

Pacific Swimming Zone 4 Board of Directors Meeting

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

NEW LOCATION STARTING WITH MARCH:

**>>> PLAZA HOTEL, 2ND FLOOR MULTI-PURPOSE ROOM, <<<
801 S. Carson Street, Carson City, NV 89701.**

Please stop by the front desk on your way up to the 2nd floor to thank the staff for the owner's generous support of youth swimming in our area!

Agenda

March 10, 2015, 7:30 pm (PDT!)

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"/> _____ (RENO-Alt)	<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"/> Gary Kolb (CARS-Alt)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> Jorie Turner (NNA-Alt)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> Denise Bickmore (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 January Minutes. (Action Item)

3. Next Meeting May 12th, 2015, 7:30 pm (Nominations/Volunteers for 2015-2016 Officers).

- a. Future meetings: May 12th, July 14th, Sept. 8th, **Nov. 17th??**, Jan. 12th, March 8th, May 10th
b. Thank you to Danielle Christenson for her time and effort in securing the Plaza Hotel location!

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

5. Announcements & Correspondence:

- a. Pacific Swimming needs volunteers/nominations ASAP for Pacific Board of Directors (BOD) positions, to be elected at May House of Delegates (HOD) meeting. Anyone interested in being an at-large Pacific BOD member (or other position) please let our nominating committee rep (Jim Morefield) know. Conference calls ~6 evenings per year; voice and vote privileges at all BOD and HOD meetings.
- b. **Pacific Swimming House of Delegates meeting scheduled for Saturday May 2rd!** Pleasanton, CA, 4:00-5:30 PM. You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. See www.pacswim.org for more details.
- c. Watch for applications soon on the Pacific web site for Coaches, Managers, and Athletes for 2015 Western Zone and NACC All-star teams. Interested Zone-4 members are encouraged to apply! Athletes receive up to 50% assistance with their co-pay from Zone-4.
- d. Follow-up: successful screening of the film documentary "**Touch The Wall**", with thanks to Reno Aquatic Club.
- e. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. From Pacific Swimming Treasurer: "Zones should also only show "net" income, and not show any "pass through money" as income." For example, ZAM co-pays?

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Proposal to re-instate USA membership requirement for Marshals. This was eliminated several years ago because it was too hard to get enough volunteers to get carded, especially after background checks and athlete protection came online. BUT, Marshals are often dealing directly with athletes, checking locker rooms, etc., and should NOT be the people who can't pass a background check. **(Discussion Item)**
- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Madi Hurst, Ryan Chen) -- status on Club athlete representatives?
- d. **Open Water Committee** (rep. Erik Scalise)
- e. **Senior Committee** (rep. Kat Matheson)
- f. **Age Group Committee** (rep. Jim Morefield)
- g. **Governance Committee** (rep. Jim Morefield) - finalizing job description for paid office manager; redefinition of LSC Board of Review to exclude Code of Conduct and Sanctions matters now covered by the USA Western Zone Board of Review.
- h. **Finance Committee** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) - see announcement above.

8. Coaches Report:

9. Officials Report:

- a. Recent and upcoming clinics.

10. Safety Report:

- a. Recent incident in Solano County, CA, and Sierra Nevada Swimming response **(discussion item)**
- b. Other discussion or recent incidents?

11. Sanctioning Report:

- a. NNA Fernley meet sanctioned; CARS May meet in process.

12. Scheduling Report (2014-15):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: Jun 19-21
 - CARS: May 22-24
 - DDST: Aug 7-9 (T&F)
 - NNA: Mar 28-29
 - RENO: May 16 (walk-on?); Jun 26-28
 - TAHO: Jul 17-19
 - no host: Jul 24-26 LC (?)
- b. **Any further additions or changes? (possible Action Item).**
- c. **Discussion and approval of 2015-2016 meet schedule (Action Item).**

13. Old Business and Action Items:

- a. Review of Zone All-star meet -- all good reports received so far! Suggestions for any adjustments for next year? (Either by Zone-4 or by Pacific Swimming?)

14. New Business:

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

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

16. Adjourn