

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

Wednesday May 11, 2016, 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 (UN-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"/> Daniel Morse (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"/> Wendy Yturbide (DDST)	<input type="checkbox"/> Tessa LoPresto (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 Wednesday July 13, 2016, 7:30 pm. (Election of 2016-2017 Officers)

- a. Future meetings (Wednesdays): July 13, Sept. 14, Nov. 9, Jan. 11, March 8, May 10, July 12

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 3rd.** Western Zone Age Group Championships (14 & under) are in Kearns, Utah, August 9-14; North American Challenge Cup (ages 11-18) is in Houston, Texas, August 10-14. If a selected athlete qualifies for both meets, Pacific Swimming will assign the athlete to one of the meets. Interested Zone-4 athletes are encouraged to apply! Co-pay is \$650, and Zone-4 athletes who compete will receive up to 50% reimbursement (\$325) from Zone-4. (NOTE: this may be the LAST YEAR that Pacific participates in the North American Challenge Cup. Don't miss the opportunity!)
- b. **Coaches and Managers (chaperones) application deadline for the above summer all-star meets is May 23rd.** Zone-4 Coaches and parents are encouraged to apply! Expenses are covered by Pacific Swimming.
- c. **Attention Coaches & Athletes: verify correct spelling of swimmer names** in High School meet entries if you want your times from Regionals and State Championships to count for USA Swimming. Same name used for your USA Swimming Registration, and no typos! It will be the Athlete's responsibility to check and verify their information before the meet is over.
- d. **Congratulations to McKenna Meyer (RENO)** for achieving an Olympic Trials cut in her 400m IM at the TYR Fran Crippen Swim Meet of Champions in Mission Viejo last weekend!
- e. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Motion for officials training reimbursement (presented under New Business).

7. LSC Reports:

- a. **House of Delegates** (report from members present)
- b. **Board of Directors** (reps. Rudds/Morefield) -- report from April 20 meeting. Motion passed to increase penalties for meet hosts who submit late reports after the meet. Discussion of request to slow back down

the new time standards for Far Western and Senior Circuit meets, referred to Age Group and Senior committees.

- c. **Diversity Committee** (rep. Valerie Rudd)
- d. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight)
- e. **Open Water Committee** (rep. Erik Scalise)
- f. **Senior Committee** (rep. Kat Matheson)
- g. **Age Group Committee** (rep. Jim Morefield) -- met at Far Westerns April 2nd. Discussed adjusting time standards and other criteria for 2017 FW and JO meets. Also discussed possibility of a motion to prohibit use of tech suits in competition for 12-under athletes at Pacific meets.
- h. **Governance Committee** (rep. Jim Morefield) - developed motion (passed at BOD) describing procedures to follow when the parameters of a previously awarded Pacific Swimming meet need to be changed by either the meet host or by Pacific.
- i. **Finance & Investment Committees** (rep. Jim Morefield)
- j. **Scheduling Committee** (rep. Brian Holm)
- k. **Nominations Committee** (rep. Jim Morefield) -- no activity.

8. Coaches Report:

- a.

9. Officials Report:

- a. Recent/upcoming clinics and activities.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. Carson and Bishop meets sanctioned; RENO and NNA meets in progress; status of TAHO meet?

12. Scheduling Report (2015-16):

a. Current approved schedule (notify immediately of any changes):

- BST: Jun 17-19; **2017:** Jun 16-18
- CARS: May 27-29; **2017:** Jan 13-15; March 10-12 (14-u JO P&F); May 26-28
- DDST: Aug 5-7 (P&F); Sep 16-18; **2017:** Feb 17-19; Aug 4-6 or 11-13
- NNA: Jul 22-24 (P&F); **2017:** Apr 8-9; Jul 21-23
- RENO: Jun 24-26; Oct 14-16; **2017:** Jun 23-25
- TAHO: Jul 15-17; **2017:** Jul 14-16
- (available: Dec 2-4)

b. Any further additions or changes? (possible Action Item)

13. Old Business and Action Items:

14. New Business:

- a. **Motion** (Treasurer): Zone 4 shall reimburse Zone 4 and Sierra Nevada Officials who attend Zone 4 officials clinics 50% of the cost of the “www.strokandturn.com” training course upon completion and submission of a copy of the completion certificate, up to a maximum total of \$1,000.00 per year. (**Background:** \$24.99 current course cost, \$12.50 reimbursement per official, 34 current Zone 4 officials, $34 \times 12.50 = \$425.00$. We now have the funds and I believe that this course/program will be additional training for officials, especially new officials. This would be an addition to section 6 of Zone 4 Policies & Procedures.) (**Action Item**)
- b. Discussion and possible motion to provide travel support for Zone 4 athletes competing at Olympic Trials. (**possible Action Item**)
- c. Nomination of candidates for 2016-2017 elected officers:
Chair: _____ (incumbent willing to continue, but others welcome!)
Vice Chair: _____
Secretary: _____
Treasurer: _____ (incumbent willing to continue, but others welcome!)

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

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

16. Adjourn