

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 March 13, 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 May 8, 2019, 7:30 pm. (nomination of 2019-2020 officers)

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

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

5. Announcements & Correspondence:

- a. **Important information regarding new required USA Swimming Athlete Protection Training** (<https://www.usaswimming.org/apt>) from Laurie Benton: the new Athlete Protection Program has **3 parts**. There are 2 evaluation/test parts and then you have to complete the third process by scrolling to the part that submits the report. When you get to the "check mark" on the screen that means that it is filed and forwarded to USA Swimming. A lot of people complete the tests and see that they have "100%" completed on their screen and they think they are done. They have to go to the next page/step to get the completion recorded in USA Swimming. **Also, this must now be done every year, not every 2 years.**
- b. **Applications for 2019 Western Zone All-stars** should be available soon at www.pacswim.org.
- c. **Early reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at high school meets, and make sure errors get corrected ASAP. A typo, or a nickname, that does not match the athlete's USA Swimming registration may prevent or delay recording of times for USA Swimming at the championship meets in May. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates meeting coming up in May.** 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.
- e. 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) -- Last Exec meeting Jan. 16, last BOD meeting Feb. 20. Executive Committee affirmed that Zone All-star participants 9-over are required to stay with their team for all parts of the experience (travel, lodging, etc.) in order to participate. BOD approved new ZAM policies, new

Travel Support policies allowing support for in-LSC travel 150 miles or greater (effective Sept. 1), new air quality guidelines (same as we have already been doing), reinstatement of Santa Clara International meet (June 6-9), and increase of Long Course splash fee from \$10 to \$14 effective Sept. 1 (so from \$11 to \$15 for Zone 4). Next Exec Mar. 20, next BOD Apr. 17.

- 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) -- reviewing event line-up for summer Far Westerns, and developing a plan for tiered team awards for next year's JO meets.
- g. **Governance Committee** (rep. Jim Morefield) -- Last calls attended February 26 and March 12. Finishing review of new USA Swimming-mandated bylaws changes for the LSC. 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.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- Pacific Swimming 2019-2020 schedule has been approved, and first round bids awarded: spring 2020 JOs Santa Clara, FW Pleasanton, summer JOs pending, FW Concord. **Second round due by April 1st for Nov 9-10, 2019 Senior 2 P&F, Nov 29-Dec 1, 2019 JOs, May 17, 2020 Walkon post-NIAA, Jul 10-12, 2020 JOs.**
- j. **Safe Sport Committee** (rep. Jodi Wright) --

8. Coaches Report:

- a. Topic requests for 3rd annual Zone 4 **Officials Clinic for Coaches** re-scheduled for May 24?

9. Officials Report:

- a. Recent and upcoming clinics.

10. Safety Report:

- a. Any recent incidents?

11. Sanctioning Report:

- a. March NNA meet sanctioned, May CARS meet in review.

12. Scheduling Report (2018-19):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 14-16
 - CARS: May 24-26
 - DDST: 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. **Draft 2019-2020 schedule for review and approval.**

13. Old Business and Action Items:

- a.

14. New Business:

- a. **(Discussion/possible Action)** request to add Select Camps to events eligible for co-pay support in our Policies and Procedures.
- b. **Follow-up and review of Zone All-star meet (discussion)**

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

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

16. Adjourn