

# 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 14, 2018, 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 Evans (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"/> Jo Ann Porter (NNA)	<input type="checkbox"/> Jodi Wright (LAKE)
<input type="checkbox"/>	<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 January Minutes. (Action Item)

### 3. Next Meeting Wednesday May 9, 2018, 7:30 pm. (nomination of 2018-2019 officers)

- a. Future meetings (Wednesdays): May 9, July 11, Sept. 12, Nov. 14(?), Jan. 9, March 13, May 8

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

### 5. Announcements & Correspondence:

- a. A huge thank you to all of the **coaches, managers, and volunteers for the 2018 Zone-4 All-star team**, for their work on behalf of our athletes and our zone's hosting activities. Special thanks to **Jorie and Erik Scalise** for their perseverance and help, and to **Lindsay Robertson** for stepping up as acting Team Manager right before and during the meet.
- b. **Athlete application deadline for Western Zone all-star meet is June 2<sup>nd</sup>**. Application is posted on [pacswim.org](http://pacswim.org). The meet is in Roseville, CA, August 7-12. The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Interested Zone-4 athletes are encouraged to apply! Co-pay is \$550, and **Zone-4 athletes who compete will receive up to 50% reimbursement (\$275)** from Zone-4.
- c. **Coaches and Managers (chaperones) application deadline for the above Western Zone all-star meet is this April 29<sup>th</sup>**! Zone-4 Coaches and parents are encouraged to apply (application at [pacswim.org](http://pacswim.org))! Expenses are covered by Pacific Swimming.
- d. **Travel Support Forms** are now posted at [pacswim.org](http://pacswim.org) for Spring Sectionals, Open Water Nationals, Summer Sectionals, Summer Nationals, Summer Jr. Nationals, and Pro Swim Series. If you attend any of these meets, don't delay submitting a request for travel support, as the deadline occurs soon after each meet.
- e. **New national legislation S.534, the Safe Sport Authorization Act of 2017**, requires USA Swimming and its adult members to report suspected child abuse, including sexual abuse, to local or federal law enforcement or to a child-welfare agency designated by the Justice Department **within 24 hours. A failure to report is subject to criminal penalties. Additional mandatory reporting requirements apply** to USA Swimming members for sexual misconduct, and other related misconduct including retaliation. Visit <https://safesport.org/report-a-concern>, [usaswimming.org](http://usaswimming.org), and [pacswim.org](http://pacswim.org) for further information.
- f. Other announcements?

## 6. Financial Report:

- a. Current balances and recent activity.
- b. All-star payments and reimbursements.

## 7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Feb. 21 BOD: several motions revising Senior Meet procedures and fees presented for 30-day consideration. Pacific budget process underway. Next Executive Committee meets March 21, next BOD April 18.
- 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 further action yet on tech suits.
- g. **Governance Committee** (rep. Jim Morefield) -- Teleconference February 26<sup>th</sup>, next meeting March 20<sup>th</sup>. Re-thinking Pacific Safe Sport governance in light of recent revelations both inside and outside USA Swimming. Also looking at structure of Pacific's paid staff.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- committee reviews LSC financial statements and consolidated reports on a monthly basis. Athlete training grants recently awarded to 24 clubs.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- 2018-2019 PC Meet Schedule finalized, first-round bidding and awards completed. Second round of bidding closed March 23rd. A list of remaining meets, venue requirements and bid package documents are available at [pacswwim.org](http://pacswwim.org)
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent activity.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- see Governance above.

## 8. Coaches Report:

- a.

## 9. Officials Report:

- a. Recent clinics and other activities.
- b. Basic starter clinic planned for April 25.

## 10. Safety Report:

- a. Practice incident in January; injury during Zone All-star meet in March. Any lessons learned to share?
- b. Any other recent incidents or issues?

## 11. Sanctioning Report:

- a. Next meet to sanction is Memorial Day meet.

## 12. Scheduling Report (2017-18):

- a. **Current approved schedule (notify promptly of any changes):**
  - BST: Jun 15-17
  - CARS: May 25-27
  - DDST: Aug 3-5(P&F)
  - NNA: Mar 24-25; Jul 20-22 (P&F)
  - RENO: May 13 (Approved walk-on); Jun 22-24 (SR-2 P&F / AGO)
  - TAHO: Jul 13-15
  - ZONE-4: May 11-12 (Observed HS Regionals)
- b. Any further additions or changes? (**possible Action Item**)
- c. **Review and approval of 2018-2019 meet schedule (Action Item).**

## 13. Old Business and Action Items:

- a.

## 14. New Business:

- a. **Follow-up and review of Zone All-star meet (discussion)**
- b. (**Action Item**) All-star selection and co-pay policy for 8-unders -- final vote on January motion.

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

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

## 16. Adjourn