

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 September 8, 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"/> Justin Hight (DDST-Athlete Rep)
<input type="checkbox"/> Brian Holm (RENO-Vice Chair)	<input type="checkbox"/> _____ (RENO-Alt)	<input type="checkbox"/> Allison Kulikowski (RENO-AthRep)
<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"/> _____ (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 Nov. 17th, 2015, 7:30 pm (Zone All-star planning).

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

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

5. Announcements & Correspondence:

- a. Welcome new 2015-2016 Zone-4 Athlete Representatives **Allison Kulikowski** (RENO) and **Justin Hight** (DDST). Thank you to outgoing 2014-2015 representatives **Madi Hurst** (RENO) and **Ryan Chen** (DDST) for their stellar attendance and service to Zone 4 and Pacific Swimming.
- b. Congratulations to **Addison Crain** (RENO) for her selection to the 2015 Pacific Swimming **Western Zone** All-star travel team, including top-16 finishes in several events.
- c. Congratulations to **Benedict Nagy** (RENO) for her selection to the 2015 Pacific Swimming **North American Challenge Cup** All-star travel team, including her 7th place finish in the 200m backstroke.
- d. Congratulations to the following Zone-4 athletes for their top-8 finishes at the 2015 USA Swimming **Futures Championship** in Mt. Hood, Oregon: **Donna DePolo** (RENO, 1st 200m BR), **Madi Hurst** (RENO, 6th 400 IM), **Dagen Kipling** (LAKE, 6th 400 IM), **McKenna Meyer** (RENO, 3rd 200m FR, 7th 200m IM), **Christopher Miller** (LAKE, 3rd 1500 FR, 4th 800 FR, 4th 400 FR), **Kyle Scalise** (NNA, 5th 100m BR).
- e. Congratulations to **Shelby Koontz** (DDST) for her 16th place finish in the 100m Butterfly at the Speedo **Summer Junior Nationals** in San Antonio, TX.
- f. Congratulations to Zone-4 alumna **Rachel Matsumura** (Indiana U./LAKE) for her Olympic Trials qualifying 200m Backstroke at the 2015 **Phillips 66 National Championships** in San Antonio, TX.
- g. Congratulations to Zone-4 alumnus **Michael Weiss** (Wisconsin/LAKE) for his performances at the 2015 **Pan American Games** in Toronto, Canada, including Bronze in the 200m Freestyle, 4th in the 400m IM, and Silver and Bronze relay finishes.
- h. Congratulations to our Zone-4 **2014-2015 USA Swimming Scholastic All-American Team** members **Shelby Koontz** (DDST), **Dagen Kipling** (LAKE), **McKenna Meyer** (RENO), **Christopher Miller** (LAKE), and **Jeffrey Tung** (LAKE), all of whom earned 4.0 GPAs in addition to their qualifying times.
- i. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

- b. REMINDER TO MEET DIRECTORS: Zone-4 Athlete meet participation surcharge of \$1.00 per athlete must be submitted after each meet **with a copy of the completed Pacific Swimming meet financial report** to Zone 4 Pacific Swimming, c/o Jerry Rudd, Treasurer, PO Box 9698, South Lake Tahoe, CA 96158-2698.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- next meeting Sept. 23. Pacific is developing a Meet Entry Fee Assistance Program (MEFAP) for outreach athletes.
- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight)
- d. **Open Water Committee** (rep. Erik Scalise)
- e. **Senior Committee** (rep. Kat Matheson)
- f. **Age Group Committee** (rep. Jim Morefield) -- task force current taking comprehensive look at Age Group and Senior meets, schedules, and times standards to better support athlete progression, and to provide sufficient competition opportunities for growing membership (now over 17,000).
- g. **Governance Committee** (rep. Jim Morefield)
- h. **Finance & Investment Committees** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- no activity.

8. Coaches Report:

9. Officials Report:

- a. Officials Clinics scheduled for Sept. 16 (Basic Stroke/Turn) and Sept. 22 (Recert. Starter, Referee, Administrative Referee, Administrative Official). **Anyone** (Coach, Parent, Athlete!) is welcome to attend these or any other Zone-4 clinics for educational purposes.
- b. Additional October and November clinics are being scheduled.
- c. New Athlete Protection Training renewal course available online, good through December 2017.
- d. Certification for NCAA officials has been implemented via the USA Swimming web site.
- e. Annual Pacific Swimming Officials Clinic Saturday October 10 in Milpitas, CA.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. Molly Lahlum meet sanctioned, October King of the Hill and December meets are next.

12. Scheduling Report (2015-16):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: Jun 17-19
 - CARS: Dec 4-6; Jan 15-17; May 27-29
 - DDST: Sep 18-20; Feb 12-14; Aug 5-7 or 12-14 (P&F)
 - NNA: Mar 26-27 (**See action item below**); Jul 22-24 (P&F)
 - RENO: Oct 16-18; Jun 24-26
 - TAHO: Jul 15-17
- b. Request to move NNA March meet to March 19-20 to avoid Easter and Spring Break (**Action Item**)
- c. 2015 State Championships November 5-8 in Henderson, info at www.bchswim.com.
- d. **Any further additions or changes? (possible Action Item)**

13. Old Business and Action Items:

- a. Discussion item: possible use of "Coach-verified times" for entry in non-championship meets.

14. New Business:

- a. Discussion item: Status of Zone-4 co-pay support for participation on Pacific Swimming All-star travel teams (NACC, WZAG, Pacific Coast) as it relates to athletes' amateur status and eligibility.
- b. Proposal to offer a stipend for senior championship meets as incentive for attendance from Zone 4 (**possible Action Item**)
- c. Discussion item: recent hacking attempt of meet results at a Zone-4 meet.

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

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

16. Adjourn