

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> **ONLINE VIA ZOOM - SEE EMAIL INVITATION** <<<

DRAFT Agenda

Saturday July 11, 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"/> Aidan Pflieger (RENO Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Carlos Torres (CARS Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Amelia Brady (NNA Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Justin LoPresto (DDST Ath Rep)
<input type="checkbox"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input type="checkbox"/>
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> (UNEV)
<input type="checkbox"/> Andrea Sullivan (Sanctions-NNA)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Stephen Winzenread (BST)
<input type="checkbox"/> Jodi Wright (RENO-Safe Sport Rep)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> (MLST)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-HOST)	<input type="checkbox"/> Christine Aramini (RENO)	<input type="checkbox"/>
<input type="checkbox"/> Morgan McCord (NNA)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Veronica Harmon (NNA)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>	<input type="checkbox"/>

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

2. Review & Approval of May minutes. (Action Item)

3. Next Meeting Sunday September 13, 2020, 5:30 pm?

- a. Future meetings? (Sundays): **Sept 13**, Nov. 8, Jan. 10, March 14, May 9, July 11, Sept 12

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

5. Announcements & Correspondence:

- a. **Important items being posted almost daily at [pacswim.org](http://www.pacswim.org) about financial aid, return to practice and competition, etc.**
- b. **Pacific Swimming Round 3 Grant Applications open now through July 31.** Every Head Coach and Club should have received the email notice. **Every Club is encouraged to apply**, even if they already received funding in earlier rounds. **And remember to submit your bi-weekly questionnaire responses!**
- c. **ATHLETES:** Zone 4 and the Athlete Committee wants your participation, and each Zone 4 club needs an Athlete Representative to be eligible for Pacific round-3 grant funding! Club representatives are welcome to attend Zone-4 Board meetings, and are available to fill future vacancies among the current athletes appointed to the Zone 4 Board.
- **Information and application at <http://www.pacswim.org/members/zones/athletes>**
- **Please cc applications to Zone 4 Chair, Jim Morefield**
- d. **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>.
- e. **Pacific Swimming Town Hall Zoom Meeting Sunday July 12, 5:00 pm.** All encouraged to attend! Look for details soon at [pacswim.org](http://www.pacswim.org).
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2020-2021 Budget (**discussion, possible Action Item**)

7. Safety Report:

- a. Recent safety incidents or issues?

8. Safe Sport:

- a. Progress with MAAPP implementation by clubs? New issues or questions?

- b. LSC Safe Sport Committee report (rep. Jodi Wright)

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Attended online BOD meeting May 20 and Exec meeting June 17. Minutes available on Pacific web site. Several additional task force calls related to COVID-19 related issues and aid.
- b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Carlos Torres, Aidan Pflieger, Amelia Brady, Justin LoPresto) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- Meetings March 12, April 7.
- g. **Governance Committee** (rep. Jim Morefield) -- Called in to meetings May 19, May 26, June 23. Continuing to work on required personnel items.
- 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 & Clubs Reports:

- a. **Covid-19 status and updates - 5 minutes per club first, then discussion and questions**
- b. **Competition needs and ideas (discussion), for possible task force of Meet Directors and Meet Referees to consider and develop plans.**
- c. Other discussion?

11. Officials Report:

- a. Recent and upcoming clinics and activities.
- b. Other discussion?

12. Sanctioning Report:

- a. No sanctions through at least July.

13. Scheduling Report (2019-2021):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: **2021:** Jun 11-13
 - CARS: Nov 12-15; **2021:** Jan 15-17; May 28-30
 - DDST: Jul 31-Aug 2; Sep 11-13; **2021:** Feb 5-7; Jul 30-Aug 1 or Aug 6-8
 - NNA: Jul 17-19 (cancelled); **2021:** Mar 27-28; July 16-18 or 23-25
 - RENO: Oct 23-25; **2021:** May 16; Jun 18-20
 - TAHO: **2021:** Jun 25-27
 - ZONE-4: **2021:** May 14-15 (Observed HS Regionals); May 22 (Observed HS State)
- b. Any further additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

- a. **Policies & Procedures Motion:** change Zone Challenge qualifying times policy to 1 BB + 2 B for ages 9-14; housekeeping to update name of meet (**Action Item**).

15. New Business:

- a. **MOTION:** indefinitely suspend, on an emergency basis, the minimum officials requirements and language in the Zone 4 Bylaws (section VI.) and Zone 4 Policies & Procedures (section 7.C.), until reinstated by the Zone-4 Board by subsequent motion. **REASON:** until meet operations return to pre-COVID-19 scenarios, USA Swimming and Pacific Swimming are likely to require a minimum possible number of officials for sanctioned competition, to help comply with public health requirements. **NOTE: there will likely be more and smaller competitions under COVID-19 scenarios, so we still need as many officials as we can get!**
- b. Election of 2020-2021 officers (**Action Item**). Nominees/Volunteers:

Chair:	Jim Morefield	_____	_____
Vice Chair:	Sharon Weiss	_____	_____
Secretary:	Julie Hardt	_____	_____
Treasurer:	Jerry Rudd	_____	_____

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

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

17. Adjourn