

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, September 7, 2016

The meeting was called to order at 7:38pm

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-Alt)		X	Erik Scalise (NNA)	
X	Sharon Weiss (LAKE-Secretary)	X	Dan Morse (CARS)			Jorie Turner (NNA-Alt)	
X	John Branco (CARS-Safety)	X	Kat Matheson (DDST)		X	Kaila Duffy (DDST – Ath Rep)	
X	Judy Maynor (UN-Z4 Officials)	X	Wendy Yturbide (DDST)			David Rinaldi (UN-Z4)	
	Shari Buonamici (RENO-Sanctions)		Tessa LoPresto (DDST-Alt)			Justin Hight (DDST-AthRep)	
	Valerie Rudd (TAHO-Officials)		Nenad Rodic (LAKE)			Allison Kulikowski (RENO-AthRep)	

2. Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the July 2016 meetings as written. **Carried.**

3. Upcoming Meetings:

- ✓ Next Meeting: November 2 (**Date Change from November 9**)
 - Future Meetings: Jan 11, March, 8, May 10, July 12, Sept 13, 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:

- ✓ A. Congratulations to our athletes who swam as part of the Pacific Swimming All-star team at the 2016 **North American Challenge Cup** in Houston, Texas, August 11-13. **Katelyn Crom (LAKE)** took 1 place in the 11-12 100 fly, 200 fly, and 200 IM, and 2nd place in the 200 free and 200 back. **Hannah Hudson (RENO)** had top-8 finishes in 3 events including 4th in the 15-16 100 back. **Benedict Nagy (RENO)** finished top-8 in 4 events, including 4th in the 15-16 200 back. **Aidan Pflieger (RENO)** finished top-8 in the 11-12 200 fly, and led off a 2nd place 200 free relay for Pacific Swimming.
- ✓ b. Congratulations to **McKenna Meyer (RENO)** on her selection to the 2015-2016 USA Swimming Scholastic All-America Team.
- ✓ c. **Next House of Delegates Meeting October 8 in Milpitas, CA.** Be sure your club representative information is up to date with the Pacific Swimming Registration chair. Call in attendance in an option for Zone 4 teams.
- ✓ d. Other announcements?

6. Financial Report:

- ✓ A. Current balance: \$14, 576.85, \$407 meet expense income (Not all items included through August and end of financial year)
- ✓ B. Athlete support disbursements for 2015-2016.
 - 4 athletes applied for reimbursements for All Star meets: \$325 each
 - 2 Olympic Trials qualifiers applied for reimbursement: \$500 each
 - All paid out should be \$2300 of \$3000 cap for this year, call for ideas on how to use the remaining \$700 for athlete benefit. No discussion.

7. LSC Report:

- ✓ A. **Board of Directors** (reps. Rudds/Morefield) -- at July 20 meeting, adjustment of JO time standards was postponed pending confirmation of 2 venues for all JO meets (December, March, July).
- ✓ b. **Diversity Committee** (rep. Valerie Rudd) N/A
- ✓ c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy): Allison attending conference call this night, Kaila Duffy attending Zone 4 in her place
- ✓ d. **Open Water Committee** (rep. Erik Scalise): Pacific Swimming and Sierra Nevada Swimming have found that piggy backing on Masters events were the most successful formats. Discussion about how this would work: sanctioning, safety plans, wave starts, etc. USA and FINA – thinking about nail checks before races as well as new turning buoy formats.
- ✓ e. **Senior Committee** (rep. Kat Matheson): no recent activity
- ✓ f. **Age Group Committee** (rep. Jim Morefield): no recent activity
- ✓ g. **Governance Committee** (rep. Jim Morefield) - no recent activity.
- ✓ h. **Finance & Investment Committees** (rep. Jim Morefield): no recent activity.
- ✓ i. **Scheduling Committee** (rep. Brian Holm) N/A
- ✓ j. **Nominations Committee** (rep. Jim Morefield): no recent activity

8. Coaches' Report:

- ✓ A. N/A

9. Officials' Report:

- ✓ A. Upcoming clinics and activities: September 24, basic clinic in Sparks
 - Aiming for better participation
 - Working on October clinics
- ✓ b. Annual Pacific Swimming Officials Clinic Saturday October 8 in Milpitas, CA. (same as House of Delegates meeting)

10. Safety Report:

- ✓ A. Swimmer at DDST practice over summer got kicked in the face and got a black eye. No need to follow up after report.
- ✓ B. Swimmer at DDST practice over summer had an arm yanked by another swimmer. No follow up needed. Possible horseplay with possible dislocation of arm, but neither confirmed.
- ✓ C. Reno swimmer banged his knee on swimming block getting out of pool on August 5th at High Country Champs. Reported but no need for follow up.

11. Sanctioning Report:

- ✓ All scheduled fall meets are sanctioned. Next meet to sanction is January Blizzard Blast.

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: **2017**: June 16-18
 - CARS: **2017**: Jan 13-15; March 10-12 (14 & U JO P&F); May 26-28
 - DDST: Sep 16-18; **2017**: Feb 17-19; Aug 4-6 or 11-13
 - NNA: **2017**: Apr 8-9; Jul 21-23
 - RENO: Oct 14-16; 2017: Jun 23-25
 - TAHO: **2017**: July 14-16
 - TBA/Available: Dec 2-4
- ✓ ****Requested Change: NNA April 8-9, change to March 18-19 at Northwest Pool.**
(Action Item) Discussion about impact on training time for teams. Otherwise no objections.
Carried.
- ✓ **Any further additions or changes? N/A**
- ✓ 2016 State Championships November 10-13 in Henderson, info at www.bchswim.com

13. Old Business and Action Items:

- ✓ A.

14. New Business:

- ✓ Confirmation of 2016-2017 Athlete Representatives:
 - Justin Hight (DDST)
 - Allison Kulikowski (RENO)
 - Kaila Duffy (DDST)
 - Interest from an NNA swimmer.
- ✓ Review and discussion of summer meets.
 - Meets are too long and drawn out, and they're a tough sell to families and culture going forward.
 - NNA pushing for a single session March meet. Also plans to change part of the format for summer meet: 2 heat finals for 11 & Overs, single heat finals for 10 & Unders, possibly make 400s and longer timed finals. DDST and other teams support these changes. Discussions about lessening amount of pomp and circumstance for finalists (songs, walk outs, etc). Athlete rep says some athletes really like the pomp, but some wouldn't mind without it.
 - Concerns about local meets not filling up over summer season and effect on team fundraising efforts for host teams.
 - Discussed possibility of changing entries at High Country Champs from invitational meet to open entry. Population was down about 100 swimmers from previous years due to a number of reasons: change in school year (same amount of meets in smaller summer season makes it hard to fill meets with families on vacations). Do we do a different Zone 4 champs at another time of year if this meet gets opened to all teams? Options for doing Trials & Finals meet over Memorial Day?
 - Reno had about 120 fewer swimmers at their June meet. It was expected due to proximity to Olympic Trials. Brian suggested putting more trials and finals meets or different formats to attract out of area swimmers like Idaho, Oregon, and Utah.

- ✓ Erik brought up a proposal to get Zone 4 (in partnership with City of Reno, parks and rec department, and Washoe school District) to get money to get new blocks for Idlewild/Northwest for USA swimming meets and high school meets.
 - Concerns about who gets to use the blocks, where will they be stored, who controls their use, who is in charge of upkeep. Also concerns about specs of installation at Idlewild pool and whether new foundations will need to be poured. Will these deck changes also lead to cost prohibitive updates to the entire Idlewild facility due to ADA compliance issues (locker rooms, etc.) with new construction. Erik working on getting answers for specs on what kind of blocks and what kinds of construction needs.
 - Jim said that from a budgetary stand point, Zone 4 could afford maybe 2 blocks.

15. Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):

- a. Only if needed to address any confidential matters. (possible Action Item)

16. Adjourned at 8:54pm