

Zone 4 Pacific Swimming Meeting 5/12/15

The meeting was called to order at 7:35 p.m.

Attendance:

X	Jim Morefield (Chair)			(BST)			(MLST)
	Brian Holm (RENO-Vice Chair)	X	Julie Hardt (CARS)	X	Lou Scalise (NNA)		
	Jerry Rudd (TAHO-Treasurer)		Gary Kolb (CARS)	X	Erik Scalise (NNA)		
X	Sharon Weiss (LAKE-Secretary)	X	Danielle Christenson (CARS)		Jorie Turner (NNA)		
	Valerie Rudd (TAHO-Z4 Officials)		Kat Matheson (DDST)				
X	Judy Maynor (UN-Z4 Officials)	X	Chris Manning (DDST)		David Rinaldi (UN-Z4)		
X	John Branco (CARS-Safety)		Nenad Rodic (LAKE)				
	Shari Buonamici (RENO-Sanctions)		Greg Gephart (LAKE)				
			Madi Hurst (RENO-AthRep)		Ryan Chen (DDST-AthRep)		

- ✓ Please notify Jim Morefield, Zone 4 Chair jdmore@charter.net of any changes to team representatives.

Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the March meeting as written. **Carried.**

Upcoming Meetings:

- ✓ Next Meeting: July 14, 2015 (election of 2015-16 officers)
- ✓ Future Meetings: Sept 8, Nov 17, 2015; Jan 12, March 8, May 10, July 12, 2016
 - Meeting Location: Plaza Hotel, 2nd Floor, Multi-purpose room; 801 S. Carson St. Carson City, NV 89701

Public Comment: (Chair reserves the right to limit to 5 minutes per person; no action may be taken)

- ✓ N/A

Announcements and Correspondence:

- ✓ Athlete application deadline for summer all-star meets is June 1. Western Zone Age Group Championships (14 & U) are in Kihei, Maui, Hawaii, August 4-9; North American Challenge Cup (18 & U) is in San Diego, CA, August 5-9. Prospective Zone 4 swimmers are encouraged to apply. Zone 4 athletes who qualify and compete are eligible for up to 50% assistance from Zone 4 with their co-pay.
- ✓ Special congratulations to all the Zone 4 High School Regionals qualifiers & champions, as well as Nevada State High School Championships qualifiers.
- ✓ New meet sanctioning deadline are now in effect. Reminder: Sanction application > 90 days prior to the meet; meet sheet to Head Referee 75 days; meet sheet to Pacific Sanctions 60 days. Clubs (including head coach) & officials doing January and February meets will need to be especially attentive to renewing their USA Swimming registrations by October 15 each year. One potential upside to these new deadlines might be improved meet attendance.
- ✓ Congratulations to Danielle Christenson (CARS) on her election to the Pacific Swimming Administrative Board of Review (Code of Conduct & Sanctions Appeals) at the May 2

House of Delegates meeting.

Financial Report:

- ✓ Current Balance (as of 4/30/15): \$11,106.39
- ✓ Any excess club registration fees being held by Pacific Swimming will be retained until August to cover new registrations, then refunded.
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ House of Delegates (Brian Holm, Jerry Rudd, & Valerie Rudd were present).
 - New LSC officers elected (see Pacific website). Current General Chair (John Bitter) re-elected pending approval of bylaws amendment by USA Swimming to extend his term.
 - There have been several office staff changes; see pacswim.org for revised office contacts.
 - New senior time standards based on USA Swimming 15-16 motivational times have been adopted.
- ✓ Board of Directors (representatives Jerry Rudd, Valerie Rudd, Jim Morefield) – motion to require carding of Marshals has been tabled.
- ✓ 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, with details forthcoming.
- ✓ Athlete Committee (reps. Madi Hurst, Ryan Chen) N/A
- ✓ Age Group Committee (rep. Jim Morefield) – recently held an emergency meeting to plan contingencies in the event there is only one host for summer Junior Olympics. In the meantime, a second host has been found for 2015. Stay tuned for club venue assignments. Age group will also be considering an athlete co-pay cap for particularly expensive venues (e.g., 2015 Western Zones in Hawaii).
- ✓ Governance Committee (rep. Jim Morefield) – a committee of BOD members is reviewing for future approval both the Pacific Swimming Rules and Regulations and Policies and Procedures documents to bring them up to date and align them more closely with current practices of Pacific Swimming.
- ✓ Scheduling Committee (rep. Brian Holm) N/A
- ✓ Nomination Committee (rep. Jim Morefield) – see House of Delegates sections noted above.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Clinics recently conducted for Bishop and Mammoth officials. Chair signed reimbursement check to Valerie Rudd for \$225.70 for expenses incurred (within our \$850 budget).

Safety Report:

- ✓ RENO – a recent collision between swimmers resulted in a bloody nose; RENO was unable to get a copy of the report from the City of Reno, so it is recommended that teams be sure to fill out their own reports for USA Swimming (copy to Pacific Swimming is also required).

Sanctioning Report:

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

Scheduling Report (2015-16):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved schedule:
 - BST: June 19-21; 2016: June 17-19
 - CARS: May 22-24 (LCM), 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: June 26-28; Oct 16-18; 2016: Jun 24-26
 - TAHO: July 17-19; 2016: Jul 15-17
- ✓ Discussion of NNA hosting a long-course Prelims/Finals meet July 22-24, 2016. To be on the July agenda for approval.

Old Business:

- ✓ N/A

New Business:

- ✓ Nominations of 2015-16 elected officers:
 - Chair Jim Morefield
 - Vice Chair Brian Holm
 - Secretary Sharon Weiss
 - Treasurer Jerry Rudd

There being no further business, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Sharon M. Weiss, Secretary