

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Agenda

**Sunday May 3, 2026, 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"/> Jim Stretch (CARS - Scheduling)	<input type="checkbox"/> Pulin Muangsiri (NNA Z4-PC Ath)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Hadley Peck (DDST Z4 Ath)
<input type="checkbox"/> Veronica Harmon (UN, Secretary)	<input type="checkbox"/> Kat Matheson (DDST - Senior Com)	<input type="checkbox"/> MacKenzie Pierce (CARS Z4 Ath)
<input type="checkbox"/> Malia O'Brien (DDST-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA - Open Water)	<input type="checkbox"/> Elizabeth Weiser (RENO Ath)
<input type="checkbox"/> Jo Ann Porter (UN, Safety)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Breonna Weeks (NNA Ath)
<input type="checkbox"/> Roger Pflieger (RENO-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/>
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Mark Faherty (RENO - AG, Gov.)	<input type="checkbox"/>
<input type="checkbox"/> Teri Galvin (RENO-Sanctions)	<input type="checkbox"/> Emily Estremo (MLST)	<input type="checkbox"/> Lindsey Braginton (LAKE)
<input type="checkbox"/> Veronica Harmon (UN, Safe Sport)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Nikki Milici (BST)
<input type="checkbox"/> Ron Harmon (UN)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Hallie Vickers (BST)
<input type="checkbox"/> Jerry Rudd (UN)	<input type="checkbox"/> Kobi Kothman (DDST)	<input type="checkbox"/> Kelly Rowlett (DDST)
<input type="checkbox"/> Lindsay Robertson (NNA)	<input type="checkbox"/> Jeremy Murray (RENO)	<input type="checkbox"/> Tanya Brown (DDST)
<input type="checkbox"/> <b>GUESTS:</b>	<input type="checkbox"/> Beau Caldwell (Pacific Staff)	<input type="checkbox"/>

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

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

### 3. Next Meeting **Tuesday July 7, 7:30 pm** (elect 2026-2027 officers, etc.)

- a. Future meetings (Sundays): Sept 13???, Nov 8, Jan 10, March 14???, **May 2**, July 11???
- b. Possible alternate day/time for September meeting, Tuesday 8<sup>th</sup> or 15<sup>th</sup> 7:30 pm? (**discussion**)

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

### 5. Announcements & Correspondence:

- a. **Athlete application deadline for the 2026 Western Zone Age Group all-star meet is 3 pm Friday May 29.** For the application scroll down to the March 10 news item on the [www.pacswim.org](http://www.pacswim.org) home page. The meet is in Gresham, OR, August 4-9 (including travel days). The team will include up to 12 girls and 12 boys in each of the 13-14, 11-12, and 10-under age groups. The athlete co-pay is **reimbursed 50% for Zone-4 athletes.**
- b. **Chaperone applications** for the 2026 Western Zone Age Group travel team are **due by Friday June 5.** Scroll down to the April 20 news item on the [www.pacswim.org](http://www.pacswim.org) home page for details and application.
- c. **Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at the upcoming final high school meets, 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. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates Wednesday May 20, 2026.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming by May 17. See [www.pacswim.org/documents/delegates](http://www.pacswim.org/documents/delegates) for more details.
- e. Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.
- f. Other announcements?

### 6. Financial Report:

- a. March and April activity and balances (**Action Item**)

### 7. Safety Report:

- a. Any safety incidents or issues since March meeting?

**8. Safe Sport:**

- a. LSC Safe Sport Committee report (Jim Morefield for rep. Veronica Harmon) -- upcoming Zoom trainings for parents: 5/19 and 6/23—8:00 pm EST, and for athletes: 5/21 and 6/25 at 8:00 pm EST. These sessions require pre-registration. Veronica is willing to help any team become Safe Sport Recognized, please reach out.
- b. Other issues or questions?

**9. Other LSC Reports:**

- a. **Board of Directors** (reps. Jim Morefield, Pulin Muangsiri) -- Last Exec meeting 3/18, last BOD meeting 4/22. Reviewed and recommended a proposed 2026-2027 budget to the HOD, including a \$10 annual athlete registration increase, and a \$1 entry fee increase for base-level ("CBA") meets. Complete minutes available on the Pacific Swimming website. Next meetings: HOD 5/20, Exec 6/17, BOD 7/15.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Pulin Muangsiri, Hadley Peck, MacKenzie Pierce, Breonna Weeks, Elizabeth Weiser) --
- d. **Open Water Committee** (Coordinator and rep. Erik Scalise) -- [https://docs.google.com/spreadsheets/d/1\\_bxWLjxCmQZT8FFTt-3chPIBog2rhBNgBmuSJveSSyc/edit](https://docs.google.com/spreadsheets/d/1_bxWLjxCmQZT8FFTt-3chPIBog2rhBNgBmuSJveSSyc/edit)
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Mark Faherty) --
- g. **Staff Competition Coordinator** (Beau Caldwell) --
- h. **Governance Committee** (rep. Mark Faherty) -- last meetings 3/19, 4/16. Next meeting 5/21.
- i. **Personnel Committee** (rep. Jim Morefield) -- no recent meetings. Next meeting 5/27.
- j. **Finance & Investment Committees** (rep. Malia O'Brien) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- k. **Scheduling Committee** (rep. Jim Stretch) --

**10. Coaches & Clubs Reports:**

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

**11. Officials Report:**

- a. Recent or upcoming activities?

**12. Sanctioning Report:**

- a. May and June meets are sanctioned. July and August are next up.

**13. Scheduling Report (2025-2026):**

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: June 13-14
  - CARS: May 22½-24
  - DDST: July 31-Aug 2
  - NNA: July 10-12
  - RENO: 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. Draft meet schedule for 2026-2027 (**Action Item**)
- b. Required Amendments to rename Zone 4 Bylaws document (**Action Item**)
- c. Policies & Procedures amendment - National Meet support and other housekeeping (**Action Item**)

**15. New Business:**

- a. **Nominations/Volunteers for 2026-2027 elected officers (elections in July):**

Chair:			Jim Morefield
Vice Chair:			
Secretary:			
Treasurer:			
- b. **2026 Zone All-star Meet (ZAM) recap.**

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

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

**17. Adjourn**