

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday September 20, 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:

☒ Jim Morefield (UN, Chair)	☐ Jim Stretch (CARS - Scheduling)	☐ Pulin Muangsiri (NNA Z4-PC Ath)
☐ Sharon Weiss (LAKE - Vice Chair)	☐ Nenad Rodic (LAKE)	☐ Elizabeth Weiser (RENO Ath)
☐ Veronica Harmon (UN - Secretary)	☐ Kat Matheson (DDST - Senior Com)	☐ Breonna Weeks (NNA Ath)
☐ Arianne Sorreta (RENO - Treasurer)	☐ Erik Scalise (NNA - Open Water)	☐ Eli VanderMay (DDST Ath)
☐ Ron Harmon (UN - Safety)	☐ Jeff Edmonds (TAHO)	☐
☐ Roger Pflieger (RENO - Officials)	☐ Brendon Bray (UNEV)	☐
☐ Valerie Rudd (UN - Officials)	☐ Mark Faherty (RENO - AG, Gov.)	☐
☐ Teri Galvin (RENO - Sanctions)	☐ Emily Estremo (MLST)	☐ Morgan Miller-Charles (SURGE)
☐ Veronica Harmon (UN - Safe Sport)	☐ Brittany Rossi (BST)	☐ Nikki Milici (BST)
☐	☐ Pam Hennarty (BST)	☐ Hallie Vickers (BST)
☐ Jerry Rudd (UN)	☐ Kobi Kothman (DDST)	☐ Tanya Brown (DDST)
☐ Lindsay Robertson (NNA)	☐ Jeremy Murray (RENO)	☐ Lindsey Braginton (LAKE)
☐ GUESTS:	☐ Beau Caldwell (Pacific Staff)	☐

- 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 **November 15??**, 5:30 pm

- a. Future meetings (Sundays): Jan 10, **March 7 or 21??**, **May 2**, **Wed July 7??**, Sept 12, Nov 14

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 **Skye Maldonado (CARS)** for her performances as a member of the Pacific Swimming All-star travel team at the Western Zone Age Group Championships August 5-8 in Boise, Idaho. Skye swam championship finals in 10-under 50m Breaststroke (5th place) and 200m Freestyle (6th place), and placed top-16 in three other events. Way to represent Skye!
- 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. **Next House of Delegates Meeting Wednesday evening, October 14th, 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.
- d. Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.
- e. Other announcements?

6. Financial Report:

- a. Thank you Arianne Sorreta for volunteering as our new Treasurer, and thank you Malia for all your hard work as our Treasurer and helping with Treasurer transitions!
- b. July and August Profit/Loss and Balances **(Action Item)**
- c. Year-end (2025-26) monthly and annual Profit & Loss **(Action Item)**
- d. Year-end (2025-26) monthly and annual Budget vs. Actuals **(Action Item)**
- e. 2026-2027 proposed Budget **(Action Item)**

7. Safety Report:

- a. Thank you Ron Harmon for volunteering as our new Safety Chair, and thank you Jo Ann Porter for your long service in that role!
- b. Athlete - slipped and scraped foot on starting block during start at September meet.

- c. Any other safety incidents or issues since July meeting?

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 BOD meetings 7/22, 9/16. Approved reworked athlete annual awards criteria. Approved condition for non-DDEI grants that clubs must be Safe Sport Recognized or actively progressing toward recognition. BOD Strategic Planning session 9/12, didn't attend. Executive Committee voted by email in August to approve new Far Western time standards, and increase amount available for DDEI grants. Complete minutes available on the Pacific Swimming website. Next HOD meeting 10/21, next BOD meeting 11/18.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Pulin Muangsiri, Eli VanderMay, 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. **LSC Staff Competition Coordinator** (Beau Caldwell) --
- h. **Governance Committee** (rep. Mark Faherty) -- last meetings 7/16, 9/17. Rules & Regs revisions submitted to Board of Directors, starting work on officer job descriptions. Next meeting 10/15.
- i. **Personnel Committee** (rep. Jim Morefield) -- Last meeting 7/28. Made adjustments to a staff job description.
- j. **Finance Committee** (rep. Arianne Sorreta) -- committee review LSC financial statements, reports, accounting procedures, etc. on a monthly basis.
- k. **Scheduling Committee** (rep. Jim Stretch) --

10. Coaches & Clubs Reports:

- a. Welcome new Zone 4 club Desert Surge (SURGE) in Fernley!
- b. Updates on meets, facilities, etc.?
- c. Other discussion?

11. Officials Report:

- a. Pacific Swimming Officials Clinic Saturday October 17.
- b. Other recent or upcoming activities?

12. Sanctioning Report:

- a. September and October sanctioned, 2027 meets up next.
- b. **Reminder:** Jan-Feb-March meet hosts, Meet Directors, and assigned officials must be paid 2027 USA Swimming members in good standing before sanctions will be approved.

13. Scheduling Report (2026-2027):

- a. **Current approved schedule (please notify promptly of any proposed changes):**
 - BST: June 5-6 (dates resolved)
 - CARS: Jan 15½-17, May 28½-30
 - DDST: Feb 5½-7, July 30-Aug 1
 - NNA: March 13-14, July 9-11
 - RENO: Oct 16½-18, May 9, June 18-20
 - ZONE-4: May 7-8 (Obs HS Regionals), May 15 (Obs HS State)
- 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