

Pacific Swimming Zone 4 Board of Directors Meeting

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

Plaza Hotel, 2nd Floor Multi-Purpose Room
801 S. Carson St, Carson City, NV 89701

DRAFT Minutes Tuesday July 14, 2015

The meeting was called to order at 7:40 p.m.

1. Attendance:

X	Jim Morefield	(Chair)			(BST)			(MLST)
X	Brian Holm	(RENO-Vice Chair)	X	Julie Hardt	(CARS)	X	Lou Scalise	(NNA)
	Jerry Rudd	(TAHO-Treasurer)		Gary Kolb	(CARS)	X	Erik Scalise	(NNA)
	Sharon Weiss	(LAKE-Secretary)	X	Danielle Christenson	(UN-Z4)		Jorie Turner	(NNA)
X	John Branco	(CARS-Safety)		Kat Matheson	(DDST)		David Rinaldi	(UN-Z4)
X	Judy Maynor	(UN-Z4 Officials)		Chris Manning	(DDST)			
	Shari Buonamici	(RENO-Sanctions)		Nenad Rodic	(LAKE)	X	Madi Hurst	(RENO-AthRep)
				Greg Gephart	(LAKE)	X	Ryan Chen	(DDST-AthRep)
						X	Karen Sullivan	(DDST - Alt)

Please notify Jim Morefield, Zone 4 Chair jdmore@charter.net of any changes to team representatives.

2. Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the March meeting as written.
- ✓ **Carried** – with addition of note of discussion about NNA hosting a LC meet in July under the meet sanction section.

3. Upcoming Meetings:

- ✓ Next Meeting: Tuesday, Sept. 8, 2015, 7:30pm (appointment of Athlete Representatives)
- ✓ Future Meetings: Nov 17, 2015; Jan 12, March 8, May 10, July 12, 2016
 - Meeting Location: Plaza Hotel, 2nd Floor, Multi-purpose room; 801 S. Carson St. Carson City, NV 89701

4. Public Comment: (Chair reserves the right to limit to 5 minutes per person; no action may be taken)

- ✓ N/A

5. Announcements and Correspondence:

- ✓ NEVADA STATE CHAMPIONSHIPS: confirmed for Thursday PM through Sunday PM, November 5-8, 2015.
- ✓ REMINDER: Any teams who maintain registration fee credits with Pacific Swimming will have them refunded prior to September 1st. They may then re-establish a credit for 2015-2016.

6. Financial Report:

- ✓ No recent activity.
- ✓ Check received for splash fees from Intermountain Classic, Reno and Bishop expected soon.
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

7. LSC Report:

- ✓ **Board of Directors** (representatives Jerry Rudd, Valerie Rudd, Jim Morefield) – no recent activity.
- ✓ **Diversity Committee** (rep. Valerie Rudd) – no recent activity.
- ✓ **Athlete Committee** (reps. Madi Hurst, Ryan Chen) – discussion on the athlete panel about potential NCAA Clearinghouse violations with Pacific Swimming travel reimbursement. Thanks from Jim Morefield and rest of Zone 4 Board to the athlete reps for their service this year.
- ✓ **Open Water Committee** (rep. Erik Scalise) – Still working on details, but really dragging on the admin end. Thoughts to put permit in for next year now to speed up process for next year.
- ✓ **Senior Committee** (rep. Kat Matheson) –no report.
- ✓ **Age Group Committee** (rep. Jim Morefield) – no recent activity.
- ✓ **Governance Committee** (rep. Jim Morefield) – Cleaned up regulations to come up in September for approval in October. Then work will start on Policies and Procedures.
- ✓ **Finance & Investment Committees** (rep. Jim Morefield) – no report.
- ✓ **Scheduling Committee** (rep. Brian Holm) – Brian submitted forward calendar year of Zone 4 meets to Pacific Swimming. Decision for Board to send through the calendar prior to being asked by Pacific Swimming.
Discussion about term “Age Group Open” and whether all competitions meet the criteria. Technically all Zone 4 meets are Age Group Open, but meant to be reserved for Pacific Swimming bid meets. Change most Zone 4 meets to empty designation except for Reno walk-on senior meet after high school regionals, High Country Champs, and Intermountain Classic.
ACTION: Brian Holm to clarify with Pacific Swimming which designation should be used for Zone 4 competitions.
- ✓ **Nomination Committee** (rep. Jim Morefield) – no recent activity.

8. Coaches’ Report:

- ✓ Nothing to report.

9. Officials’ Report:

- ✓ Long-time Pacific Swimming Officials Chair Brian Malick passed away unexpectedly last month.
- ✓ New LSC officials chair is Mike Davis from Zone 1S.
- ✓ All Zone 4 meets covered through August.

10. Safety Report:

- ✓ No recent incidents.
- ✓ Reminder about online submission of occurrences reports for ALL safety-related incidents from recent USA Swimming email: *whenever an accident happens at a USA Swimming sanctioned event (practice, meet, dryland training, etc), personnel from the location where*

*that accident happened are required to file a Report of Occurrence with USA Swimming regarding the accident. The report should be filed online at the link found at: www.usaswimming.org/ROO. It should be submitted by a coach, official or club personnel that were witness to the accident. It **SHOULD NOT** be submitted by the parent of the injured party or by the injured party themselves.*

- ✓ Jim recommended having hard copies of the new ROO paperwork on hand at meets to fill out in order to submit online at a later time.

11. Sanctioning Report:

- ✓ All summer meets sanctioned, next is September meet in Minden.

12. Scheduling Report (2015-16):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved schedule:
 - BST: **2016**: June 17-19
 - CARS: Dec 4-6; 2016: Jan 15-17; May 27-29
 - DDST: Aug 7-9 (P&F); Sep 18-20; **2016**: Feb 12-14; Aug 5-7 or 12-14
 - NNA: **2016**: Mar 26-27
 - RENO: Oct 16-18; **2016**: Jun 24-26
 - TAHO: July 17-19; **2016**: Jul 15-17
- ✓ Proposed long course Prelims/Finals meet at Idlewild pool July 22-24, 2016 (**Action Item**)
 - Discussion about benefit of having a long course finals meet for end of summer, particularly for swimmers who don't make JOs or higher. From 2nd year potentially make it a JO minus meet. Concern from DDST that it would financially affect their High Country Champs in August. Logistically, there would be 3 meets in a row (2 P&F) to cover with a small number of officials. Could be very hard to staff so many meets.
 - 9 votes cast – unanimous support for LC Prelims and Finals at Idlewild, July 22-24, 2016.
 - Discussion about potential use of different age group format for the Carson December distance meet. 10 & Under, 11-13, and 14 and overs (with Senior Open time standards). No action, just discussion.

13. Old Business:

- ✓ N/A

14. New Business:

- ✓ 2015-2016 Zone 4 Officers: no new nominations
- ✓ Current nominees:
 - Chair: Jim Morefield
 - Vice Chair: Brian Holm
 - Secretary: Sharon Weiss
 - Treasurer: Jerry Rudd
- ✓ Election of the 2015-2016 Zone 4 Officers (**Action Item**)
 - Judy moved we vote all officers as a slate. Lou seconded. All in favor, none opposed.
 - Thank you to all Zone 4 Board Members. Welcome for another year.
- ✓ Nomination for athlete reps - the names of three qualified RENO athletes were put forward for consideration.

- ✓ Discussion item: possible use of "Coach-verified times" for entry in non-championship meets.
 - Board decided that this was not feasible at this time. No current way to delineate. No way to track who entered the time. No way to keep parents from "guessing" best times.
- ✓ Discussion item: possible waiver of meet entry fees for swimmers of volunteer officials.
 - Hard to police. Could be a big financial hit. Logistically could be really difficult. No longer a volunteer activity if they get a financial break. What are the limits? Good for one swimmer or more? How many sessions to officiate? What if they don't show up at the meet? How do you collect fees? Having to police the whole system.
- ✓ Special Olympics: call from Danielle to answer request for volunteer official's at next year's event.
 - Brief discussion, then decided to table until closer to the event (March meeting).

There being no further business, the meeting was adjourned at 9:14 p.m.

Respectfully submitted,
Julie Hardt, Acting Secretary