

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Agenda

**Sunday September 10, 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"/> Gracie Goss (DDST Ath 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"/> Kalia Ream (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"/>
<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)
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Mark Faherty (RENO)	<input type="checkbox"/> Pat Leverty (RENO)
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Kelly Rowlett (DDST)	<input type="checkbox"/> Jim Stretch (CARS)
<input type="checkbox"/> Jeremy Murray (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 May minutes (Action Item).

### 3. Next Meeting **Sunday November 5???**, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): **Jan 7???**, March 10, **May 5???**, July 14, Sep 8, **Nov 3???**

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

### 5. Announcements & Correspondence:

- a. Zone 4/LAKE alumnus **Luke Hobson** shone once again on the world stage at the World Aquatics Championships in Fukuoka, Japan, July 22-29, 2023. In the 200m freestyle, Luke qualified 1<sup>st</sup> in the heats, ranked 2<sup>nd</sup> in the semifinals with a new personal best of 1:44.87, and took 5<sup>th</sup> in finals the next day. Luke also led off the men's 4x200m freestyle relay to a 2<sup>nd</sup> place finish behind surprise winner Great Britain.
- b. **Any and all outstanding requests for Zone-4 Travel Support for the past swimming year are due to the Treasurer** by Friday September 15. These must include receipts for eligible travel and lodging. Complete requirements are in section 6 of Zone-4 Policies and Procedures available at <http://www.pacswim.org/members/zones/zone-4/z4-bylaws-policies>.
- c. **Pacific Travel Support Deadlines are approaching** including for CA/NV Sectionals due 9/18/23. See <https://www.pacswim.org/documents/forms/Travel-Support> for more info.
- d. **Next House of Delegates Meeting Sunday, October 15<sup>th</sup>, time TBA.** Stay tuned to <http://www.pacswim.org/members/delegates> for registration and call-in information, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- e. **Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.**
- f. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity.
- b. Year-end statements (**Action Item**)
- c. 2023-2024 Budget (**Action Item**)

### 7. Safety Report:

- a. A DDST athlete required oxygen after choking on water during a practice in July.
- b. A SPKS athlete developed severe back and leg pain after a race at the August House Cup meet.
- c. Any other recent safety incidents or issues?

## 8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
- b. A Safe Sport incident report was submitted for suspected parent vs. child physical abuse observed by a lifeguard during the August House Cup meet.
- c. Other issues or questions?

## 9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- last BOD meeting July 19<sup>th</sup>. Minutes are available on the Pacific Swimming web site. Jim, Erik Scalise, and Gracie Goss attended the 4-hour Board Orientation and Planning session on Saturday 9/9 for all Pacific BOD members. Next BOD meeting 9/20.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Gracie Goss, Todd Gosselin, Millie Grieve, Katarina Klatt, Kalia Ream, Delaney Sullivan) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Mark Faherty) -- recent meetings 7/18 and 8/9.
- g. **Governance Committee** (rep. Jim Morefield) -- recent meetings 7/20 and 8/17. Approved changes to Bylaws converting Treasurer to a staff position. Next meeting 9/21.
- h. **Personnel Committee** (rep. Jim Morefield) -- no recent meetings.
- i. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Jerry and Jim attended a Zone Treasurers' workshop 8/28 on Zoom.
- j. **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 6-9 pm Monday September 11 in Room 303 at Reed High School in Sparks.
- b. Pacific Swimming all-Officials Clinic Saturday October 14, 2023, in Pleasanton, CA. Stay tuned for more details, and please spread the word to all interested parents.
- c. Other recent or upcoming clinics and activities.

## 12. Sanctioning Report:

- a. Meets currently sanctioned through September. Next up is October King of the Hill.
- b. **Note:** assigned officials, Meet Directors, and host clubs all need to have all USA Swimming membership requirements up to date for the dates of the meets.
- c. **New Zone-4 Sanctions Chair needed!** - current chair wishes to step down.

## 13. Scheduling Report (2023-2024):

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: June 8-9
  - CARS: Jan 12½-14; May 24½-26
  - DDST: Sep 15½-17; **2024:** Feb 9½-11; Aug 2-4 **or** 9-11
  - NNA: March 23-24; July 12-14 **or** 19-21
  - RENO: Oct 20½-22; May 12; June 21-23
  - ZONE-4: March 2-3 (ZAM); May 10-11 (Obs HS Regionals)
- b. 2024 Pacific Age Group Championships moved to July 12-14 (**possible discussion**)
- c. Any additions or changes? (**discussion; possible Action Items**)

## 14. Old Business and Action Items:

- a. Proposed amendments to Zone 4 Bylaws for Minimum Officials Rule and other housekeeping (**Action Item**)

## 15. New Business:

- a. **2024 Zone All-star Meet (ZAM)** - to be hosted by Zone 4 next March 2-3. (**initial discussion and planning**)

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

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

## 17. Adjourn