

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 13, 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 (Chair)	<input type="checkbox"/> Lily Bickmore (DDST-Athlete Rep)	<input type="checkbox"/> Kat Matheson (DDST)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Ken Murphy (LAKE-Alt)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Sam DeRuse (RENO-Athlete Rep)	<input type="checkbox"/> Ryan Mallam (RENO)
<input type="checkbox"/> Jerry Rudd (Treasurer)	<input type="checkbox"/> Alison Cameron (NNA Athlete Rep)	<input type="checkbox"/> Erik Scalise (NNA)
<input type="checkbox"/> Daniel Morse (CARS-Safety)	<input type="checkbox"/> Daisy Fanter (NNA Athlete Rep)	<input type="checkbox"/> Lou Scalise (NNA)
<input type="checkbox"/> Valerie Rudd (Officials)	<input type="checkbox"/> Jorie Scalise (TAHO)	<input type="checkbox"/> Kim Klatt (CARS-Alt)
<input type="checkbox"/> Kendra Follett (RENO-Officials)]	<input type="checkbox"/> Zack Hawes (TAHO)	<input type="checkbox"/> Allen Gosselin (DDST-Alt)
<input type="checkbox"/> Shari Buonamici (Sanctions)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/>	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
GUESTS:	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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

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

3. Next Meeting Wednesday November 1, 2017, 7:30 pm. (Zone All-star planning)

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

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 **Katie Crom (LAKE)** on being named 2016-2017 **Pacific Swimming long-course female Outstanding Swimmer** in the 13-year-old category! Katie is also a **finalist for the 2017 Pacific Swimming age-group female Race of the Year award**, for her performance in the 200m Butterfly (2:15.64) at the Western Zone Senior Championship in Clovis, CA, on August 1. (**NOTE: to cast your vote** for your favorite finalists, visit <https://www.surveymonkey.com/r/16-17PacSwimAwards> before Saturday, September 16th!)
- b. Congratulations to our athletes who swam as part of the winning Pacific Swimming All-star team at the 2017 **Western Zone Age Group Championships** in Roseville, CA, August 9-12. **Katie Crom (LAKE)** set new 13-14 girls WZ meet records in 200m freestyle (2:06.55), 400m IM (4:55.38), and 200m butterfly (2:19.02), and also took 1st place in 200 IM and 2nd place in 400m freestyle. **Blair Hall (LAKE)** made top-8 in 3 events including 3rd place finishes in the 13-14 100m & 200m butterfly. **Madeleine Lewis (LAKE)** finished top-8 in 2 events, including 4th in the 13-14 100m breaststroke.
- c. Congratulations to **Benedict Nagy (LAKE)** on her selection to the 2016-2017 USA Swimming Scholastic All-America Team.
- d. **Next House of Delegates Meeting Sunday, October 8th, 10:00 am, in Concord, CA.** See the Pacific Swimming web site for call-in options, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- e. **Congratulations to Zone 4 graduates Shelby Koontz (DDST/Indiana University) and Rachel Matsumura (LAKE/Indiana University)** who competed strongly at the **2017 US Open Championships** in New York August 2-6. **Shelby** competed in 4 events, including a 10th place finish in the 100m butterfly (59.90). **Rachel** competed in 4 events and placed 15th in 200m backstroke (2:13.78).
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Athlete support disbursements for 2016-2017.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- did not attend July 19th meeting. Time standards for short-course JO and FW meets updated and posted.

- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Sam DeRuse, Lily Bickmore, Alison Cameron, Daisy Fanter)
- 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. vacant)
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent meetings.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- new committee, no meetings yet.

8. Coaches Report:

- a.

9. Officials Report:

- a. Clinics scheduled for September 26 (basic AO) and October 22 (ALL positions).
- b. 2nd annual Zone 4 **Officials Clinic for Coaches** scheduled for January 12, open for topic requests!
- c. Annual Pacific Swimming Officials Clinic Saturday October 7 in Concord, 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 (2017-18):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 15-17
 - CARS: Nov 9-12 (State P&F); Jan 12-14; May 25-27
 - DDST: Sep 15-17; Feb 9-11; Aug 3-5 or 10-12
 - NNA: Mar 24-25; Jul 20-22
 - RENO: Oct 13-15; May 13 (Approved walk-on); Jun 22-24 (SR-2 P&F / AGO)
 - TAHO: Jul 13-15
 - ZONE-4: Mar 3-4 (Zone All-star Meet); May 11-12 (Observed HS Regionals)
- b. Any further additions or changes? (**possible Action Item**)

13. Old Business and Action Items:

- a.

14. New Business:

- a. Confirmation of 2017-2018 Athlete Representatives:
Sam DeRuse (RENO), Alison Cameron (NNA), Lily Bickmore (DDST), Daisy Fanter (NNA).
- b. **2018 Zone All-star meet** March 4 in Carson City. Volunteers needed from ALL ZONE-4 TEAMS to staff the meet. Meet is a simple, single-session, 5-hour, pre-seeded meet (no check-in or scratches).

VOLUNTEERS NEEDED:

- **Meet Director:** Ken Murphy (LAKE)
- **Head Timer/Marshal:** _____
- **Marshals** 1. _____ 2. _____ 3. _____
- **Announcer:** _____
- **Colorado Operator:** (CARS?)
- **Entries/Computer Operator:** _____
- **Runners:** 1. _____ 2. _____
- **Hospitality** 1. _____ 2. _____
- **Set-up/Tear-down:** 1. (CARS?) 2. (CARS?)

- c. Per current policy, **8-unders will participate** in the 2018 Zone All-star meet, including group dinner, group breakfast, and all competition and team gear, but will **not** stay at the hotel, and parents will be responsible for all transportation.

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

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

16. Adjourn