

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 January 9, 2019, 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)
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 September Minutes. (Action Item)

3. Next Meeting Wednesday March 13, 2019, 7:30 pm.

a. Future meetings (Wednesdays): March 13, May 8, July 10, Sept. 11, Nov. 13??, Jan. 8, March 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 **Emma Schott (LAKE)** and **Aiden Pflieger (RENO)** on their selection to the **Pacific Coast All-star Team** that competed January 5-6 in Commerce, CA.
- b. Congratulations to **Aiden Pflieger (RENO)** on his selection to the **Pacific Swimming Olympic Training Camp team** (late January, Colorado).
- c. Congratulations to **Luke Hobson (LAKE)**, **Madeline Lewis (LAKE)**, and **Benedict Nagy (LAKE)** on their selection to the 2017-2018 USA Swimming Scholastic All-America Team.
- d. **Reminder: all Zone-4 elected officers and appointed chairs must be 2019 USA Swimming members.**
- e. **Reminder: 2019 Team dues** (\$100 year-round; \$50 seasonal) are now due (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- f. **2019 Zone All-star meet (ZAM)** will be March 2-3 at Fremont High School in Sunnyvale, CA. Athlete applications are available on the Zone-4 web site (<http://www.pacswim.org/members/zones/zone-4/z4-all-star-team-info>) and are **due postmarked no later than Tuesday January 15th**, or **hand-delivered by 2:00 pm Sunday January 20 at the Carson Blizzard Blast meet.**
- g. **Acting Zone 4 Chair will be Sharon Weiss during absence of the Chair January 23 - February 9, 2019.**
- h. Other announcements?

6. Financial Report:

a. Current balances and recent activity.

7. LSC Reports:

a. **Board of Directors** (reps. Rudds/Morefield) -- Last BOD meetings Sept. 19 and Nov. 14, last Executive Committee meeting October 17. Approved purchase 1 of backstroke wedge for each Pacific club. Started process to amend policies to allow travel support for in-LSC national meets. Suspended dues increases through 2021. Task force working on adopting new USA Swimming LSC bylaws requirements. Policies & Procedures for Zone All-star Meet introduced. Next BOD meeting February 20.

- b. **Diversity Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Daisy Fanter, Baylee Silveira, Hannah Presley, Julianne Abridonde, 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) -- Last call October 30 (Jim could not attend). Finalized event lineup for spring Far Westerns, discussed adding B finals. Working on more pro-active communication with Pacific clubs before recommending changes.
- g. **Governance Committee** (rep. Jim Morefield) -- Last calls November 6 and 27. Next call January 8. Reviewing USA Swimming-mandated bylaws changes for the LSC. Reviewing Staff job duties, documents, and reporting structure, recommending a Personnel Committee to the BOD. Soliciting nominations for available BOD positions to be elected at May HOD meeting.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Last meeting November 15.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- no recent activity.
- j. **Nominations Committee** (rep. Jim Morefield) -- now part of Governance Committee duties.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- the new Pacific Swimming Safe Sport Coordinator (safesport@pacswim.org) is Kelly Schott from Zone 4 - thank you Kelly!

8. Coaches Report:

- a. Topic requests for 3rd annual Zone 4 **Officials Clinic for Coaches** scheduled for January 18?

9. Officials Report:

- a. Successful Zone-4 Clinic marathon (ALL positions) conducted October 27 and 28 and well attended. Clinic also held December 11.

10. Safety Report:

- a. Three injury incidents at the October KOH meet.

11. Sanctioning Report:

- a. January and February meets sanctioned, next is March NNA 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: Feb 8-10; Aug 2-4 (P&F)
 - NNA: Mar 23-24; Jul 19-21 (P&F)
 - RENO: 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**)
- c. **Preliminary 2019-2020 schedule for discussion and March approval.**

13. Old Business and Action Items:

- a.

14. New Business:

- a. (**Discussion/possible Action**) Final All-star Coach selection. Six applications received from five clubs! Clubs who supply coach or Head Team Manager services are reimbursed \$250 per coach or Head Team Manager, per Zone-4 policy.
- b. (**Discussion**) Implement warm-up lane assignments for Zone-4 meets? (see example from 2018 State)
- c. (**Discussion**) **Number of timing chairs at Zone 4 Meets.**
- d. (**Information**) Nominations open for Pacific BOD positions (attachment) -- anyone interested in running, let Jim Morefield know.
- e. (**Information and discussion**) proposed Pacific Policies & Procedures document for Zone All-star meet.

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

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

16. Adjourn