

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Agenda

**Sunday November 6, 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"/> Kelly Schott (LAKE-host)	<input type="checkbox"/> Isabella Pflieger (RENO Z4-PC Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Dave Stevenson (DDST)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Katarina Klatt (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Todd Gosselin (CARS Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Pam Hennarty (BST)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Emily Estremo (MLST)
<input type="checkbox"/>	<input type="checkbox"/> Luke Johnson (RENO)	<input type="checkbox"/> Pat Leverty (RENO President)
<b>GUESTS:</b>		
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/>

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

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

### 3. Next Meeting Sunday January 8, 2023, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): Jan 8, March 12, **May 6???**, July 9, Sep 10, **Nov 5???**, **Jan 7???**

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

### 5. Announcements & Correspondence:

- Congratulations to **Emma Karam** (RENO), **Darian Koler** (LAKE), **Aidan Pflieger** (RENO), **Alexander Power** (LAKE), and **Zachary Power** (LAKE) on their selection to the 2021-2022 USA Swimming Scholastic All-America Team.
- Reminder: all Zone-4 elected officers and appointed chairs must be 2023 USA Swimming members in good standing by January 1st.**
- Reminder: 2023 Team dues** (\$100 year-round; \$50 seasonal) become due on January 1<sup>st</sup> (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- 2023 Zone All-star meet (ZAM)** will be back to its full pre-Covid travel format, and is being held Feb 25-26 in Santa Rosa, CA. Stay tuned for Athlete and Coach applications. Athlete applications will also be available and accepted at the January 13-15 Carson Blizzard Blast meet. Kelly Schott will be our Team Manager again this year. **We will need a Head Coach and three Assistant Coaches to travel with the team - those interested please contact Jim Morefield ASAP.**
- Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.**
- Other announcements?

### 6. Financial Report:

- Current balances and recent activity.
- 2022-2023 Budget (**Action Item**)

### 7. Safety Report:

- Two incidents reported from September meet, a concussion during warm-ups, and a scrape exiting pool.
- Any other recent safety incidents or issues?

## 8. Safe Sport:

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

## 9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- last BOD Sept 21, no major actions, minutes are posted. Next BOD meeting Nov 16. No major actions at Oct 16 HOD meeting, minutes posted. Exec Committee passed a stopgap motion while meet qualifying times can't be verified in SWIMS, fining the team if an athlete swims with an unproved time.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Millie Grieve, Katarina Klatt, Calvin Stevenson, Delaney Sullivan) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- missed Nov 2 meeting due to late notice.
- g. **Governance Committee** (rep. Jim Morefield) -- Meeting October 12 worked on revised wording of pre- and post-meet requirements for meet hosts and referees. Meeting November 3 worked on housekeeping changes to Rules & Regs, geared up for review of P & P. Personnel Committee meetings Sept 29 soliciting and reviewing staff applications, and Oct 26 finalizing Employee Handbook.
- 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 activity.

## 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. All 2022 meets sanctioned. January and February 2023 are next up.
- b. **Reminder:** assigned officials, Meet Directors, and host clubs need to have all 2023 USA Swimming membership requirements completed before 2023 meets will be sanctioned.

## 13. Scheduling Report (2022-2023):

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: June 9½-11 or 16½-18 or 23½-25 or 30½-Jul 2
  - CARS: Jan 13½-15; May 26½-28
  - DDST: Feb 10½-12; Aug 4-6 or 11-13
  - NNA: March 25-26; July 14-16
  - RENO: May 14; June 23-25
  - ZONE-4: May 12-13 (Obs HS Regionals); May 20 (Obs HS State)
- b. Any other additions or changes? (**discussion; possible Action Items**)

## 14. Old Business and Action Items:

- a.

## 15. New Business:

- a.

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

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

## 17. Adjourn