

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Tuesday July 7, 2026, 7:30-9:00 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 (UN, Secretary)	☐ Kat Matheson (DDST - Senior Com)	☐ MacKenzie Pierce (CARS Z4 Ath)
☐ Malia O'Brien (DDST-Treasurer)	☐ Erik Scalise (NNA - Open Water)	☐ Elizabeth Weiser (RENO Ath)
☐ Jo Ann Porter (UN, Safety)	☐ Jeff Edmonds (TAHO)	☐ Breonna Weeks (NNA Ath)
☐ Roger Pflieger (RENO-Officials)	☐ Brendon Bray (UNEV)	☐
☐ Valerie Rudd (UN-Officials)	☐ Mark Faherty (RENO - AG, Gov.)	☐
☐ Teri Galvin (RENO-Sanctions)	☐ Emily Estremo (MLST)	☐ Lindsey Braginton (LAKE)
☐ Veronica Harmon (UN, Safe Sport)	☐ Brittany Rossi (BST)	☐ Nikki Milici (BST)
☐ Ron Harmon (UN)	☐ Pam Hennarty (BST)	☐ Hallie Vickers (BST)
☐ Jerry Rudd (UN)	☐ Kobi Kothman (DDST)	☐ Tanya Brown (DDST)
☐ Lindsay Robertson (NNA)	☐ Jeremy Murray (RENO)	☐
☐ GUESTS:	☐ Beau Caldwell (Pacific Staff)	☐

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

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

3. Next Meeting Sunday September 20, 5:30 pm

- a. Future meetings (Sundays): Nov 1 or 15??, Jan 10, March 7 or 21??, May 2, Wed July ???, Sept 12

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 **Skylar Maldonado (CARS)** on her selection to the Pacific Swimming all-star team competing at the 2026 Western Zone Age Group Championships in Gresham, OR, August 5-8. Skylar is one of eight 10-under girls selected from throughout Pacific Swimming!
- 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 GPA or better, and at least one 2025 Winter Junior time or one 2025-2026 Para Scholastic All American time. Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for more details and application.
- c. Please stay tuned to [pacswim.org](https://www.pacswim.org) for frequent important announcements.
- d. Other announcements?

6. Financial Report:

- a. March, April, May, and June activity and balances (**Action Item**)
- b. 2026-2027 Budget (**possible Action Item**)

7. Safety Report:

- a. Any safety incidents or issues since March meeting?
- b. New Zone 4 Safety Officer is needed starting September 1st!

8. Safe Sport:

- a. LSC Safe Sport Committee report (Veronica Harmon)
- b. Other issues or questions?

9. Other LSC Reports:

- a. **Board of Directors** (reps. Jim Morefield, Pulin Muangsiri) -- Last HOD meeting 5/20. Budget was approved, including previously announced increases to annual and seasonal athlete registrations, and lowest-level event

- 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) --
- 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 meeting 6/18. Next meeting 7/16.
- i. **Personnel Committee** (rep. Jim Morefield) -- no recent activity. Next meeting 7/28.
- j. **Finance & Investment Committees** (rep. Malia O'Brien) -- committees review LSC financial statements, reports, accounting procedures, and investments on a monthly basis.
- k. **Scheduling Committee** (rep. Jim Stretch) --

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

- a. Recent or upcoming activities?

- a. Meets are sanctioned through September. October is next up.

- a. Current approved schedule (please notify promptly of any proposed changes):**

- BST: **2027:** June 5-6 OR 12-13
- CARS: **2027:** Jan 15½-17, May 28½-30
- DDST: July 31-Aug 2, Sept 11½-13. **2027:** Feb 5½-7, July 30-Aug 1 (dates resolved)
- NNA: July 10-12. **2027:** March 13-14, July 9-11
- RENO: Oct 16½-18. **2027:** May 9, June 18-20
- ZONE-4: **2027:** May 7-8 (Obs HS Regionals), May 15 (Obs HS State)

- b. Any additions or changes? (**possible Action Items**)

- a.

- a. **Nominations from the Floor** for 2026-2027 officers

- b. Election of 2026-2027 officers:**

Chair:	<u>Jim Morefield</u>	<u> </u>	<u> </u>
Vice Chair:	<u>Sharon Weiss</u>	<u> </u>	<u> </u>
Secretary:	<u>Veronica Harmon</u>	<u> </u>	<u> </u>
Treasurer:	<u> </u>	<u> </u>	<u> </u>

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

17. Adjourn