

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 July 12, 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"/> Daniel Morse (CARS-Safety)	<input type="checkbox"/> Kim Klatt (CARS-Alt)	<input type="checkbox"/>
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/>
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> Allen Gosselin (DDST)	<input type="checkbox"/>
<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 May Minutes. (Action Item)

3. Next Meeting Wednesday Sept. 13, 2017, 7:30 pm. (appointment of Athlete Reps; hosting Zone All-stars)

- a. Future meetings (Wednesdays): Sept. 13, Nov. 1(?), Jan. 10, March 14, May 9, July 11, Sept. 12

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), Madeleine Lewis (LAKE), and Blair Hall (LAKE)**, who were selected to the **2017 Pacific Swimming Western Zone All-star Team**. The all-star team will be competing in Roseville, CA, August 8-13.
- b. **USA Swimming Scholastic All-America applications are due online August 15th**. For more information visit the Pacific Swimming or USA Swimming web sites.
- c. **Congratulations to Zone 4 graduates Michael Weiss (LAKE/Wisconsin Aquatics), Shelby Koontz (DDST/Indiana University), and Rachel Matsumura (LAKE/Indiana University)** who competed strongly at the **2017 Phillips 66 National Championships** in Indianapolis June 27-July 1. **Michael** competed in 3 events, placing 7th in the A-final of the 200m individual medley (1:59.62), and 8th in the B-final of the 200m freestyle (1:48.94). **Shelby** competed in 4 events, placing 32nd overall in the 100m butterfly (1:00.57), and coming back to place 8th in the 18-under C-final. **Rachel** competed in 3 events and placed 22nd overall in the prelims of the 200m backstroke (2:14.08).
- d. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- No recent activity. Error in minutes of April 19th BOD meeting, the 15-18 age group was added back to Summer JOs for 2018, not 2017.
- 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) -- no recent meetings.
- g. **Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- no recent meetings.
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent meetings.

8. Coaches Report:

- a. Upcoming coaches clinic?

9. Officials Report:

- a. Recent and upcoming clinics and activities.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

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

12. Scheduling Report (2016-18):

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

- BST: **2018:** Jun 15-17
- CARS: Nov 9-12 (State P&F); **2018:** Jan 12-14; May 25-27
- DDST: Aug 4-6 (P&F); Sep 15-17; **2018:** Feb 9-11; Aug 3-5 or 10-12
- NNA: Jul 21-23 (P&F); **2018:** Mar 24-25; Jul 20-22
- RENO: Oct 13-15; **2018:** Jun 22-24 (SR-2 P&F / AGO)
- TAHO: Jul 14-16; **2018:** Jul 13-15
- ZONE-4: **2018:** Mar 3-4 (Zone All-star Meet); May 11-12 (Observed HS Regionals)

- b. **Motion** to add May 13 walk-on Approved Meet, hosted by RENO at UNR, to the published 2017-2018 Zone 4 meet schedule (**Action Item**)

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

13. Old Business and Action Items:

- a. Confirmation of Board email vote conducted May 30 - June 1, on a motion by DDST to drop the word "Invitational" from the name and format of the August High Country meet, and allow it to be open to all eligible athletes, along with an appropriate entry limit to control session length. Votes received by the deadline: 9 in favor, 0 opposed, 0 abstentions. (**Information item for minutes**)

14. New Business:

- a. Election of 2017-2018 officers. **Nominees: (Action Item)**

Chair:	<u>Jim Morefield</u>		
Vice Chair:	<u>Brian Holm</u>	<u>Erik Scalise</u>	<u>Sharon Weiss</u>
Secretary:	<u>Julie Hardt</u>		
Treasurer:	<u>Jerry Rudd</u>		

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

- a. Selection process for 2017-2018 Athlete Rep applications received. (**possible Action Item**)

16. Adjourn