

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday July 11, 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"/> Sheilah Brode (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>
<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 January minutes (Action Item).

3. Next Meeting Sunday September 12, 2021, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): Sept 12, Nov. 7???, Jan. 9, March 13, May 8, July 10, Sept 11

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 NNA swimmer and water polo player, Ben Stevenson, who made the USA Water Polo Olympic team!**
- b. **The Pacific Swimming 2021 Virtual Summer Series Meet** is underway, and will be accepting up to 7 times per athlete from sanctioned meets held between June 18 and August 1. Be sure to read more at pacswim.org.
- c. **USA Swimming Scholastic All-America applications are due online September 6th**. See the June 1st news item at pacswim.org for more information and links to apply.
- d. **Please stay tuned to pacswim.org for frequent important announcements.**
- e. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2021-2022 Budget (possible Action Item)

7. Safety Report:

- a. Recent safety incidents or issues?

8. Safe Sport:

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

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended meetings of Exec Committee, Finance Vice Chair task force. Minutes are available on the Pacific Swimming web site. Next BOD meeting July 21.
- 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) -- attended one of two meetings, discussing possible summer all-star meet, no action taken.
- g. **Governance Committee** (rep. Jim Morefield) -- last meeting July 1, finalized recommended BOD org chart.
- 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. **Updates on meets, practices, facilities, etc.**
- b. Other discussion?

11. Officials Report:

- a. Recent and upcoming clinics and activities.
- b. **The Pacific Swimming Officials Committee will be meeting July 14 to discuss meet assignments for next season's LSC meets.**

12. Sanctioning Report:

- a. RENO June 18-20, NNA July 16-18, and DDST July 29-Aug 1 sanctioned. 2020 BST and TAHO meets canceled. Next up will be DDST Sep 17-19.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: **2022:** June 10-12
 - CARS: Nov 11-14; **2022:** Jan 14-16; May 27-29
 - DDST: July 30-Aug 1; Sep 17-19; **2022:** Feb 4-6 or 11-13; July 29-31 or Aug 5-7
 - NNA: July 16-18; **2022:** March 26-27; July 15-17 or 22-24
 - RENO: Oct 22-24; **2022:** May 15-17; June 17-19
 - TAHO: **2022:** June 24-26
 - ZONE-4: **2022:** May 13-14 (Observed HS Regionals); May 21 (Observed HS State)
- b. Any additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

- a.

15. New Business:

- a. Election of 2021-2022 elected officers (**Action Item**). Current candidates:

Chair:	<u>Jim Morefield</u>	<u> </u>	<u> </u>
Vice Chair:	<u>Sharon Weiss</u>	<u> </u>	<u> </u>
Secretary:	<u>Julie Hardt</u>	<u> </u>	<u> </u>
Treasurer:	<u>Jerry Rudd</u>	<u> </u>	<u> </u>
- b. **Appointment of 2021-2022 Athlete Representatives** (discussion item). Information and application for new Athlete Representatives: <https://www.pacswim.org/members/zones/athletes>.

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

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

17. Adjourn