

# 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.

## DRAFT Agenda Wednesday September 12, 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 (UN-Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Baylee Silveira (DDST Ath Rep)
<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"/> Kim Klatt (CARS)	<input type="checkbox"/> Hannah Presley (CARS Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Zack Hawes (TAHO)
<input type="checkbox"/> Lindsay Robertson (NNA-Safety)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Daisy Fanter (NNA Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Ryan Evans (RENO)	<input type="checkbox"/> Julianne Abridonde (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Jo Ann Porter (NNA)	<input type="checkbox"/> Alexia Taylor-Arredondo (RENO Alt)
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Dave Hoover (NNA)	<input type="checkbox"/> Amelie Palmer (NNA Alt Ath)
<input type="checkbox"/>	<input type="checkbox"/> Jodi Wright (LAKE)	<input type="checkbox"/> Antonina Wiewior (NNA Alt Ath)
<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 July Minutes. (Action Item)

### 3. Next Meeting Wednesday November 14, 2018, 7:30 pm.

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

### 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 Zone-4 athlete Luke Hobson (LAKE)** for being selected as one of five finalists for the **2017-2018 Age Group Male Race of the Year** award for Pacific Swimming. Luke's 1:40.86 in the 200y freestyle at the 2018 NIAA State Championships (top Pacific and 2<sup>nd</sup> National 14-year-old time) earned him this nomination. (NOTE: to cast your vote for your favorite award finalists, visit <https://www.surveymonkey.com/r/PacSwimA2018> before 7 pm Wednesday September 12<sup>th</sup>!)
- b. **Congratulations to Zone-4 athletes Katie Crom (LAKE, age 14 long course) and Luke Hobson (LAKE, age 14 short course)** on being selected as **Pacific Swimming Outstanding Swimmers of the Year** in their age categories. Awards will be presented at the annual Pacific Swimming Awards Banquet, Saturday October 13, 2018, in Concord CA.
- c. Congratulations to our Zone-4 athletes who swam as part of the Pacific Swimming All-star team at the **2018 Western Zone Age Group Championships** in Roseville, CA, August 8-11. **Emma Schott (LAKE)** took 2<sup>nd</sup> place in the 13-14 200m freestyle (2:08.90), 2<sup>nd</sup> place in 400m IM (5:08.51), and placed top-8 in 2 more events. Emma was also part of Pacific Swimming's new meet record in the 13-14 400m freestyle relay. **Aidan Pflieger (RENO)** competed in 6 events, including a 15<sup>th</sup> place finish in the 13-14 1500m freestyle (17:48.44).
- d. **Congratulations to Zone 4 graduates Shelby Koontz (DDST/Indiana University) and McKenna Meyer (RENO/San Diego State)** who competed strongly at the **2018 Phillips 66 National Championships** in Irvine CA July 25-29. **Shelby** clocked 19<sup>th</sup> place finishes in the 100m butterfly (59.50) and in the 50m butterfly (27.19). **McKenna** ranked 40<sup>th</sup> of 77 competitors in the 400m IM (4:53.79).
- e. **Requests for Pacific Swimming Travel Support** (sectionals, nationals, pro meets, etc.) are now **due no later than 60 days after the conclusion of the meet**. Be sure to get yours in on time!
- f. **Next House of Delegates Meeting Sunday, October 14<sup>th</sup>, in Concord, CA.** Visit <http://www.pacswim.org/members/delegates> for call-in options, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.

- g. Other announcements?
- 6. Financial Report:**
- a. Current balances and recent activity.
- 7. LSC Reports:**
- a. **Board of Directors** (reps. Rudds/Morefield) -- Last meeting July 18. Approved purchase of 20 Finis backstroke wedges for use at LSC Championship meets.
  - b. **Diversity Committee** (rep. Valerie Rudd) --
  - c. **Athlete Committee** (reps. Daisy Fanter, Baylee Silveira, Hannah Presley, Julianne Abrigonde, Amelie Palmer, Antonina Wiewior, Alexia Taylor-Arredondo --
  - d. **Open Water Committee** (rep. Erik Scalise) --
  - e. **Senior Committee** (rep. Kat Matheson) --
  - f. **Age Group Committee** (rep. Jim Morefield) -- No recent meetings. Short course JO and FW time standards have been updated on the Pacific Swimming web site.
  - g. **Governance Committee** (rep. Jim Morefield) -- Teleconference August 14, working to finalize new Safe Sport Chair for Pacific Swimming. Next working on documenting the reporting structure and job descriptions of Pacific paid staff. Next meeting in October.
  - h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
  - i. **Scheduling Committee** (rep. Jo Ann Porter) --
  - 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. Clinics scheduled for October 27 and 28 (ALL positions).
  - b. Annual Pacific Swimming Officials Clinic Saturday October 13 in Concord, CA.
- 10. Safety Report:**
- a. Recent incidents or issues.
- 11. Sanctioning Report:**
- a. All fall meets sanctioned; next is the January CARS 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: Sep 14-16; Feb 8-10; Aug 2-4 (P&F)
    - NNA: Mar 23-24; Jul 19-21 (P&F)
    - RENO: Oct 19-21; May 12 (Approved walk-on); Jun 21-23
    - TAHO: 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. Welcome and thank you to our new 2018-2019 Zone-4 Athlete Representatives: Daisy Fanter (NNA), Baylee Silveira (DDST), Hannah Presley (CARS), Julianne Abrigonde (RENO), Amelie Palmer (NNA-alternate), Antonina Wiewior (NNA-alternate), and Alexia Taylor-Arredondo (RENO-alternate).
  - b. **Proposal** - Zone 4 support travel for meets Sectional and above when held within Pacific Swimming LSC (**discussion / possible action item**).
- 15. Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):**
- a. Only if needed to address any confidential matters. (**possible Action Item**)
- 16. Adjourn**