

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday May 8, 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:

<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"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Michael Johnson (TAHO)	<input type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)	<input type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input type="checkbox"/> Mark Bernett (RENO)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Katarina Klatt (CARS Athlete Rep)
GUESTS:	<input type="checkbox"/> Malia O'Brien (DDST President)	<input type="checkbox"/>
<input type="checkbox"/> Kelly Schott (LAKE-host)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Todd Gosselin (CARS)	<input type="checkbox"/> Frank Comerford (NNA)

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

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

3. Next Meeting Sunday July 10, 2022, 5:30 pm (possible Action Item)

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

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 **Aidan Pflieger (RENO)** who became the **18-under 5k Open Water National Champion** in Ft. Myers, FL, April 1-3, where he also competed in the 10k race. Aidan was the only athlete competing from Pacific Swimming. Way to represent, Aidan!
- b. **Athlete application deadline for the 2022 Western Zone Age Group all-star meet is June 3rd at 3:00 pm.** Coach applications are due by May 25th. For applications see the April 18 and May 5 news items at www.pacswim.org. The meet is in Elk Grove, CA, August 2-7 (including travel days). The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Co-pay will not exceed \$800, and **Zone-4 athletes who compete will receive up to 50% reimbursement (up to \$400) from Zone-4.**
- c. **Final reminder to High School athletes and their coaches:** carefully check the spelling of athlete names for Regionals and State, and make sure they match your USA Swimming registrations. Any corrections should go to Ken Murphy (Regionals head scorer) ASAP before or during the meet. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates Sunday May 22, 2022 via Zoom.** Clubs are strongly encouraged to send 1 or 2 representatives -- they must be registered with Pacific Swimming beforehand. See www.pacswim.org/documents/delegates for more details.
- e. **Athletes turning 18** are reminded to complete the required USA Swimming Athlete Protection Training **well before their next meet.** All USA Swimming tests and APT should now be updated and back online.
- f. **Please stay tuned to pacswim.org for frequent important announcements.**
- g. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Pacific Swimming ending subsidy to zones for Officials' background checks. (possible discussion)

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 March 16 and April 20 BOD meetings. 2022-23 LSC meet schedule passed in January. Complete minutes are available on the Pacific Swimming web site.
- 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, Katarina Klatt) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- last meeting May 4th. Discussed revising 11-under time standards for JOs and FWs due to low post-covid numbers of qualifiers in those ages; categories for awards banquet, etc. Next meeting June 1st.
- g. **Governance Committee** (rep. Jim Morefield) -- attended several meetings to finish incorporating revisions to the Pacific Swimming Rules & Regulations. Also participated on the 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) --

10. Coaches & Clubs Reports:

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

11. Officials Report:

- a. Recent or upcoming clinics and other activities.

12. Sanctioning Report:

- a. Meets sanctioned through June 12. Reno June meet is 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: Aug 5-7
 - NNA: 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**)

14. Old Business and Action Items:

- a. Draft 2022-2023 Meet Schedule for review and approval (**tabled**). (**Action Item**)
- b. Motion Z4-202203 to amend the Zone 4 Policies and Procedures (**tabled**). (**Action Item**)

15. New Business:

- a. Nominations/Volunteers for 2022-2023 elected officers:

Chair:	Jim Morefield		
Vice Chair:			
Secretary:			
Treasurer:			

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

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

17. Adjourn