

# 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

**Wednesday July 13, 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)
<b>GUESTS:</b>		

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

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

### 3. Next Meeting Wednesday Sept. 14, 2016, 7:30 pm. (Appointment of Athlete Representatives)

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

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

### 5. Announcements & Correspondence:

- a. Congratulations to **Katelyn Crom (LAKE)**, **Hannah Hudson (RENO)**, **Benedict Nagy (RENO)**, and **Aidan Pflieger (RENO)** on their selection to the 2016 Pacific Swimming North American Challenge Cup (NACC) all-star team, which will be competing in Houston, Texas, August 11-13, 2016.
- b. Congratulations to Zone 4 athletes **Donna DePolo (RENO)** and **McKenna Meyer (RENO)** for qualifying and competing at the **USA Swimming Olympic Team Trials** in Omaha, NE, June 27 - July 3. **Donna** placed 103<sup>rd</sup> out of 125 athletes in the **100m breaststroke**, and also swam a 200m IM in Time Trials. **McKenna** placed 32<sup>nd</sup> out of 129 athletes in the **400m IM**, and her 200m IM swim in Time Trials would have placed her 55<sup>th</sup> out of 118 in regular competition.
- c. Congratulations to Zone 4 alumni **Rachel Matsumura** (Indiana University, formerly LAKE) and **Michael Weiss** (Wisconsin Aquatics, formerly LAKE) for qualifying and competing at the **USA Swimming Olympic Team Trials** in Omaha, NE, June 27 - July 3. **Rachel** placed 104<sup>th</sup> out of 137 athletes in the **200m Backstroke**. **Michael** placed 50<sup>th</sup> out of 91 athletes in the **100m Freestyle**, placed 14<sup>th</sup> in semifinals of the **200m Freestyle** after qualifying 10<sup>th</sup> overall, placed 11<sup>th</sup> in semifinals of the **200m IM** after qualifying 16<sup>th</sup> overall, and qualified for finals in the **400m IM** with the 7<sup>th</sup> fastest preliminary time.
- d. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity.

### 7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- meeting coming up on July 20th.
- 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) -- meeting call Tuesday July 12<sup>th</sup>. Revised JO and FW time standards will be presented at the July 20 BOD meeting for approval for the 2016-2017 year. Standards will be relaxed a bit for some age groups to promote proportional participation. Committee is seeking input from Zone 4 on ways to promote participation of clubs at Spring JOs in Carson City.
- g. **Governance Committee** (rep. Jim Morefield) - no recent activity.
- h. **Finance & Investment Committees** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- no activity.

**8. Coaches Report:**

- a. Observations from Omaha or other meets?

**9. Officials Report:**

- a. Recent/upcoming clinics and activities.
- b. Recent ruling on use of tape in competition (FYI, see attachment)

**10. Safety Report:**

- a. Any recent incidents or issues?

**11. Sanctioning Report:**

- a. All summer meets are sanctioned. September DDST meet is next.

**12. Scheduling Report (2016-17):**

- a. **Current approved schedule (notify immediately of any changes):**
  - BST: **2017:** Jun 16-18
  - CARS: **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: 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:**

- a. Proposed policy (attachment) for athlete travel expense support when attending Olympic Trials and other National Championship meets. (**Action Item**)
- b. Proposed amendment to Zone 4 Policies & Procedures incorporating new athlete support policy. (**Possible Action Item**)
- c. Ideas for promoting maximum participation at Spring JO meet in Carson City (discussion/feedback).

**14. New Business:**

- a. 2016-2017 Zone 4 Officers: any further nominations or volunteers? Current nominees:
  - i. Chair: Jim Morefield
  - ii. Vice Chair: Brian Holm
  - iii. Secretary: Julie Hardt
  - iv. Treasurer: Jerry Rudd
- b. Election of 2016-2017 Zone 4 Officers (**Action Item**)
- c. Applications due for 2016-2017 Zone 4 Athlete Representatives.

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

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

**16. Adjourn**