

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday January 10, 2021, 5:30-7:00 pm

Notice: the 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"/> Carlos Torres (CARS Z4 Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Aidan Pflieger (RENO Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Amelia Brady (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Justin LoPresto (DDST Z4 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"/> Sofia DeLange (CARS Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Nikolas Powers (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Delaney Sullivan (NNA Ath Rep)
<input type="checkbox"/> Veronica Harmon (Safe Sport Rep)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-HOST)	<input type="checkbox"/> Christine Aramini (RENO)	<input type="checkbox"/>
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<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). Correction of September minutes - Sofia DeLange was present (Action Item).

3. Next Meeting Sunday March 14, 2021, 5:30 pm (possible Action Item)

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

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

5. Announcements & Correspondence:

- Congratulations to Emma Karam** (RENO) and **Luke Hobson** (LAKE) for their performances during the 2020 Toyota US Open Championships November 12-14 at the Irvine, CA venue. **Emma** competed in 4 events, including a national 12th place finish and new Olympic Trials cut of 2:14.25 in 200m backstroke. **Luke** competed in 7 events, including a 23rd place finish of 3:57.83 in 400m freestyle, less than 1 second off the Trials cut.
- Pacific Swimming Travel Support** forms for the US Open are due to Pacific Swimming by **January 15**.
- Reminder: all Zone-4 elected officers and appointed chairs must be 2021 USA Swimming members in good standing.**
- Reminder: 2021 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).
- Please stay tuned to pacswim.org for frequent important announcements.**
- Other announcements?

6. Financial Report:

a. Current balances and recent activity.

7. Safety Report:

a. Recent safety incidents or issues?

8. Safe Sport:

- LSC Safe Sport Committee report (rep. Veronica Harmon) --
- New issues or questions?

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- last BOD meeting 11/18, next meeting 2/17 via Zoom. Added tighter restrictions for sanctioning Open Water meets in Pacific. House of Delegates scheduled for May 23, and nominations are open. Emergency **Executive Committee** meeting 12/4 to deal with new CA covid restrictions and currently sanctioned meets, added some required meet sheet language; next regular meeting 1/20. **Dues and Fees Task Force** meeting every 2 weeks, working on proposals for adjusting membership dues and meet fees, and prioritizing programs to fund in upcoming budgets; next meeting January 25.
- b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Carlos Torres, Aidan Pflieger, Amelia Brady, Justin LoPresto, Sofia DeLange, Nikolas Powers, Delaney Sullivan, Addison Crain, Jerry Guebard) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- meeting planned soon to discuss JOs and Far Westerns.
- g. **Governance Committee** (rep. Jim Morefield) -- meetings held Nov 12, Dec 3, Jan 7. Working on upcoming nominations, composition of Personnel Committee.
- 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) -- no recent activity.

10. Coaches & Clubs Reports:

- a. **Updates on practices, competitions, facilities, etc.**
- b. Other discussion?

11. Officials Report:

- a. Upcoming clinics and activities.

12. Sanctioning Report:

- a. Recent and upcoming activity.

13. Scheduling Report (2020-2021):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 11-13
 - CARS: May 28-30
 - DDST: Feb 5-7; Jul 30-Aug 1 or Aug 6-8
 - NNA: Mar 27-28; July 16-18 or 23-25
 - RENO: May 16; Jun 18-20
 - TAHO: Jun 25-27
 - ZONE-4: May ??-?? (Observed HS Regionals)
- b. Any additions or changes? (**discussion; possible Action Items**)
- c. **Preliminary 2021-2022 Meet Schedule (discussion only, for approval in March or May).**

14. Old Business and Action Items:

- a.

15. New Business:

- a.

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

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

17. Adjourn