

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 7, 2025, 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:

☒ Jim Morefield (UN-Chair)	☐ Jim Stretch (CARS - Scheduling)	☐ Pulin Muangsiri (NNA Z4-PC Ath)
☐ Sharon Weiss (LAKE-Vice Chair)	☐ Nenad Rodic (LAKE)	☐ Hadley Peck (DDST Z4 Ath)
☐ Veronica Harmon (Secretary)	☐ Kat Matheson (DDST - Senior Com)	☐ MacKenzie Pierce (CARS Z4 Ath)
☐ Malia O'Brien (DDST-Treasurer)	☐ Erik Scalise (NNA - Open Water)	☐ Kalia Ream (RENO Z4 Ath)
☐ Jo Ann Porter (UN-Safety)	☐ Jeff Edmonds (TAHO)	☐ Elizabeth Weiser (RENO Ath)
☐ Roger Pflieger (RENO-Officials)	☐ Brendon Bray (UNEV)	☐ Breonna Weeks (NNA Ath)
☐ Valerie Rudd (UN-Officials)	☐ Mark Faherty (RENO - Age Group)	☐
☐ Teri Galvin (RENO-Sanctions)	☐ Emily Estremo (MLST)	☐
☐ Veronica Harmon (Safe Sport)	☐ Brittany Rossi (BST)	☐ Hallie Vickers (BST)
☐ Kelly Schott (LAKE - Governance)	☐ Pam Hennarty (BST)	☐ Linda Perez (BST)
☐ Ron Harmon (UN)	☐ Kobi Kothman (DDST)	☐ Jerry Rudd (UN)
☐ Lindsay Robertson (NNA)	☐ Jeremy Murray (RENO)	☐ Kelly Rowlett (DDST)
☐ GUESTS:	☐ Verónica Hernández (PC Admin VC)	☐ Beau Caldwell (PC Comp. Coord.)

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

2. Review & Approval of July minutes (Action Item).

3. Next Meeting Sunday **Nov 2**, 5:30 pm

- a. Future meetings (Sundays): Jan 11, March 8, **May 3, July 5???**, Sept 13???, Nov 8

4. Public Comment (chair reserves the right to limit to 3 minutes per person; no action may be taken)

5. Announcements & Correspondence:

- a. Congratulations to Z4/LAKE alumnus **Luke Hobson** who took Silver in the 200m Freestyle at the World Championship in Singapore on July 29th with a time of 1:43.84.
- b. **USA Swimming Scholastic All-America applications** are due online September 30th. Athletes who have completed 9th, 10th, 11th, or 12th grades qualify with a 3.5 GPS or better, and at least one 2024 Winter Junior time or one 2024-2025 Para Scholastic All American time. Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for more details and application.
- c. **Any and all requests for Zone-4 Travel Support for the past swimming year are due to the Zone 4 Treasurer** by Monday 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>.
- d. **Next House of Delegates Meeting Wednesday evening, October 15th, via Zoom.** Stay tuned to <http://www.pacswim.org/members/delegates> for exact times, 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://www.pacswim.org) for frequent important announcements.
- f. Other announcements?

6. Financial Report:

- a. Current balances and activity since May (**discussion**)
- b. 2024-2025 year-end statement (**Action Item**)
- c. 2025-2026 budget (**Action Item**)

7. Safety Report:

- a. Athlete - fractured elbow on pool deck while entering water for practice in Minden
- b. Athlete - scraped foot on blocks during warm-up at High Country meet, minor bleeding
- c. Athlete - collision with pole on deck during High Country meet, scrapes and bruises
- d. Coach - seizure on deck during High Country meet, transported to hospital by EMS

- e. 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. Jim Morefield, Pulin Muangsiri) -- Last meeting 7/16, Jim could not attend. Optional facility fee of no more than \$20 approved on a permanent basis (the fee remains optional). Minutes available on the Pacific Swimming website. Last Executive meeting 8/20 via email. Next BOD meeting 9/17, next House of Delegates meeting 10/15.
 - b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
 - c. **Athlete Committee** (reps. Pulin Muangsiri, Hadley Peck, MacKenzie Pierce, Kalia Ream, Breonna Weeks, Elizabeth Weiser) --
 - d. **Open Water Committee** (rep. Erik Scalise) --
https://docs.google.com/spreadsheets/d/1_bxWLjxCmQZT8FFTt-3chPIBog2rhBNgBmuSJveSSyc/edit
 - e. **Senior Committee** (rep. Kat Matheson) --
 - f. **Age Group Committee** (rep. Mark Faherty) --
 - g. **Governance Committee** (rep. Kelly Schott) --
 - h. **Personnel Committee** (rep. Jim Morefield) --last meetings 7/23, 8/14. Successfully interviewed a candidate for Staff Treasurer. Next meeting 9/24.
 - i. **Finance & Investment Committees** (rep. Malia O'Brien) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
 - j. **Scheduling Committee** (rep. Jim Stretch) --
- 10. Coaches & Clubs Reports:**
- a. Updates on meets, practices, facilities, etc.?
 - b. Other discussion?
- 11. Officials Report:**
- a. Pacific Swimming all-Officials Clinic Saturday October 4, 2025, in Pleasant Hill, CA. For details stay tuned to <https://www.pacswim.org/members/zones/officials/officials-clinic>
 - b. Other recent or upcoming activities.
- 12. Sanctioning Report:**
- a. September and October sanctioned, 2026 meets up next.
 - b. **Reminder:** before meets can be sanctioned, assigned officials, Meet Directors, Head Coaches, and host clubs all need to have all USA Swimming membership requirements up to date for the dates of the meets.
- 13. Scheduling Report (2025-2026):**
- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 13-14
 - CARS: Jan 16½-18, May 22½-24
 - DDST: Sep 12½-14, Feb 6½-8, July 31-Aug 2 **OR** Aug 7-9
 - NNA: Mar 14-15, July 10-12
 - RENO: Oct 17½-19, May 10, June 19-21
 - ZONE-4: May 8-9 (Obs HS Regionals)
 - b. Any additions or changes? (**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**