior to September 1<sup>st</sup>. They may then re-establish a credit for 2014-2015.

### **8. Coaches Report:**

### **9. Officials Report:**

- a. Recent clinics.

### **10. Safety Report:**

- a. Recent incidents?

**11. Sanctioning Report:**

- a. May CARS meet sanctioned by Pacific; June RENO meet sanctioned; June Bishop meet in process.

**12. Scheduling Report (2013-15):**

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

- BST: Jun 20-22; **2015:** Jun 19-21
- CARS: May 23-25 (LC); Jul 25-27 (LC); Nov 8-11 (T&F); **2015:** Jan 16-18; May 22-24; July 24-26
- DDST: Aug 8-10 (T&F); Sep 19-21; **2015:** Feb 13-15; Aug 7-9
- NNA: **2015:** Mar 28-29
- RENO: June 27-29 (LC); Oct 17-19; **2015:** Jun 26-28
- TAHO: Jul 18-20; **2015:** Jul 17-19

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

**13. Old Business and Action Items:**

- a. Zone-4 All-star team (see executive session) - further general discussion or feedback? (**discussion item**)

**14. New Business:**

- a. Request from Bishop Swim Team for waiver of Zone-4 distance eligibility policy for their June Invitational meet. (**Action Item**)
- b. Nomination of Officers for 2014-2015:  
Chair: \_\_\_\_\_ (incumbent willing to continue; others welcome!)  
Vice Chair: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_

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

- a. Only if needed to address any confidential matters. (**possible Action Item**)
- b. Request to revoke All-star eligibility for an athlete involved in a bullying incident at 2014 meet. (**Action Item**)
- c. Complaint and Request from a family for refund of All-star co-pay. (**Action Item**)

**16. Adjourn**