

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

September 9, 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"/> Ryan Chen (DDST-Athlete Rep)
<input type="checkbox"/> Brian Holm (RENO-Vice Chair)	<input type="checkbox"/> Rebecca Chappell (RENO)	<input type="checkbox"/> Madi Hurst (RENO-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"/> Julie Hardt (CARS)	<input type="checkbox"/> _____ (CARS-Alt)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> _____ (NNA-Alt)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> Jim Sullivan (DDST-Alt)
<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)
GUESTS:		

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

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

3. Next Meeting Nov. 18th, 2014, 7:30 pm (Zone All-star planning.)

- a. Future meetings: Nov. 18th, Jan. 13th, March 10th, May 12th, July 14th, Sept. 8th, Nov. 17th??
b. Location for November 18th meeting will be at the 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. Congratulations to Zone-4 alumni **Kyle Scalise** (NNA) and **Michael Weiss** (Wisconsin Aquatics/LAKE) for their performances at the **Phillips 66 National Championships** in August, and to **Michael** for his 4th place finish in the 200m freestyle and selection to the **Pan Pacific Championship Team** and **2014-2015 National Team**.
b. Congratulations to Zone-4 athletes **Shelby Koontz** (DDST; 100m FL), **Christopher Miller** (LAKE; 400m FR), **McKenna Meyer** (RENO; 200m FR), and **Madeleine Hurst** (RENO; 400m IM) for their **2014 Western Zone Senior Championship** titles.
c. Congratulations to our Zone-4 **2013-2014 USA Swimming Scholastic All-American Team** members **Shelby Koontz** (DDST), **McKenna Meyer** (RENO), **Christopher Miller** (LAKE), **Shaelin Morefield** (DDST), and **Jeffrey Tung** (LAKE).
d. State Championships November 8-11 are sanctioned, entry information to be distributed shortly.
e. REMINDER: USA/Pacific Swimming athlete registration fees have increasing to \$73.
f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity: see attached Balance Sheet and Income Statement. High Country fees not yet received, in the mail to the Treasurer.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield): last Board meeting July 23, minutes posted on pacswim.org. Passed a designated fund for excess membership fees collected during the initial years of the fee increase, to be applied to shortfalls in the later years.
b. **Diversity Committee** (rep. Valerie Rudd): no report.
c. **Athlete Committee** (reps. Madi Hurst, Ryan Chen):

- d. **Open Water Committee** (rep. Erik Scalise):
- e. **Senior Committee** (rep. Kat Matheson):
- f. **Age Group Committee** (rep. Jim Morefield): No Zone 4 athletes on summer Pacific all-star teams. Conference call in August: Pacific re-adopting USA Swimming motivational time standards. Proposals for JO=AA, FW=AAA, and add A-level developmental championship meets 2-3 weeks before JOs. Also proposing to add B-Finals to Far Westerns, and rename December JOs to 14-under Holiday Championships.
- g. **Governance Committee** (rep. Jim Morefield): working on various rules and procedures to increase safety at meet venues, including a prohibition on weapons and other "destructive devices."
- h. **Finance Committee** (rep. Jim Morefield): monthly calls, mainly advisory to Treasurer.
- i. **Scheduling Committee** (rep. Jim Morefield): no recent activity.
- j. **Nominations Committee** (rep. Jim Morefield): no recent activity.
- k. VOLUNTEERS FOR ADDITIONAL REPS??

8. Coaches Report:

9. Officials Report:

- a. Four Stroke & Turn clinics (2 basic, 2 advanced) scheduled for October 7 & 8 and November 4 & 5, 5:30 PM in Sparks. See attached flyers. Additional clinics in planning stages, at least one in Carson City.

10. Safety Report:

- a. Recent incidents?

11. Sanctioning Report:

- a. October meet in progress; all other 2014 meets sanctioned.

12. Scheduling Report (2014-15):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: **2015**: Jun 19-21
 - CARS: Nov 8-11 (T&F); **2015**: Jan 16-18; May 22-24; July 24-26
 - DDST: Sep 19-21; **2015**: Feb 13-15; Aug 7-9 (T&F)
 - NNA: **2015**: Mar 28-29
 - RENO: Oct 17-19; **2015**: Jun 26-28
 - TAHO: **2015**: Jul 17-19
- b. **Any further additions or changes? (possible Action Item).**

13. Old Business and Action Items:

- a.

14. New Business:

- a. Review of High Country Championship meet and format - any suggestions for next year? Did final compromise on entry times meet our needs? (Administratively it was a hassle....)

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

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

16. Adjourn