

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Agenda

**Tuesday July 14, 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)
<b>GUESTS:</b>		

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

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

### 3. Next Meeting Tuesday Sept. 8<sup>th</sup> (??), 2015, 7:30 pm (Appointment of Athlete Representatives).

- a. Future meetings: Sept. 8<sup>th</sup>, Nov. 17<sup>th</sup>??, Jan. 12<sup>th</sup>, March 8<sup>th</sup>, May 10<sup>th</sup>, July 12<sup>th</sup>, Sept. 13<sup>th</sup>

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

### 5. Announcements & Correspondence:

- a. NEVADA STATE CHAMPIONSHIPS: confirmed for Thursday PM through Sunday PM, November 5-8.
- b. REMINDER: Any teams who maintain registration fee credits with Pacific Swimming will have them refunded prior to September 1<sup>st</sup>. They may then re-establish a credit for 2015-2016.
- c. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity.

### 7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- no recent activity.
- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Madi Hurst, Ryan Chen)
- d. **Open Water Committee** (rep. Erik Scalise) -- update on Donner Lake in August?
- e. **Senior Committee** (rep. Kat Matheson)
- f. **Age Group Committee** (rep. Jim Morefield)
- g. **Governance Committee** (rep. Jim Morefield) -- continuing cleanup of R&R and P&P.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- no report.
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- no activity.

### 8. Coaches Report:

### 9. Officials Report:

- a. Long-time Pacific Swimming Officials Chair Brian Malick passed away unexpectedly last month. New LSC officials chair is Mike Davis from Zone 1S.

### 10. Safety Report:

- a. Any recent incidents or issues?

- b. Reminder about online submission of occurrences reports for ALL safety-related incidents from recent USA Swimming email: *whenever an accident happens at a USA Swimming sanctioned event (practice, meet, dryland training, etc), personnel from the location where that accident happened are required to file a Report of Occurrence with USA Swimming regarding the accident. The report should be filed online at the link found at: [www.usaswimming.org/ROO](http://www.usaswimming.org/ROO). It should be submitted by a coach, official or club personnel that were witness to the accident. It SHOULD NOT be submitted by the parent of the injured party or by the injured party themselves.*

#### **11. Sanctioning Report:**

- a. All summer meets sanctioned, next is September meet in Minden.

#### **12. Scheduling Report (2014-16):**

- a. **Current approved schedule (notify immediately of any changes):**
  - BST: **2016:** Jun 17-19
  - CARS: Dec 4-6; **2016:** Jan 15-17; May 27-29
  - DDST: Aug 7-9 (P&F); Sep 18-20; **2016:** Feb 12-14; Aug 5-7 **or** 12-14
  - NNA: **2016:** Mar 26-27
  - RENO: Oct 16-18; **2016:** Jun 24-26
  - TAHO: Jul 17-19; **2016:** Jul 15-17
- b. Proposed long course Prelims/Finals meet at Idlewild pool July 22-24, 2016 (**Action Item**)
- c. **Any further additions or changes? (possible Action Item).**

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

#### **14. New Business:**

- a. 2015-2016 Zone 4 Officers: any further nominations or volunteers? Current nominees:
  - i. Chair: Jim Morefield
  - ii. Vice Chair: Brian Holm
  - iii. Secretary: Sharon Weiss
  - iv. Treasurer: Jerry Rudd
- b. Election of 2015-2016 Zone 4 Officers (**Action Item**)
- c. Nomination of 2015-2016 Zone 4 Athlete Representatives.
- d. Discussion item: possible use of "Coach-verified times" for entry in non-championship meets.
- e. Discussion item: possible waiver of meet entry fees for swimmers of volunteer officials.
- f. Discussion item: need for volunteers and officials for Special Olympics events.

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

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

#### **16. Adjourn**