

# 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 12, 2023, 5:30-7:00 pm Pacific Daylight Time**

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)               |
| <b>GUESTS:</b>                                               | <input type="checkbox"/> Patrick Henry (RENO)     | <input type="checkbox"/> Pat Leverty (RENO)                 |
| <input type="checkbox"/> Ron Harmon (NNA)                    | <input type="checkbox"/> Kobi Kothman (DDST)      | <input type="checkbox"/> Jim Stretch (CARS)                 |
| <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 January minutes (Action Item).

### 3. Next Meeting Sunday **May 7, 2023**, 5:30 pm (possible Action Item)

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

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

### 5. Announcements & Correspondence:

- Congratulations to **Zach Power** (LAKE) who was selected to participate in the Pacific Swimming Distance Camp at the Olympic & Paralympic Training Center Feb. 9-12 in Colorado Springs, CO.
- 2023 Bishop Meet has been scheduled for June 10-11!** Please pass the word to interested members and teammates. **Hotel reservations ASAP are recommended**, since all June weekends are busy weekends in Bishop. Make them cancelable if your plans aren't firm yet.
- 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 21, 2023.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. See [www.pacswim.org/documents/delegates](http://www.pacswim.org/documents/delegates) for more details.
- Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.**
- Other announcements?

### 6. Financial Report:

- Current balances and recent activity.
- Recent athlete travel support

### 7. Safety Report:

- 2 similar injuries at DDST meet; 13 & 11 y.o., both athletes heard/felt their knees pop upon exiting the start end of the pool during general warm ups.
- 1 collision while swimming butterfly at DDST swim practice; 9 y.o.
- 1 shoulder injury during RENO practice while swimmer performed a directed stroke change; 16y.o.
- 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 Executive Committee meeting January 18<sup>th</sup> and BOD meeting February 15<sup>th</sup>. Pacific Swimming passed its financial audit with flying colors. Next Executive Committee meeting March 15<sup>th</sup> and BOD meeting April 19<sup>th</sup>.
- 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) -- no recent meetings.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meeting March 2, worked on nominations for expiring Board positions, continued review of Policies & Procedures document. Current committee chair stepping down, I volunteered to serve as chair for the remainder of his term. Next meeting March 16.
- h. **Personnel Committee** (rep. Jim Morefield) met several times and completed annual performance reviews for the five current paid staff. Pacific is very lucky to have the current staff crew.
- i. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- j. **Scheduling Committee** (rep. Jo Ann Porter) -- Bidding has closed for PC-awarded meets.

## 10. Coaches & Clubs Reports:

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

## 11. Officials Report:

- a. February 5-6 Zone-4 megaclinic drew 30 officials and trainees from five Zone-4 teams, and nine more from three Sierra Nevada Swimming teams. Training opportunities included Basic Stroke/Turn, Chief Judge, AO, and Starter, and Advanced Stroke/Turn and Starter/Referee.
- b. Other recent or upcoming clinics and activities.

## 12. Sanctioning Report:

- a. RENO walk-on (?) and CARS Memorial Day meets are next to be sanctioned.

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

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: **June 10-11**
  - CARS: May 26½-28
  - DDST: 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**)
- c. **Draft 2023-2024 Meet Schedule for review and discussion** (for approval at May meeting).

## 14. Old Business and Action Items:

- a.

## 15. New Business:

- a. Follow-up and review of Zone All-star meet (**discussion**)
- b. Possible All-star refunds (**discussion, possible Action Items**)
- c. Amend Section 5 of Policies & Procedures to support unfunded travel requirements? (**discussion**)

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

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

## 17. Adjourn