

# Pacific Swimming Zone 4 Board of Directors Meeting

<http://www.pacswim.org/members/zones/zone-4>

>>> PLAZA HOTEL, 2<sup>ND</sup> FLOOR MULTI-PURPOSE ROOM, <<<  
801 S. Carson Street, Carson City, NV 89701.

## Agenda

**Wednesday January 8, 2020, 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"/> (vacant - 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)
<b>GUESTS:</b>	<input type="checkbox"/>	<input type="checkbox"/>

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

### 2. Review & Approval of November Minutes. (Action Item)

### 3. Next Meeting Wednesday March 11, 2020, 7:30 pm.

- a. Future meetings (Wednesdays): March 11, May 13, July 8, Sept. 9, Nov. 11??, Jan. 13, March 10

### 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 **Zachary Power (LAKE)** and **Aiden Pflieger (RENO)** on their selection to the **Pacific Swimming Distance Olympic Training Camp team** (late January, Colorado).
- b. Congratulations to **Lakeridge athletes Luke Hobson, Maddy Lewis, and Emma Schott** for their qualification and competition at the USA Swimming Junior Nationals West meet in Federal Way, Washington, December 11-14, which included top-8 finishes for Luke in the 500y and 200y free.
- c. **Reminder: all Zone-4 elected officers and appointed chairs must be 2020 USA Swimming members in good.**
- d. **Reminder: 2020 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).
- 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 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 14<sup>th</sup>, or hand-delivered by 2:00 pm Sunday January 19 at the Carson Blizzard Blast meet.**
- f. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity.

### 7. Safety Report:

- a. Injury of an official at December clinic due to ice slip.
- b. Any other safety incidents or issues?
- c. **New Zone-4 Safety Chair needed (Action item)**

**8. Safe Sport:**

- a. Progress with MAAPP implementation by clubs? New 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. LSC Safe Sport Committee report (rep. Jodi Wright) --

**9. LSC Reports:**

- a. **Board of Directors** (reps. Rudds/Morefield) -- Last BOD meeting November 20. Diversity grants were approved, including \$2500 to NNA. Next Executive meeting January 15, next BOD meeting February 19.
- b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/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) -- All Pacific Senior P&F championship meets will now be following the Scratch Box format like National Championship meets.
- f. **Age Group Committee** (rep. Jim Morefield) -- no recent activity.
- g. **Governance Committee** (rep. Jim Morefield) -- Teleconference meeting December 10<sup>th</sup> reviewed, adjusted, and approved LSC bylaws comments received from USA Swimming.
- 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) -- draft 2020-21 Pacific schedule up for Executive Board approval January 15.

**10. Coaches Report:**

- a. Topic requests for 4<sup>th</sup> annual Zone 4 **Coaches & Officials Clinic** for May 22?

**11. Officials Report:**

- a. December 15 mega clinic.
- b. Other recent and upcoming clinics and activities.

**12. Sanctioning Report:**

- a. January and February meets sanctioned, next is March NNA meet.

**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. **Preliminary 2020-2021 Meet Schedule (discussion only, for approval in March).**

**14. Old Business and Action Items:**

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

**15. New Business:**

- a. Suggestion to change All-star qualifying times to 1 BB + 2 B, to help fill younger age groups (**possible Action Item**)

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

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

**17. Adjourn**