Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday November 15, 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)	☐ Mark Faherty (RENO - AG, Gov.)	☐
☐ Roger Pflieger (RENO - Officials)	☐ Morgan Miller-Charles (SURGE)	☐
☐ Valerie Rudd (UN - Officials)	☐ Brendon Bray (UNEV)	☐
☐ Teri Galvin (RENO - Sanctions)	☐ Lauren Larson (TAHO)	☐ Astrid Mallein (TAHO)
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 September minutes (Action Item).**

3. **Next Meeting** Sunday January 10, 5:30 pm
   a. Future meetings (Sundays): March 7 or 21??, May 2, Wed July 7??, Sept 12, Nov 14, Jan 9

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 all of our 2026 Nevada State Short-course Champions! Women: Evie Maldonado** (CARS, 8-under 25 & 50 & 100 free, 50 back, 25 fly), **Alisa Kazakova** (RENO, 13-14 100 fly), **Lily Flynn** (RENO, 15-over 200 free), **Marni Kraemer** (LAKE, 15-over 100 & 200 back, 200 IM), **Lili Quevedo** (LAKE, 15-over 100 & 200 breast, 400 IM), **Hannah Ingram** (CARS, 15-over 100 & 200 fly). **Men: Arthur Shackelton** (LAKE, 9-10 100 & 200 free, 50 & 100 back, 50 fly, 100 & 200 IM), **Liam Reyes** (RENO, 9-10 50 & 100 breast), **Jay Andresen** (LAKE, 11-12 50 breast), **Isaac Mannering** (LAKE, 13-14 200 & 500 & 1650 free, 200 IM), **Angelo Aramini** (RENO, 15-over 50 free), **Chase Lum** (CARS, 15-over 100 free), **Colin Wickwire** (LAKE, 15-over 1650 free), **Eli Pourchot** (RENO, 15-over 100 back), **Jax Hardt** (RENO, 15-over 100 breast), **RENO A Relay** (11-over 200 medley & 200 free).
   b. The **2027 Pacific Coast All-Star meet** will take place in **Snohomish, Washington, on January 9-10**. Pacific Swimming will select 32 swimmers to compete in age groups 11-12 and 13-14. **Athlete applications** and **Chaperone applications** are **due online by November 22**. The estimated $510 athlete co-pay is reimbursable up to 50% by Zone 4, along with any extra travel costs not covered by Pacific Swimming. See the October 28 news item at pacswim.org for these links also. (NOTE: this meet is ***different*** from the Pacific Swimming Zone All-star Meet).
   c. **PARA Athletes -** Pacific Swimming is trying to identify our PARA athletes and bring more visibility to PARA swimming. If you think you could qualify as a PARA athlete, please email DDEI Chair Kent Yoshiwara at diversity@pacswim.org
   d. **Club Grant Applications** are currently being accepted through **January 22, 2027**, for up to $3000 in the areas of Meets & Facilities, Athlete Training, or Coach Education. Eligible clubs must be in good standing, and be Safe Sport Recognized **or** have started the recognition process within the past 6 months. More details and the application can be found in the October 21 news item at pacswim.org.
   e. **Zone-4 Club Athlete Representatives** are still needed from BST, CARS, LAKE, MLST, SURGE, TAHO, and UNEV. Check with your coach and visit https://www.pacswim.org/members/zones/athletes to apply!
   f. **Reminder: all Zone-4 elected officers and appointed chairs must be 2027 USA Swimming members in good standing by January 1st.**
   g. **Reminder: 2027 Zone-4 club dues invoices** ($100 year-round; $50 seasonal) emailed and due starting January 1st. Remit to **Pacific Swimming Zone 4** (attn: Treasurer Ari Sorreta, 1416 Washington St, Reno NV 89503).

h. Please stay tuned to pacswim.org for frequent important announcements.
i. Other announcements?

6. **Financial Report:**
   a. September and October Profit/Loss and Balances **(Action Item)**
   b. Club property insurance needs (if any) - **discussion**

7. **Safety Report:**
   a. Athlete - minor leg injury slipping off starting block when their heat was stood up at the October meet.
   b. Any other safety incidents or issues since September 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) -- HOD meeting 10/21, next BOD meeting 11/18. Complete minutes available on the Pacific Swimming website. Also attended 11/9 BOD Strategic Planning session (slow but steady progress toward a 4-year plan).
   b. **Athlete Committee** (reps. Pulin Muangsiri, Eli VanderMay, Breonna Weeks, Elizabeth Weiser) --
   c. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) -- next meeting 11/24.
   d. **Finance and Investment Committees** (rep. Arianne Sorreta) --
   e. **Open Water Committee** (Coordinator and rep. Erik Scalise) --
   f. **Senior Committee** (rep. Kat Matheson) -- next meeting 11/23.
   g. **Age Group Committee** (rep. Mark Faherty) --
   h. **Scheduling Committee** (rep. Jim Stretch) --
   i. **LSC Staff Competition Coordinator** (Beau Caldwell) --
   j. **Governance Committee** (rep. Mark Faherty) -- last meeting 10/15, next meeting 11/19.
   k. **Personnel Committee** (rep. Jim Morefield) -- Last meeting 10/28. Working on annual Staff review.

10. **Coaches & Clubs Reports:**
    a. Updates on meets, facilities, etc.?
    b. Other discussion?

11. **Officials Report:**
    a. Recap- Pacific Swimming Officials Clinic Saturday October 17.
    b. The 2027 clinic will be on October 9.
    c. Other recent or upcoming activities?

12. **Sanctioning Report:**
    a. January and February in process.
    b. **Pacific office closed Dec 24 - Jan 3** - sanction requests not received by Dec 22 will be processed after Jan 3.
    c. **Reminder:** Jan-Feb-March meet Host Clubs, 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
    - CARS: Jan 15½-17, May 28½-30
    - DDST: Feb 5½-7, July 30-Aug 1
    - NNA: March 13-14, July 9-11
    - RENO: 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**