

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 10, 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"/>
<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-Scheduling Rep)	<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"/> Jodi Wright (LAKE-Safe Sport Rep)	<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 11, 2019, 7:30 pm.

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

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 Addison Crain (RENO)** who was selected to the **2019 Pacific Swimming Western Zone All-star Team**, competing in Gresham, OR, August 7-10.
- 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. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2019-2020 Budget (**Action Item**)

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Jim called in to special BOD meeting June 19. Discussed and approved final adjustments to LSC bylaws for vote at regular July BOD meeting. Decided to move Disability swimming under Diversity & Inclusion Committee umbrella. Missed HOD meeting in May.
- b. **Diversity & Inclusion Committee** (rep. D'Lisa Crain) --
- 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) -- no recent activity.
- g. **Governance Committee** (rep. Jim Morefield) -- no recent activity.
- 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) -- bids are still open for the 2020 Long Course Junior Olympics. Interested clubs should submit a bid to Annie Stein at astein@pacswim.org.
- j. **Safe Sport Committee** (rep. Jodi Wright) --

8. Coaches Report:

- a.

9. Officials Report:

- a. Recent and upcoming clinics and other activities.

10. Safety Report:

- a. Two backstroke head vs. wall incidents (one meet, one practice) and one knee injury since last meeting.
- b. Other safety incidents or issues?

11. Sanctioning Report:

- a. All scheduled meets sanctioned through August. September DDST meet is due.

12. Scheduling Report (2018-2020):

a. Current approved schedule (notify promptly of any changes):

- BST: 2020: Jun 12-14
- CARS: 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: Oct 18-20; 2020: May 10???: Jun 19-21
- TAHO: Jul 12-14; 2020: Jul 10-12
- ZONE-4: 2020: May 8-9??? (Observed HS Regionals)

- b. Any further additions or changes? (**possible Action Item**)

13. Old Business and Action Items:

- 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. (**Action Item**).

14. New Business:

- a. Election of 2019-2020 officers (**Action Item**). Nominees/Volunteers:

Chair:	<u>Jim Morefield</u>	_____	_____
Vice Chair:	<u>Sharon Weiss</u>	_____	_____
Secretary:	<u>Julie Hardt</u>	_____	_____
Treasurer:	<u>Jerry Rudd</u>	<u>Lindsay Robertson</u>	_____

- b. 2019-2020 Athlete Representative applications due ASAP (discussion item).

- Information and application at <http://www.pacswim.org/members/zones/athletes>
- Please cc applications to Zone 4 Chair, Jim Morefield

- c. Ideas from Diversity & Inclusion rep D'Lisa Crain for a collaborative Zone 4 D&I grant application for the Pacific Swimming October 1st deadline. (discussion 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