

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 Wednesday, May 11, 2016

The meeting was called to order at 7:39 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	Dan Morse	(CARS)		Jorie Turner	(NNA-Alt)
X	John Branco	(CARS-Safety)		Kat Matheson	(DDST)			
X	Judy Maynor	(UN-Z4 Officials)		Wendy Yturbide	(DDST)		David Rinaldi	(UN-Z4)
	Shari Buonamici	(RENO-Sanctions)		Tessa LoPresto	(DDST-Alt)	X	Justin Hight	(DDST-AthRep)
X	Valerie Rudd	(TAHO-Officials)		Nenad Rodic	(LAKE)	X	Allison Kulikowski	(RENO-AthRep)

Please notify Jim Morefield, Zone 4 Chair jdmore14@gmail.com of any changes to team representatives.

2. Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the March 2016 meeting as written. **Tabled until July 13 meeting.**

3. Upcoming Meetings:

- ✓ Next Meeting: Wednesday, July 13, 2016, 7:30 pm (Elections for 2016-2017 Officers)
 - Future Meetings: Sept 14, Nov 9; Jan 11, March, 8, May 10, July 12, 2017

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:

- ✓ June 3 – Athlete application deadline for summer all-star meets. Western Zone Age Group Championships (14 & under) are in Kearns, Utah, August 9-14; North American Challenge Cup (ages 11-18) is in Houston, Texas, August 10-14. If a selected athlete qualifies for both meets, Pacific Swimming will assign the athlete to one of the meets. Interested Zone-4 athletes are encouraged to apply! Co-pay is \$650, and Zone-4 athletes who compete will receive up to 50% reimbursement (\$325) from Zone-4. (NOTE: this may be the LAST YEAR that Pacific participates in the North American Challenge Cup. Don't miss the opportunity!)
 - May 23 – Coach, Manager, and Chaperone application deadline. Zone-4 Coaches and parents are encouraged to apply! Expenses are covered by Pacific Swimming.
- ✓ Attention Coaches & Athletes: verify correct spelling of swimmer names in High School

meet entries if you want your times from Regionals and State Championships to count for USA Swimming. Be sure the same name for USA Swimming Registration is used and spelled correctly. It is the athlete's responsibility to verify their information prior to the end of the meet.

- ✓ Congratulations to McKenna Meyer (RENO) for achieving an Olympic Trials cut in 400m IM at the TYR Fran Crippen Swim Meet of Champions in Mission Viejo.

6. Financial Report:

- ✓ Current balance: \$13,282.47
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698
- ✓ Motion for officials training reimbursement (see New Business).

7. LSC Report:

- ✓ **House of Delegates**
 - Changes to eligibility for General Chair, Vice-Chair Program Operations, and Vice-Chair Program Development Candidacy. Beginning May, 2017, in addition to members being in and maintaining good standing throughout their term of office, “no person shall be eligible for the offices of General Chair, Vice Chair-Program Operations, or Vice Chair-Program Development, unless that person: has served as a Board member (Voting or Voice Member) for at least two years prior to seeking election for those offices, and was an "active participant" during that term (attended at least 70 % of the Board Meetings during the time he or she served on the Board) and shall have been actively involved in some BOD functions (BOD member, member of a BOD Standing Committee, Ad Hoc Committee, and/or Task Force) within the past 6 years”.
- ✓ **Board of Directors** (reps. Jerry Rudd, Valerie Rudd, Jim Morefield) –
 - Motion passed to increase penalties and due dates for meet hosts who submit late reports after a meet. Specifically, meet financial reports, meet summary reports, and payments of fees must be received within 30 days after the last day of the meet. Failure to submit proper documentation will result in a reminder email from Pacific Swimming, after which time a club must submit within 14 days of the reminder or pay a penalty of 25% of fees paid. Additionally, in the event that fees are miscalculated, appropriate fees must be submitted within 14 days of a club’s reminder notice from Pacific Swimming or pay a penalty of 10% of the amount due in excess of the amount due. If the invoice is not paid within 30 days of the reminder, the club is not eligible to host a sanctioned meet until fees are paid.
 - Discussion pertaining to request to ‘roll back’ new time standards for Far Westerns & Senior Circuit meets, with topics ranging from pros of having more time between prelims and finals to cons of having fewer swimmers and diminished opportunities for racing at these levels.
- ✓ **Diversity Committee** (rep. Valerie Rudd) – No report
- ✓ **Athlete Committee** (reps. Justin Hight, Allison Kulikowski) – No report.
- ✓ **Open Water Committee** (rep. Erik Scalise) – No report.
- ✓ **Senior Committee** (rep. Kat Matheson) – No report.

- ✓ **Age Group Committee** (rep. Jim Morefield) – Poll to be done to determine which clubs assigned to Carson City for Junior Olympics would attend (other venue is Concord); meeting at Far Westerns (April 2) included discussion about 2017 JO & Far Westerns Meets as well as the possibility of a motion to prohibit the use of tech suits for 12 & Unders at Pacific meets.
- ✓ **Governance Committee** (rep. Jim Morefield) – Developed a motion describing procedures to follow when the parameters of a previously awarded Pacific Swimming meet need to be changed by either the host or by Pacific, for example, if a club fails to comply with the requirements in a bid package, the club will be ineligible to participate in the initial round of bidding for the next meet year.
- ✓ **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:

- ✓ Clinics are held regularly in Zone 4 and plans for future clinics are in the works, for example Basic Swim Officials Clinic in June (Sparks, NV).

10. Safety Report:

- ✓ N/A

11. Sanctioning Report:

- ✓ Carson and Bishop meets are sanctioned; RENO and NNA meets are in the process; status of the TAHO meet unknown.

12. Scheduling Report (2016-17):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current 2016 approved schedule (with an open December slot currently available):
 - BST: June 17-19; 2017: June 16-18
 - CARS: May 27-29; 2017: Jan 13-15; March 10-12 (14 & U JO P&F); May 26-28
 - DDST: Aug 5-7 (P&F); Sep 16-18; 2017: Feb 17-19; Aug 4-6 or 11-13
 - NNA: Jul 22-24 (P&F); 2017: Apr 8-9; Jul 21-23
 - RENO: Jun 24-26; Oct 14-16; 2017: Jun 23-25
 - TAHO: Jul 15-17; 2017: July 14-16

13. Old Business:

14. New Business:

- ✓ Motion (Treasurer): Zone 4 shall reimburse certified Zone 4 and Sierra Nevada Officials who attend Zone 4 officials clinics 50% of the cost of the www.strokeandturn.com training course upon completion and submission of a copy of the completion certificate, up to a maximum total of \$1,000 per year. Carried.
 - Background: Current course cost \$24.99 / Reimbursement per official \$12.50 / Current Zone 4 Officials 34 / $34 \times 12.50 = \$425.00$. The course will provide valuable training for officials, especially new officials, and be an excellent investment.

- ✓ Discussion pertaining to providing travel support for Zone 4 athletes competing at the US Olympic Team Trials. General support for this idea was given, with formal motion tabled for July meeting. Considerations include but are not limited to attached status of swimmer and for how long (e.g., minimum 1 year); club status (i.e., good standing); criteria for travel support, for example determining appropriate amount per swimmer along with overall cap on travel support for this and potentially other high level competitions, such as nationals, juniors, etc.
- ✓ Nomination of candidates for 2016-2017 elected officers:
 - Chair: Jim Morefield
 - Vice Chair: Brian Holm
 - Secretary: Julie Hardt
 - Treasurer: Jerry Rudd

There being no further business, the meeting was adjourned at 9:47 p.m.

Respectfully submitted,
Sharon M. Weiss, Secretary