

# 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 5, 2023, 5:30-7:00 pm PST**

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"/> Erik Scalise (NNA)	<input type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Kalia Ream (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Mark Faherty (RENO)	<input type="checkbox"/> Katarina Klatt (NNA Ath Rep)
<input type="checkbox"/> Teri Galvin (RENO-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Hadley Peck (DDST Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Ryan Motta (LAKE Ath Rep)
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Emily Estremo (MLST)	<input type="checkbox"/>
<input type="checkbox"/> <b>GUESTS:</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Carson Schott (LAKE)	<input type="checkbox"/> Kelly Rowlett (DDST)
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Jeremy Murray (RENO)	<input type="checkbox"/> Debbie Patrick (LAKE)

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

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

### 3. Next Meeting **Sunday January 7**, 5:30 pm

- a. Future meetings (Sundays): March 10, **May 5???**, July 14???, Sep 8, **Nov 3???**, Jan 12

### 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), **Zach Power** (LAKE), and **Katy Zboinski** (LAKE) on their selection to the 2022-2023 USA Swimming Scholastic All-America Team! These student-athletes had to carry a 3.5 GPA during the school year, plus swim at least one event with a Winter Jr. National cut or faster.
- b. The **2024 Pacific Coast All-Star meet** will take place in **Los Angeles, CA, on January 6-7, 2024**. 32 swimmers will be selected to compete (age groups 11-12, and 13-14). Applications are due by **November 15** for Coaches, and **December 3** for Athletes. See the [October 17 news item at pacswim.org](#) for more details and application links. Athlete co-pay is \$370 and **Zone-4 will reimburse up to 50% of the co-pay plus extra travel costs not covered by Pacific Swimming**. (NOTE: this meet is *different* from the Pacific Swimming Zone All-star Meet in March).
- c. **Reminder: all Zone-4 elected officers and appointed chairs must be 2024 USA Swimming members in good standing by January 1st.**
- d. **Reminder: 2024 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).
- 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.

### 7. Safety Report:

- a. An athlete banged their knee exiting the pool at the September meet.
- b. Two asthma incidents at the October meet.
- c. Any other 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. Jim Morefield, Erik Scalise, Kelly Schott, Bella Pflieger, Gracie Goss) -- last BOD meeting September 20<sup>th</sup>. Minutes are available on the Pacific Swimming web site. Next BOD meeting 11/15.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Gracie Goss, Todd Gosselin, Millie Grieve, Katarina Klatt, Ryan Motta, Hadley Peck, Kalia Ream, Delaney Sullivan) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Mark Faherty) --
- g. **Governance Committee** (rep. Jim Morefield) -- continuing to chair the committee. Recent meetings 10/19 and 11/2, finalizing housekeeping changes to LSC Policies & Procedures. Next meeting 11/16.
- h. **Personnel Committee** (rep. Jim Morefield) -- last meeting 10/25, working on annual reviews for Staff. Next meeting November 29.
- 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) -- no recent activity.

## 10. Coaches & Clubs Reports:

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

## 11. Officials Report:

- a. From the October 14 LSC Officials Clinics - Congratulations to 2023 Zone 4 Official of the Year **Jo Ann Porter!** And congratulations to Pacific Swimming 2023 George Cleveland Award winners **Valerie and Jerry Rudd!**
- b. Recent or upcoming clinics and activities.

## 12. Sanctioning Report:

- a. Thank you **Teri Galvin (RENO)** for becoming our next Zone 4 Sanctions Chair, and thank you **Andrea Sullivan (NNA)** for your years of service in the position and for helping with the transition.
- b. All 2023 meets sanctioned. January and February 2024 are next up.

## 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: Feb 9½-11; Aug 2-4 or 9-11
  - NNA: March 23-24; July 12-14
  - RENO: May 12; June 21-23
  - ZONE-4: March 2-3 (ZAM); May 10-11 (Obs HS Regionals)
- b. Any additions or changes? (**discussion; possible Action Items**)

## 14. Old Business and Action Items:

- a. **2024 Zone All-star Meet (ZAM)** - to be hosted by Zone 4 next March 2-3. (**ongoing discussion and planning**)
  - Facility is reserved
  - Event hotel will be the Nugget in Sparks

## 15. New Business:

- a. **Emergency Policies & Procedures amendment** to conform with our Minimum Officials rule, and to give notice in our meet announcements between now and September 1<sup>st</sup> about the coming change. Requires 2/3 approval to pass on emergency basis (for January meet announcement), and re-approval at January meeting. (**Action Item**)

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

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

## 17. Adjourn