

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Tuesday May 12, 2015, 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"/> _____ (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 March Minutes. (Action Item)

3. Next Meeting Tuesday July 14th, 2015, 7:30 pm (Election of 2015-2016 Officers).

- a. Future meetings: July 14th, Sept. 8th, Nov. 17th??, Jan. 12th, March 8th, May 10th, July 12th

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

5. Announcements & Correspondence:

- a. Athlete application deadline for summer all-star meets is June 1st. Western Zone Age Group Championships (14 & under) are in Kihei, Maui, Hawaii August 4-9, and North American Challenge Cup (18-under) is in San Diego, CA, August 5-9. Interested Zone-4 members are encouraged to apply! Zone-4 athletes who compete receive up to 50% assistance with their co-pay from Zone-4.
- b. Congratulations to Zone-4's many High School Regional champions and State Championship qualifiers.
- c. **New meet sanctioning deadlines are now in effect.** Reminder: Sanction Application 90 days, meet sheet to Head Referee 75 days, meet sheet to Pacific Sanctions 60 days before competition. Clubs (and their Head Coach) and Officials doing **January and February meets** will need to be attentive to renewing their USA Swimming registrations by October 15th each year. One positive side-effect will be better attended meets.
- d. Congratulations to CARS parent Danielle Christenson on her election to the Pacific Swimming Administrative Board of Review at the May 2nd House of Delegates meeting.
- e. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Any excess Club registration fees being held by Pacific Swimming will be retained until August to cover new registrations, then refunded.

7. LSC Reports:

- a. **House of Delegates** (Brian Holm, Jerry Rudd, and Valerie Rudd were present from Zone-4). New LSC officers elected, see web site. Current General Chair re-elected pending approval of Bylaws amendment by USA Swimming. Office staff changes have occurred - check pacswim.org for correct office contacts. New Senior time standards adopted based on USA Swimming 15-16 motivational times.
- b. **Board of Directors** (reps. Rudds/Morefield) -- Motion to require USA carding of Marshals has been tabled.

- c. **Diversity Committee** (rep. Valerie Rudd) -- RENO and CARS were approved to receive Diversity grants from Pacific Swimming for outreach to underprivileged families. Pacific Swimming has approved a meet entry support program for outreach athletes, details to be developed soon.
- d. **Athlete Committee** (reps. Madi Hurst, Ryan Chen)
- e. **Open Water Committee** (rep. Erik Scalise) -- update on Donner Lake in August?
- f. **Senior Committee** (rep. Kat Matheson)
- g. **Age Group Committee** (rep. Jim Morefield) - recently held an emergency meeting to plan contingencies if there was only one host for summer JOs. A second host was found and all is well. Stay tuned for club venue assignments. Age group will also be considering to put a cap on athlete co-pays for particularly expensive venues (like this year's WZ in Hawaii).
- h. **Governance Committee** (rep. Jim Morefield) - a committee of BOD members is reviewing the Pacific Swimming Rules and Regulations document and Policies and Procedures document to bring them up to date and in better alignment with current practice in the LSC. Result will likely be new "clean" documents for approval by a future BOD and HOD.
- i. **Finance & Investment Committees** (rep. Jim Morefield) - Pacific plans to direct investment earnings toward meet travel support including the Olympics, an online meet entry system, a times verification system, and setting up permanent office space.
- j. **Scheduling Committee** (rep. Brian Holm)
- k. **Nominations Committee** (rep. Jim Morefield) - see House of Delegates section above.

8. Coaches Report:

9. Officials Report:

- a. Clinics recently conducted for Bishop and Mammoth officials, Chair signed reimbursement check to Valerie Rudd for \$225.70 expenses incurred (within our \$850 budget).
- b. Several Zone-4 officials helped with observation of High School Regionals (and upcoming State Championships) to validate the times for USA Swimming.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. CARS, TAHO, and RENO meets sanctioned; DDST (High Country) pending.

12. Scheduling Report (2014-16):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: Jun 19-21; **2016:** Jun 17-19
 - CARS: May 22-24; Dec 4-6; **2016:** Jan 15-17; May 27-29
 - DDST: Aug 7-9 (T&F); Sep 18-20; **2016:** Feb 12-14; Aug 5-7 **or** 12-14
 - NNA: **2016:** Mar 26-27
 - RENO: Jun 26-28; Oct 16-18; **2016:** Jun 24-26
 - TAHO: Jul 17-19; **2016:** Jul 15-17
- b. **Any further additions or changes? (possible Action Item).**

13. Old Business and Action Items:

14. New Business:

- a. Nomination of 2015-2016 elected officers:
 - 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)

16. Adjourn