

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 November 7, 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"/> Sofia DeLange (CARS Z4-PC Ath R)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Barrett Lee (DDST Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS President)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input type="checkbox"/> VACANT - Safety	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input type="checkbox"/> Pat Leverty (RENO President)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Malia O'Brien (DDST President)
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-host)		
<input type="checkbox"/> Teri Galvin (RENO)		

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

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

3. Next Meeting Sunday January 9, 2022, 5:30 pm (possible Action Item)

a. Future meetings (Sundays): March 13, May 8, July 10, Sept 11, Nov. 6???, Jan 8

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

5. Announcements & Correspondence:

- Congratulations to **Luke Hobson (LAKE)** on making the National Junior Team, qualifying in both the 200 and 400 Freestyle!
- Congratulations to **Emma Karam (RENO)** on her selection to the National Select Camp held October 7-10 in Chula Vista, CA.
- Congratulations to **Katelyn Buono (RENO)**, **Luke Hobson (LAKE)**, **Emma Karam (RENO)**, **Darian Koler (LAKE)**, and **Alexander Power (LAKE)** on their selection to the 2020-2021 USA Swimming Scholastic All-America Team.
- Congratulations to our Pacific Swimming Virtual Summer Series first-place high-point winners, **Zachary Power (LAKE)** SCY and LCM age 14, and **Olivia Hines (LAKE)** SCY age 17.
- 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.
- Reminder: all Zone-4 elected officers and appointed chairs must be 2022 USA Swimming members in good standing by January 1st.**
- Reminder: 2022 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).
- Please stay tuned to pacswim.org for frequent important announcements.**
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- Year-end statements postponed from September**
- 2021-2022 Budget (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 September 15 BOD and October 17 HOD meetings. Minutes are available on the Pacific Swimming web site. Next BOD meeting November 18. Also participating in a series of strategic planning sessions for the LSC (along with Erik Scalise and Aidan Pflieger), with two more scheduled this month.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- last meeting October 26th, discussed offering bonus events at Far Westerns for this year, other updates for JOs, Leadership Camp, Pacific Coast All-Stars, and the Zone Challenge meet (not yet resolved). Next meeting November 24.
- g. **Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- 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 meetings.

10. Coaches & Clubs Reports:

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

11. Officials Report:

- a. Recent and upcoming clinics and other activities.

12. Sanctioning Report:

- a. October and November meets sanctioned. The January meet will be next. **Reminder:** assigned officials, Meet Directors, and host clubs all need to have their 2022 membership requirements completed before 2022 meets will be sanctioned.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 10-12
 - CARS: Nov 11-14; Jan 14-16; May 27-29
 - DDST: Feb 11-13; July 29-31 or Aug 5-7
 - NNA: March 26-27; July 15-17 or 22-24
 - RENO: May 15??; June 17-19
 - TAHO: June 24-26
 - ZONE-4: 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. **Discussion:** Status and new proposal for 2022 Zone Challenge Meet.
- b. **Safety Chair:** currently vacant, need to appoint a replacement for Ryan Evans. Volunteers?

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

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

17. Adjourn