

# 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 November 1, 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"/> Larry Phippen (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)
<b>GUESTS:</b>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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

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

### 3. Next Meeting Wednesday January 10, 2017, 7:30 pm. (Zone All-star Meet; meet scheduling)

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

### 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)** for winning the **2017 Pacific Swimming age-group female Race of the Year award**, for her performance in the 200m Butterfly (2:15.64) Aug. 1 at the Western Zone Senior Champs in Clovis, CA. The award was presented at the October 7<sup>th</sup> Pacific Swimming Awards Banquet in Concord, CA.
- b. Applications are being accepted until 5 pm Saturday December 2<sup>nd</sup> for the **2018 Pacific Coast All Star meet**, being held in Snohomish, WA, January 6-7, 2018. 32 swimmers will be selected to compete (age groups 11-12, and 13-14). Co-pay is \$320, half of which is reimbursable by Zone 4. Visit [pacswim.org](http://pacswim.org) for the application and details.
- c. A Go Fund Me page has been set up by the Santa Rosa Neptunes, with all money raised going to the 19 Neptunes families who lost homes in the northern California fires. To contribute visit <https://www.gofundme.com/neptune-swimming-fire-relief-fund>
- d. **Reminder: all Zone-4 elected officers and appointed chairs must be 2018 USA Swimming members by Jan. 1.**
- e. **Reminder: 2018 Team dues** (\$100 year-round; \$50 seasonal) become due on January 1<sup>st</sup> (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- f. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity (reports emailed).

### 7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Sept. 20 BOD: motions regarding submission of registration info by meet hosts postponed until October Executive meeting; Zone 4 concerns were well received and being addressed. Spring JO times unchanged; summer JO times faster because only 1 venue. Summer FW adjusted to current policies, some now slower than AAA, some a little faster. Oct. 18 Exec: much discussion and brainstorming on relief measures for Zone 3 athletes and teams affected by fires. Temporary waivers of some meet entry and timeline rules, etc. Meet registration motions revised to a deadline Monday or 4 days before meet, whichever is earlier; final vote at November BOD meeting.
- b. **Diversity Committee** (rep. Valerie Rudd) -- Due to the devastating fires in the North Counties, the Diversity Grant Program pushed back the filing date to Nov 6th.
- 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) -- Oct. 25 meeting, discussion of tech suit restrictions for Pacific meets. Current idea complete ban for 10-under, and for 11-12 below JO level meets. Questions about how to define a tech suit, other LSCs using seam construction (stitched vs. welded or "mesh"). Questions about how to enforce at meets, best option may be honor system with coaches enforcing for their own clubs.
- g. **Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- Oct. 19 call, review of 2016-2017 financials.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- Oct. 29 meeting, scheduling for 2018-2019 LSC meets underway. Senior Open SC meet bids will require a 16-lane course, since meets have been filling within 3 days.
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent activity.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- still awaiting reps from all zones, then will discuss individual roles, SafeSport goals, and developing a SafeSport grant program.

#### 8. Coaches Report:

- a. Topic requests for 2<sup>nd</sup> annual Zone 4 **Officials Clinic for Coaches** scheduled for January 12.

#### 9. Officials Report:

- a. 6 at Z4 AO clinic 9/26; 14 at Pacific clinic 10/7; 40 at Z4 megaclinic 10/22. 12 left, next clinic 11/28.

#### 10. Safety Report:

- a. Any recent incidents or issues?

#### 11. Sanctioning Report:

- a. 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: Feb 9-11; Aug 3-5 or 10-12
  - NNA: Mar 24-25; Jul 20-22
  - RENO: 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**)
- c. **Be thinking about 2018-2019 schedule for January discussion and March approval.**

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

- a. **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:** Becki Boehnke (CARS) / Brian Nagy (LAKE)
- **Runners:** 1. \_\_\_\_\_ 2. \_\_\_\_\_
- **Hospitality** 1. \_\_\_\_\_ 2. \_\_\_\_\_
- **Set-up/Tear-down:** 1. Gary Kolb (CARS) 2. CARS parent(s)

#### 14. New Business:

- a. (**Information**) Zone-4 All-star Team Manager: Marjorie Scalise (NNA)  
Coaches: 10-u B ; 10-u G ; 11-12 ; 13-14  
Coach applications will be available soon and due ASAP.
- b. (**Action Item**) Zone-4 All-star qualifying times for 8-unders? - propose three Pacific 8-under "A" times.
- c. (**Action Item**) Proof of registration criteria at meets (Sharon Weiss) -- motion and discussion for January vote.
- d. (**possible Action Item**) Ideas for assistance to Zone 3 for fire recovery.
- e. (**discussion/feedback**) Move next HOD meeting from May 12 to May 19?
- f. (**discussion/feedback**) Possible tech suit restrictions at Pacific 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