

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 September 8, 2015

The meeting was called to order at 7:34 p.m.

1. Attendance:

X	Jim Morefield (Chair)			(BST)			(MLST)
X	Brian Holm (RENO-Vice Chair)	X	Julie Hardt (CARS)	X	Lou Scalise (NNA)		
X	Jerry Rudd (TAHO-Treasurer)		Gary Kolb (CARS-Alt)	X	Erik Scalise (NNA)		
X	Sharon Weiss (LAKE-Secretary)	X	Kat Matheson (DDST)		Jorie Turner (NNA-Alt)		
X	John Branco (CARS-Safety)	X	Nikki Willis (DDST)		David Rinaldi (UN-Z4)		
	Judy Maynor (UN-Z4 Officials)		Nenad Rodic (LAKE)				
	Shari Buonamici (RENO-Sanctions)				X	Justin Hight (DDST-AthRep)	
X	Valerie Rudd (TAHO-Officials)				X	Allison Kulikowski (RENO-AthRep)	

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 July meeting as amended. **Carried.**
 - Danielle Christenson (not CARS)

3. Upcoming Meetings:

- ✓ Next Meeting: Nov 17, 2015; discuss possible future meeting change to Wednesdays; discuss 'A' medals; consider possible uses of revenue (e.g., pool improvement).
- ✓ Future Meetings: Jan 12, March 8, May 10, July 12, Sept 13, Nov 8, 2016

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:

- ✓ Welcome new 2015-16 Zone 4 Athlete Representatives Allison Kulikowski (RENO) and Justin Hight (DDST). Special thanks to outgoing Zone 4 reps Madi Hurst (RENO) and Ryan Chen (DDST) for their attendance, commitment, and service to Zone 4 and Pacific Swimming during their term.
- ✓ Congratulations to the following Zone 4 and Zone 4 alumni swimmers:
 - 2015 Pacific Swimming Western Zone All-Star Team: Addison Crain (RENO), top-16 finishes in several events.
 - 2015 Pacific Swimming North American Challenge Cup All-Star Team: Benedict Nagy (RENO), 7th 200 mtr backstroke.
 - 2015 Futures Championships: Donna Depolo (RENO), 1st 200 mtr breaststroke; Madi

- Hurst (RENO), 6th 400 mtr IM; Dagen Kipling (LAKE), 6th 400 mtr IM; McKenna Myer (RENO), 3rd 200 mtr free, 7th 200 mtr IM; Christopher Miller (LAKE), 3rd 1500 mtr free, 4th 800 mtr free, 4th 400 mtr free; Kyle Scalise (NNA), 5th 100 mtr breaststroke.
- 2015 Speedo Junior National Championships: Shelby Koontz (DDST), 16th 100 mtr butterfly.
 - 2015 Phillips 66 National Championships: Rachel Matsumura (Indiana/LAKE), OT cut 200 mtr backstroke.
 - 2015 Pan American Games: Michael Weiss (Wisconsin/LAKE), 4th 400 mtr IM; Bronze 4 x 100 free relay, Silver, 4 x 200 free relay & 200 free.
 - 16th Fina World Championships: Michael Weiss (Wisconsin/LAKE), Silver 4 x 200 free relay.
 - 2015 USA Swimming Scholastic All-American Team members: Shelby Koontz (DDST), Dagen Kipling (LAKE), McKenna Myer (RENO), Christopher Miller (LAKE), Jeffrey Tung (LAKE), all of whom earned 4.0 gpa in addition to their qualifying times.

6. Financial Report:

- ✓ Current balance: \$12,073.39
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698
- ✓ Reminder to Meet Directors: Zone 4 athlete meet participation surcharge of \$1.00 per athlete must be submitted after each meet, along with a copy of the completed Pacific Swimming Meet Financial Report, and sent to Zone 4 Pacific Swimming, c/o Jerry Rudd, Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698.

7. LSC Report:

- ✓ **Board of Directors** (reps. Jerry Rudd, Valerie Rudd, Jim Morefield) – next meeting September 23. Pacific is developing a Meet Entry Fee Assistance Program (MEFAP) for outreach athletes.
- ✓ **Diversity Committee** (rep. Valerie Rudd) – there will be a Pacific Swimming Diversity Camp November 8, 2015 in San Francisco.
- ✓ **Athlete Committee** (reps. Justin Hight, Allison Kulikowski) – no report.
- ✓ **Open Water Committee** (rep. Erik Scalise) – Donner Lake age group swim next year (day after Masters event).
- ✓ **Senior Committee** (rep. Kat Matheson) – no report.
- ✓ **Age Group Committee** (rep. Jim Morefield) – task force taking a comprehensive look at Age Group and Senior meets, schedules, and time standards with the aim of improved support of athlete progression and provision of sufficient competition opportunities for growing membership (currently over 17,000).
 - Unanimous vote of those in attendance to keep 15 & ups at JO's and Far Westerns.
- ✓ **Governance Committee** (rep. Jim Morefield) – no report.
- ✓ **Finance & Investment Committees** (rep. Jim Morefield) – no report.
- ✓ **Scheduling Committee** (rep. Brian Holm) – no report.
- ✓ **Nominations Committee** (rep. Jim Morefield) – no report.

8. Coaches' Report:

- ✓ N/A.

9. Officials' Report:

- ✓ Officials Clinics scheduled for Sept 16 (Basic Stroke & Turn) and Sept 22 (Recert. Starter, Referee, Admin Referee, & Administrative Official. Coaches, parents, and athletes alike are welcome to attend these or any other Zone 4 clinics for educational purposes.
- ✓ October & November clinics are being scheduled.
- ✓ New Athlete Protection Training renewal course available online, good through December, 2017.
- ✓ Annual Pacific Swimming Officials Clinic, Saturday, October 10 (Milpitas, CA).

10. Safety Report:

- ✓ Several incidents at TAHO Meet (bee sting / cut finger / deck slip)
- ✓ High Country Championships (breathing-related incident)

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: Sep 18-20; 2016: Feb 12-14; Aug 5-7 or 12-14
 - NNA: 2016: Mar 26-27; Jul 22-24 (P&F)
 - RENO: Oct 16-18; 2016: Jun 24-26
 - TAHO: July 17-19; 2016: Jul 15-17
- ✓ **Motion:** In order to avoid Easter / Spring Break, NNA requests that their meet date be changed to March 19-20, 2016. **Carried.**
- ✓ 2015 Nevada State Championships November 5-8, Henderson (www.bchswim.com)

13. Old Business:

- ✓ Discussion: possible use of 'coach-verified times' for entry in non-championship meets.

14. New Business:

- ✓ Discussion: Status of Zone 4 co-pay support for participation in Pacific Swimming all-star travel teams (e.g., NACC, WZAG, Pacific Coast) as it relates to athletes' amateur status and eligibility. Importance of not exceeding out of pocket.
- ✓ Proposal to offer a stipend for senior championship meets as incentive for attendance from Zone 4; discussion of expanding travel support.
- ✓ Discussion: recent hacking attempt of meet results at a Zone 4 meet. All are reminded of the importance of securing data with password protection.

There being no further business, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Sharon M. Weiss, Secretary