

# 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 March 8, 2017, 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)
<b>GUESTS:</b>		

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

### 2. Review & Approval of January Minutes. (Action Item)

### 3. Next Meeting Wednesday May 10, 2017, 7:30 pm. (nomination of 2017-18 officers)

- a. Future meetings (Wednesdays): July 12, Sept. 13, Nov. 1(?), Jan. 10, March 14, May 9

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

### 5. Announcements & Correspondence:

- a. **Each Zone-4 Club** who doesn't already have one needs to designate an **Athlete Representative/Team Captain** for their club. The Athlete should be at least a sophomore in High School, and should be interested in improving the governance of competitive swimming in our region, and in representing the views and interests of their teammates through the Zone-4 Athlete Representatives to the Zone 4 Board and the Pacific Swimming Athlete Committee. Representatives are needed for BST, CARS, LAKE, MLST, NNA, and TAHO. A Club's designated Athlete Rep should contact a Zone-4 Athlete Rep directly (Allison Kulikowski, Justin Hight, or Kaila Duffy), or can contact Zone 4 Chair Jim Morefield, to be put in touch with the Athlete Committee.
- b. **Pacific Swimming House of Delegates meeting scheduled for Saturday May 6<sup>th</sup>!** Stay tuned to [www.pacswim.org](http://www.pacswim.org) for more details. **This meeting will be electing a new General Chair** for Pacific Swimming, among other offices -- nominations are already posted. You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand.
- c. **Summer Pacific Swimming All-star travel team** -- watch for applications soon on the Pacific web site for Coaches, Managers, and Athletes for the summer Pacific Swimming All-star travel team. Interested Zone-4 members are encouraged to apply! **Participating Zone-4 Athletes receive up to 50% assistance with their co-pay.**
- d. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity.
- b. Partial refunds for 2017 Zone All-star athletes (see New Business)

**7. LSC Reports:**

- a. **Board of Directors** (reps. Rudds/Morefield) -- February 15<sup>th</sup> meeting, Zone 4 report submitted, Rudds attended, Morefield was traveling. Approved policy changes to allow capping of distance entries and total entries for all LSC championship meets prior to the entry deadline to achieve timeline targets. Approved removal of Far Westerns from the regular bidding process to an internal process geared toward maintaining it as a premier Pacific Swimming event.
- 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) -- Reviewing reporting structure of paid staff to the Board.
- h. **Finance & Investment Committees** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- nominations for new Pacific Swimming officers are now posted at pacswim.org, and will be voted on at the May House of Delegates meeting. Candidate for new General Chair is David Benjamin, current Zone 2 Chair.

**8. Coaches Report:**

- a.

**9. Officials Report:**

- a. Recent and upcoming clinics and activities.

**10. Safety Report:**

- a. Any recent incidents or issues?

**11. Sanctioning Report:**

- a. Next up for sanctioning is Carson meet in May. Bishop meet in June has undergone first review.

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

- a. **Current approved schedule (notify immediately of any changes):**
  - BST: Jun 16-18
  - CARS: March 10-12 (14-u JO P&F); May 26-28
  - DDST: Aug 4-6 (P&F)
  - NNA: Mar 18-19; Jul 21-23 (P&F)
  - RENO: Jun 23-25 (**SR-2 P&F / AGO**)
  - TAHO: Jul 14-16
- b. Any further additions or changes? (**possible Action Item**)
- c. Placement of Pacific All-star table at future State Championship meets (Discussion Item)
- d. **Review and approval of 2017-2018 meet schedule (Action Item).**

**13. Old Business and Action Items:**

- a.

**14. New Business:**

- a. Follow-up to canceled All-star trip (Discussion and **possible Action Items**).
- b. **Discussion of Carson JOs.**

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

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

**16. Adjourn**