

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday January 8, 2023, 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"/> Millie Grieve (LAKE Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Dave Stevenson (DDST)	<input type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Katarina Klatt (NNA Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Gracie Goss (DDST Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Emily Estremo (MLST)
GUESTS:	<input type="checkbox"/> Luke Johnson (RENO)	<input type="checkbox"/> Pat Leverty (RENO President)
<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"/> Carson Schott (LAKE)

- 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 12, 2023, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): March 12, **May 7 or 14???**, July 9, Sep 10, **Nov 5???**, **Jan 7???**, March 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 **Darian Koler** (LAKE) and **Zach Power** (LAKE) who competed in multiple events at the 2022 Winter Junior National Championships West, December 7-10 in Austin, TX. **Darian** finished 32nd in 200y backstroke with a personal best of 1:59.72, and also competed in 100y backstroke and 200y IM. **Zach** swam personal best times in all of his events, including 500y freestyle, 200y IM, 100y butterfly, and a 41st finish in 200y butterfly at 1:50.02. Well done Darian and Zach!
- b. **2023 Zone All-star Meet (ZAM) applications are now available**, for Zone 4 at <https://www.pacswim.org/members/zones/zone-4/z4-travel-team-info-pacific-zone-all-star-meet>. All athlete applications and co-pays must be **received** by Sunday, January 22 at 5:00 pm. There will be an All-star Desk at the January Blizzard Blast meet to pick up and turn in applications and get questions answered. **All-star Coaches needed! - one Head Coach and three Assistant Coaches.** Those applications are due by next Tuesday, January 10th. All expenses are covered for coaches and chaperones.
- c. **POSTPONED - Zone 4 Officials Clinics** originally scheduled for Saturday January 7, due to travel concerns. Stay tuned for emails with a rescheduled date.
- d. **Reminder: all Zone-4 elected officers, appointed chairs, and Athlete Representatives must now be 2023 USA Swimming members in good standing.**
- e. **Reminder: 2023 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).
- f. **Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.**
- g. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. Safety Report:

- a. Any 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 November 16, minutes are posted. "Junior Olympics" can no longer be used as a meet name. Pacific Swimming will not be conducting times verification for meets with entry time standards until SWIMS 3.0 restores that capability. **New pre- and post-meet requirements for Meet Directors and Referees** have been approved, and are appended to the minutes of November 16th pending incorporation into Policies & Procedures. Next BOD meeting February 17. Next Executive Committee meeting January 17.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Gracie Goss, Todd Gosselin, 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 December meeting due to Junior Nationals travel.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meeting January 5, began update process for Policies & Procedures. Next meeting February 2. **Personnel Committee** will be meeting again later in January.
- 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. January 7th Zone 4 clinics postponed due to travel concerns.
- b. Other recent or upcoming clinics and activities.

12. Sanctioning Report:

- a. January is sanctioned, February is in progress, March is next up.

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