

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 November 2, 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"/> Daniel Morse (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"/> Allen Gosselin (DDST)	<input type="checkbox"/> Wendy Yturbide (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 September Minutes. (Action Item)

3. Next Meeting Wednesday Jan. 11, 2017, 7:30 pm. (Zone All-star Meet; meet scheduling)

- a. Future meetings (Wednesdays): March 8, May 10, July 12, Sept. 13, Nov. 1(?), Jan. 10

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

5. Announcements & Correspondence:

- a. Congratulation to **Coach Brian Holm (RENO)** for being one of the five nominees for Pacific Swimming Coach of the Year for 2015-2016!
- b. **2017 Pacific Coast All-star Meet: Applications due by December 3rd, 2016!** This meet brings together top 11-12 and 13-14 athletes from the four LSCs touching the Pacific Coast: Southern California, Pacific Swimming, Oregon, and Pacific Northwest. The next meet is January 7-8, 2017, in Pacifica, California. The co-pay of \$115 is a bargain and **IS** eligible for up to 50% reimbursement from Zone-4. Applications are available at the December JO meet or at www.pacswim.org.
- c. **Reminder: all Zone-4 elected officers and appointed chairs must be 2017 USA Swimming members by January 1st.**
- d. **Reminder: 2017 Team dues** (\$100 year-round; \$50 seasonal) become due on January 1st (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- e. **2017 Zone All-star meet (ZAM)** will be March 4-5 in Zone 3 (north Bay Area, exact location TBA). Athlete and Coach applications will be available shortly after November 15th, 2016 and will be emailed to all teams. Athlete applications will also be available and accepted at the January 14-16 Carson Blizzard Blast meet.
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2016-2017 Budget. (possible Action Item)
- c. **FYI:** Over the summer Pacific Swimming discovered a security breach and attempted fraud against the bank accounts of Pacific and each of the other zones. Fortunately Zone-4 uses a different bank and was not affected. But this does highlight the importance of strong account security for everyone.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- recent difficulty deciding on adjustments to JO time standards, so last year's (AA) time standards have been extended for 2016-2017. Far Western time standards are still being finalized.
- 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. Pacific swimming has paid for access to ASCA educational materials for ALL Pacific Swimming coaches who are ASCA members. Informational handout will be distributed at our meeting, or visit the new Pacific Swimming Club Development page at <http://www.pacswim.org/programs/clubdevelopment>.
- b. Idea for an "officials clinic for coaches" -- assessment of interest and possible date. **(discussion item)**

9. Officials Report:

- a. Recent and upcoming clinics and activities.
- b. Pacific Swimming now provides travel support for officials to participate in up to 2 national meets per year outside of Pacific Swimming.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. January Blizzard Blast and March NNA meet in progress; February DDST meet pending.

12. Scheduling Report (2016-17):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: Jun 16-18
 - CARS: Jan 13-15; March 10-12 (14-u JO P&F); May 26-28
 - DDST: Feb 17-19; **Aug 4-6 or 11-13** (P&F)
 - NNA: **Mar 18-19***; Jul 21-23 (P&F)
 - RENO: Jun 23-25
 - TAHO: Jul 14-16
- b. Confirm August DDST meet dates? **(discussion item)**
- c. ***Motion to rescind September action changing meet date and location (see New Business).**
- d. **Any further additions or changes? (possible Action Item)**
- e. **Be thinking about 2017-2018 scheduling for January discussion and March approval.**

13. Old Business and Action Items:

- a.

14. New Business:

- a. 2017 Zone All-star Team coaches needed! Applications will be available shortly. Clubs who supply coaching or Head Team Manager services are reimbursed \$250 per coach or Head Team Manager, per Zone-4 policy.
- b. Motion by RENO to rescind Zone 4's previous decision to permit NNA to move their April meet from Fernley to a March meet at NW pool. **(action item)**
BACKGROUND: The change of the date moves the meet to prior to Far Westerns and would not allow practice at NW pool on Saturday and Sunday. This change would negatively affect athletes preparing for Far Westerns as this is the only pool used by Reno Aquatic Club. Pool time provided to swimmers for Reno Aquatic Club by the City of Reno has changed Reno Aquatic Club's practice schedule to include Saturday and Sunday practices in lieu of other practice times during the week. Having NW pool unavailable negatively impacts swimmers for Reno Aquatic Club.

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

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

16. Adjourn