

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday March 13, 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)	☐ Ron Harmon	
☐ Teri Galvin (RENO)	☐ Roger Pflieger	

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

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

3. Next Meeting Sunday May 8, 2022, 5:30 pm (Mothers Day) (possible Action Item)

a. Future meetings (Sundays): July 10, Sept 11, Nov. 6???, Jan 8, March 12, May 13???, July 9

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

5. Announcements & Correspondence:

- Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at high school meets **throughout the season**, and make sure errors get corrected ASAP. A typo, or a nickname, that does not match the athlete's USA Swimming registration may prevent or delay recording of times for USA Swimming at the high school championship meets in May. **This is the athlete's responsibility!**
- Pacific Swimming House of Delegates Sunday May 22, 2022.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. See www.pacswim.org/documents/delegates for more details.
- 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:

- Board of Directors** (reps. Rudds/Morefield) -- attended January 19 Executive and February 16 BOD meeting. 2022-23 LSC meet schedule passed in January. Complete minutes are available on the Pacific Swimming web site. Next BOD meetings March 16, April 20.
- 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 March 2nd. Discussed options for local OTC camp, reverting Zone Challenge name back to All-stars, coach per diems for various meets and camps, returning to in-person awards banquets, etc. Next meeting April 6th.
- g. **Governance Committee** (rep. Jim Morefield) -- attended several meetings to finish incorporating revisions to the Pacific Swimming Rules & Regulations.
- 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. Basic officials clinic March 29
- b. Other recent or upcoming clinics and other activities.

12. Sanctioning Report:

- a. Meets sanctioned through March. May and June meets are next up for sanctioning.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 10-12
 - CARS: May 27-29
 - DDST: July 29-31 or Aug 5-7
 - NNA: March 26-27; July 15-17
 - RENO: May 15???: June 17-19
 - ZONE-4: May 13-14 (Observed HS Regionals)
- b. Any additions or changes? **(discussion; possible Action Items)**
- c. **Draft 2022-2023 Meet Schedule for review and approval (Action Item).**

14. Old Business and Action Items:

- a. Follow-up and review of Zone Challenge meet **(discussion)**
- b. Motion Z4-202203 to amend the Zone 4 Policies and Procedures - see separate document. **(Action Item)**

15. New Business:

- a. Proposal to reimburse RENO for two coach allowances for the 2022 Zone Challenge meet. **(Action Item)**
Purpose: to cover the extra hours incurred by the Travel Team Head Coach for developing the team entries due to the short lead-up time before the meet, and for being one coach short of a full staff in 2022.

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

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

17. Adjourn