

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 September 7, 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"/> Allison Kulikowski (RENO-AthRep)	<input type="checkbox"/> Kaila Duffy (DDST-Athlete Rep Alt)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Sharon Weiss (LAKE)	<input type="checkbox"/> Nenad Rodic (LAKE)
<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 and Secretary.

2. Review & Approval of July Minutes. (Action Item)

3. Next Meeting Wednesday Nov. 2, 2016, 7:30 pm. (Zone All-star Team planning)

- a. Future meetings (Wednesdays): Nov. 2, Jan. 11, March 8, May 10, July 12, Sept. 13, Nov. 8

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 our athletes who swam as part of the Pacific Swimming All-star team at the 2016 **North American Challenge Cup** in Houston, Texas, August 11-13. **Katelyn Crom (LAKE)** took 1st place in the 11-12 100 fly, 200 fly, and 200 IM, and 2nd place in the 200 free and 200 back. **Hannah Hudson (RENO)** had top-8 finishes in 3 events including 4th in the 15-16 100 back. **Benedict Nagy (RENO)** finished top-8 in 4 events, including 4th in the 15-16 200 back. **Aidan Pflieger (RENO)** finished top-8 in the 11-12 200 fly, and led off a 2nd place 200 free relay for Pacific Swimming.
- b. Congratulations to **McKenna Meyer (RENO)** on her selection to the 2015-2016 USA Swimming Scholastic All-America Team.
- c. **Next House of Delegates Meeting October 8th in Milpitas, CA.** Be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- d. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Athlete support disbursements for 2015-2016.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- at July 20th meeting, adjustment of JO time standards was postponed pending confirmation of 2 venues for all JO meets (December, March, July).
- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy)
- d. **Open Water Committee** (rep. Erik Scalise)
- e. **Senior Committee** (rep. Kat Matheson)
- f. **Age Group Committee** (rep. Jim Morefield)
- 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.

9. Officials Report:

- a. Upcoming clinics and activities.
- b. Annual Pacific Swimming Officials Clinic Saturday October 8 in Milpitas, CA.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. All scheduled fall meets are sanctioned. Next meet to sanction is January Blizzard Blast.

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. **Requested Change: NNA April 8-9, change to March 18-19 at Northwest Pool. (Action Item)

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

- d. 2016 State Championships November 10-13 in Henderson, info at www.bchswim.com.

13. Old Business and Action Items:

a.

14. New Business:

- a. Confirmation of 2016-2017 Athlete Representatives:

- 1. Justin Hight (DDST)
- 2. Allison Kulikowski (RENO)
- 3. Kaila Duffy (DDST)
- 4. _____ ?

- b. Review and discussion of summer meets.

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

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

16. Adjourn