

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 November 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"/> Justin LoPresto (DDST Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Juliet Kahue (CARS Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Carlos Torres (CARS Ath Rep Alt)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Amelia Brady (NNA Ath Rep)
<input type="checkbox"/> Lindsay Robertson (NNA-Safety)	<input type="checkbox"/> Ryan Evans (RENO)	<input type="checkbox"/> Aidan Pflieger (RENO Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (NNA-Scheduling Rep)	<input type="checkbox"/>
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Jodi Wright (LAKE-Safe Sport Rep)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>

- a. Any changes to team representatives? Please notify the Chair and Secretary.

2. Review & Approval of September Minutes. (Action Item)

3. Next Meeting Wednesday January 8, 2020, 7:30 pm.

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

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

5. Announcements & Correspondence:

- a. Applications are being accepted until **5 pm Saturday December 7th for the 2020 Pacific Coast All Star meet**, being held in Hillsboro, OR, January 4-5, 2020. 32 athletes will be selected to compete (age groups 11-12 and 13-14). Co-pay is \$340, half of which is reimbursable by Zone 4. Visit pacswim.org for the application and details.
- b. **Pacific Swimming Office Holiday Schedule** should be posted shortly on pacswim.org. Be prepared to have athlete registrations and urgent meet sanctions submitted by middle of December.
- c. **Reminder: all Zone-4 elected officers and appointed chairs must be 2020 USA Swimming members in good standing by January 1st.**
- d. **Reminder: 2020 Team dues** (\$100 year-round; \$50 seasonal) become due on January 1st (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- e. **2020 Zone All-star meet (ZAM)** will be Feb 29-March 1 at the George Haines International Swim Center in Santa Clara, CA. Athlete and Coach applications will be available shortly and will be emailed to all teams. Athlete applications will also be available and accepted at the January 17-19 Carson Blizzard Blast meet.
- f. Received a gracious thank you note from Addison Crain and her family for our co-pay support of her attendance at the 2019 Western Zone Age Group Championships.
- g. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. Safety Report:

- a. Any safety incidents or issues?

8. Safe Sport:

- a. Progress with MAAPP implementation by clubs? Issues or questions? Every club needs to designate a Safe Sport Representative. 18+ athletes without up-to-date athlete protection training will not have their times recorded in SWIMS.
- b. Each meet must have a locker room monitoring policy and plan.
- c. LSC Safe Sport Committee (rep. Jodi Wright) --

9. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- October HOD approved new bylaws, increased budget by about 18K, and added \$20K from investment income to travel support for Olympic Trials. Executive Committee meeting right after HOD voted to extend Pacific office lease for 1 year while studying other options. Sept. 18 BOD, new JO and FW time standards posted.
- b. **Diversity, Equity, & Inclusion Committee** (rep. D'Lisa Crain) --
- c. **Athlete Committee** (reps. Aidan Pflieger, Justin LoPresto, Juliet Kahue, Amelia Brady, Carlos Torres) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- consolation finals added to spring Far Westerns.
- g. **Governance Committee** (rep. Jim Morefield) -- Governance will be working on the task of implementing the new LSC bylaws through amendments to the LSC Rules & Regs and Policies & Procedures.
- 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) --

10. Coaches Report:

- a.

11. Officials Report:

- a. Recent and upcoming clinics and other activities.

12. Sanctioning Report:

- a. January CARS meet is in process, February DDST meet next up.

13. Scheduling Report (2019-2020):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 12-14
 - CARS: Jan 17-19; May 22-24
 - DDST: Feb 7-9; Jul 31-Aug 2
 - NNA: Mar 21-22; Jul 17-19
 - RENO: May 10; Jun 19-21
 - TAHO: Jun 26-28
 - ZONE-4: May 8-9 (Observed HS Regionals)
- b. Any further additions or changes? (**possible Action Item**)
- c. **Be thinking about 2020-2021 scheduling for January discussion and March approval.**

14. Old Business and Action Items:

- a.

15. New Business:

- a. Motion Z4-201911 to amend Z4 Policies & Procedures for National meet travel support. (**discussion**)

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

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

17. Adjourn