

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 May 8, 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"/>
<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"/> Amelie Palmer (NNA Alt Ath)	<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 March Minutes. (Action Item)

3. Next Meeting Wednesday July 10, 2019, 7:30 pm. (election of 2019-2020 officers)

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

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

5. Announcements & Correspondence:

- a. **June 23 deadline for clubs to implement new USA Swimming Minor Athlete Abuse Prevention Policy (MAAPP).** This includes updating all club policies to reflect MAAPP, and having the MAAPP "reviewed and agreed to in writing by all athletes, parents, coaches and other non-athlete members of member clubs on an annual basis with such written agreement to be retained by the club." **The MAAPP includes significant new and enhanced policies in several areas of athlete safety.** See usaswimming.org/maapp for full details.
- b. **Athlete application deadline for the 2019 Western Zone Age Group all-star meet is June 1st.** Application is posted on www.pacswim.org. The meet is in Gresham, OR, August 6-11. The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Co-pay is \$700, and **Zone-4 athletes who compete will receive up to 50% reimbursement (\$350)** from Zone-4.
- c. **Final reminder to High School athletes and their coaches:** carefully check the spelling of athlete names for Regionals and State, and make sure they match your USA Swimming registration. Any corrections should go to Ken Murphy ASAP before or during the meet. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates meeting coming up Sunday May 19, 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 <http://www.pacswim.org/documents/delegates> for more details.
- e. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Last BOD meeting April 17. Approved deficit budget for 2019-2020 to send to HOD for approval, to be covered by investment returns. Approved Bylaws revision to send to HOD. Presentation from new online meet entry provider fastswims.com (SwimConnection competitor).

- 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 activity.
- g. **Governance Committee** (rep. Jim Morefield) -- multiple calls attended to finish updating Bylaws to new USA Swimming template. Still soliciting nominations for 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) -- Remaining unbid Pacific meets for 2020 include a long-course Senior Open meet June 6-7, and long-course JOs July 10-12.
- 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. Upcoming basic officials clinic May 21 in Reno.

10. Safety Report:

- a. Non-athlete medical incident at NNA Meet in March.
- b. Dual concussion injuries (warm-up collision) at High School meet in Minden April 27th.
- c. Other safety incidents or issues?

11. Sanctioning Report:

- a. May CARS, June BST, and June RENO meets sanctioned, July and August meets in review.

12. Scheduling Report (2018-2020):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 14-16; **2020:** Jun 12-14
 - CARS: May 24-26; Dec 6-7; **2020:** Jan 17-19; May 22-24
 - DDST: Aug 2-4 (P&F); Sep 13-15; **2020:** Feb 7-9; Jul 31-Aug 2
 - NNA: Jul 19-21 (P&F); **2020:** Mar 21-22; Jul 17-19
 - RENO: May 12 (Approved walk-on); Jun 21-23; Oct 18-20; **2020:** May 10???: Jun 19-21
 - TAHO: Jul 12-14; **2020:** Jul 10-12
 - ZONE-4: May 10-11 (Observed HS Regionals); May 18 (Observed HS State); **2020:** May 8-9???
- b. Any further additions or changes? (**possible Action Item**)

13. Old Business and Action Items:

- a. **Motion Z4-201903** - Amend Zone 4 Policies and Procedures, Section 5, to add Select Camps to the list of Pacific Swimming all-star travel events eligible for 50% co-pay support. (**Action Item**)

14. New Business:

- a. **Motion Z4-201905** - Amend Zone 4 Policies and Procedures paragraph 6.A. to add Junior National Championships to the list of meets eligible for Zone-4 National Championship athlete support. (**Discussion/possible Action**).
- b. Policies and Procedures: High Country entries (**Discussion**).
- c. Bylaws: term limits (**Discussion**)
- d. Nomination of candidates/volunteers for 2019-2020 elected officers:

Chair:	Jim Morefield	_____	_____
Vice Chair:	_____	_____	_____
Secretary:	_____	_____	_____
Treasurer:	Jerry Rudd	_____	_____

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

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

16. Adjourn