

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 January 9, 2022, 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:

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

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

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

3. Next Meeting Sunday March 13, 2022, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): May 8, July 10, Sept 11, Nov. 6???, Jan 8, March 12, May 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 **Addison Sala (LAKE)** for being selected to the 2022 Pacific Coast All Star team for Pacific Swimming, which will be competing January 8-9 in Pacifica, CA.
- Congratulations to **Luke Hobson (LAKE)** for setting a new 17-18 National Age Group Record of 4:09.72 in the 500 Freestyle in December as a freshman at the University of Texas. Luke's time shattered the old record of 4:12.33 set by Michael Phelps back in 2004, and made him the youngest person in USA Swimming history to break 4:10 in the 500 free!
- Reminder: all Zone-4 elected officers and appointed chairs must be 2022 USA Swimming members in good standing.**
- Reminder: 2022 Team dues** (\$100 year-round; \$50 seasonal) became 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:

- 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) -- attended November 17 BOD meeting. Minutes are available on the Pacific Swimming web site. Next BOD meeting February 16, Next Exec meeting January 19.
- 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) -- no recent meetings. Email discussions about summer Far Western qualifying times and bonus events.
- g. **Governance Committee** (rep. Jim Morefield) -- met in December to begin updating the LSC Rules & Regulations document. Next meetings January 6, February 3.
- 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 other activities.

12. Sanctioning Report:

- a. January and February meets sanctioned. March is next.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 10-12
 - CARS: 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
 - ZONE-4: May 13-14 (Observed HS Regionals)
- b. Any additions or changes? **(discussion; possible Action Items)**
- c. **Preliminary 2022-2023 Meet Schedule (discussion only, for approval in March or May).**

14. Old Business and Action Items:

- a. **Discussion:** Status of 2022 Zone Challenge Meet.

15. New Business:

- a. **MOTION:** When Pacific Swimming does not otherwise offer to provide or reimburse transportation, lodging, and meal expenses for a coach or team manager of the Zone 4 Travel Team for the Pacific Swimming Zone Challenge Meet, Zone 4 shall reimburse all reasonable and necessary transportation, lodging, and meal expenses incurred during service as a Travel Team coach or team manager, based on receipts submitted to the Zone-4 Treasurer no later than 60 days following the conclusion of the meet. **(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