

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 11, 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)
<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"/> Dave Hoover (NNA)
<input type="checkbox"/> Valerie Rudd (Officials)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Lou Scalise (NNA)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Zack Hawes (TAHO)	<input type="checkbox"/> Kim Klatt (CARS)
<input type="checkbox"/> Shari Buonamici (Sanctions)	<input type="checkbox"/> Jo Ann Porter (NNA)	<input type="checkbox"/>
<input type="checkbox"/>	<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 May Minutes. (Action Item)

3. Next Meeting Wednesday September 12, 2018, 7:30 pm.

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

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 Aidan Pflieger (RENO) and Emma Schott (LAKE)** who were selected to the **2018 Pacific Swimming Western Zone All-star Team**, competing in Roseville, CA, August 8-11.
- b. **USA Swimming Scholastic All-America applications are due online August 15th**. Athletes signed in to their USA Swimming account can apply at <https://www.usaswimming.org/SAAApp>.
- c. **All Members** should be aware of recent USA Swimming policy and guidance on **inclusion and participation of gender-diverse athletes**. See <https://www.usaswimming.org/docs/default-source/diversity-inclusion/templates-tools/recommended-practices-for-gender-diverse-minors.pdf>.
- 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. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2018-2019 Budget (**Action Item**)

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Jim attended May 16 Executive Committee, missed May 19 HOD meeting. Finishing up draft of a new Policies & Procedures section to document current and desired practices for the Zone All-star meet going forward.
- 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) -- No recent meetings. I updated Zone All-star Meet records through 2018, and worked with the Pacific Records Chair and webmaster to get them added to the web site.
- g. **Governance Committee** (rep. Jim Morefield) -- Teleconference May 29, discussed changes to the Pacific Swimming web site to highlight important Safe Sport information. These have since been implemented. June 19 call canceled.

- 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) -- 2019 JO meets awarded: March 15-17 WCAB @ Heather Farms, July 12-14 TERA @ Concord. Summer JOs will be on 2nd weekend in July through 2020 to better accommodate the Independence Day holiday, and will be a Last Chance FW Qualifier both years. Open for bid: Senior 2 T&F, July 12-14, 2019.
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent activity.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- see Governance above.

8. Coaches Report:

- a. Local team support of Zone 4 meets (requested discussion item).

9. Officials Report:

- a. Recent and upcoming clinics and other 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 (2018-19):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 14-16
 - CARS: 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: Oct 19-21; **2019:** May 12 (Approved walk-on); Jun 21-23
 - TAHO: Jul 13-15; **2019:** Jul 12-14
 - ZONE-4: 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. Election of 2018-2019 officers. **Nominees/volunteers: (Action Item)**

Chair:	<u>Jim Morefield</u>
Vice Chair:	<u>Sharon Weiss</u>
Secretary:	<u>Julie Hardt</u>
Treasurer:	<u>Jerry Rudd</u>
- b. 2018-2019 Athlete Representative applications due ASAP (discussion item).
 - i. IMMEDIATE NEED for a Zone 4 Athlete rep to Pacific Board of Directors meetings. **Duties:** call in to meeting and represent Zone 4 athlete interests. **Next meeting:** Wed. July 18, 7:30-9 pm. **Also** needs to complete the same on-line LSC Leadership course that all other Board members take.
 - ii. Reminder that each club member of USA Swimming is supposed to have a Club Athlete Representative. **Duties:** represent the club's athletes by participating in club governance and communicating issues to and from the Zone-4 and Pacific Swimming Athlete Representatives.

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

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

16. Adjourn