

Pacific Swimming Zone 4 Board of Directors Meeting

<http://www.pacswim.org/members/zones/zone-4>

>>> **VENUE CHANGE: Bonanza Room, Carson Community Center (next to pool) <<<**
851 E. William Street, Carson City, NV 89701.

Agenda **Wednesday May 9, 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"/> Ryan Evans (RENO)	<input type="checkbox"/> Jodi Wright (LAKE)
<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"/> Shari Buonamici (Sanctions)	<input type="checkbox"/> Jo Ann Porter (NNA)	
<input type="checkbox"/>	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/>
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GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>

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

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

3. Next Meeting Wednesday July 11, 2018, 7:30 pm. (election of 2018-2019 officers)

- a. Future meetings (Wednesdays): July 11, Sept. 12, Nov. 14(?), Jan. 9, March 13, May 8, July 10

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

5. Announcements & Correspondence:

- a. **Athlete application deadline for Western Zone all-star meet is June 2nd.** Application is posted on www.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.
- b. **Coaches please remind your High School athletes** to carefully check the spelling of their names in the meet paperwork for the Regional and State Championship meets. Any corrections should be brought directly to the referee or computer operator **before the end of the meet.** A typo or nickname that does not match the athlete's USA Swimming registration may prevent or delay recording of times for USA Swimming. **This is the athlete's responsibility!**
- c. **Pacific Swimming House of Delegates meeting scheduled for Saturday May 19th, 6:30 pm.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. Call-in option is available - see www.pacswim.org for more details.
- d. **Coaches, Officials, and Clubs** should be aware of new requirements regarding **Backstroke Start Certification** and **Concussion Protocols** recently announced by Pacific Swimming. Please visit www.pacswim.org for the most recent information.
- 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, and pacswim.org for further information.
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Mar. 21 Executive Committee - Jim volunteered to draft a new Policies & Procedures section to document current and desired practices for the Zone All-star meet going

forward. Apr. 18 BOD: Summer JOs moved to one venue and limited to 14-under, due to facility issues with the other pool. Work ongoing regarding safe sport, tech suits, awards banquet changes, etc. 2018-19 draft Pacific budget presented and discussed. Zone All-star co-pay to Pacific increased to \$70 to cover rising bus costs (see New Business).

- b. **Diversity Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. 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) -- Draft motion on tech suits presented to the BOD and then withdrawn for further review. Continuing minor adjustments to JO and FW event lineup and timelines.
- g. **Governance Committee** (rep. Jim Morefield) -- Teleconference May 1, discussed safe sport posture in light of recent progress at USA Swimming level. Staff requesting and compiling Law Enforcement contact info (non-emergency) for each meet venue in Pacific Swimming.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- committee reviews LSC financial statements and consolidated reports on a monthly basis. Coach education grants will be offered next year.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- Round 2 bidding for the 2018-2019 season completed. Round 3 open for bidding on Spring and Summer JOs and a mid-July Senior 2 T&F.
- 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 and upcoming clinics and other activities.

10. Safety Report:

- a. Any recent incidents or issues? Any follow-up on backboard safety at Carson pool?

11. Sanctioning Report:

- a. May and June meets sanctioned. Next meets to sanction are July TAHO and NNA meets.

12. Scheduling Report (2018-19):

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

- BST: Jun 15-17; **2019:** Jun 14-16
- CARS: May 25-27; **2019:** Jan 18-20; May 24-26
- DDST: Aug 3-5(P&F); Sep 14-16; **2019:** Feb 8-10; Aug 2-4 (P&F)
- NNA: Jul 20-22 (P&F); **2019:** Mar 23-24; Jul 19-21 (P&F)
- RENO: May 13 (Approved walk-on); Jun 22-24; Oct 19-21; **2019:** May 12 (Approved walk-on); Jun 21-23
- TAHO: Jul 13-15; **2019:** Jul 12-14
- ZONE-4: May 11-12 (Observed HS Regionals); **2019:** May 10-11 (Observed HS Regionals); May 18?? (Observed HS State)

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

13. Old Business and Action Items:

- a.

14. New Business:

- a. Co-pay increase for Zone All-stars (**Discussion, possible action**)
- b. Nomination/volunteer of candidates for 2018-2019 elected officers:

Chair:	<u>Jim Morefield</u>	_____	_____
Vice Chair:	_____	_____	_____
Secretary:	_____	_____	_____
Treasurer:	<u>Jerry Rudd</u>	_____	_____

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

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

16. Adjourn