

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

SUBMITTED Minutes Wednesday, November 2, 2016

The meeting was called to order at 7:38pm

1. Attendance:

X	Jim Morefield (Chair)		(BST)	X	Sharon Weiss (LAKE)
X	Brian Holm (RENO-Vice Chair)		Gary Kolb (CARS-Alt)		(MLST)
X	Jerry Rudd (TAHO-Treasurer)	X	Dan Morse (CARS)	X	Lou Scalise (NNA)
X	Julie Hardt (CARS-Secretary)	X	Kat Matheson (DDST)	X	Erik Scalise (NNA)
	John Branco (CARS-Safety)	X	Deborah Duffy (DDST)		Jorie Turner (NNA-Alt)
	Judy Maynor (UN-Z4 Officials)	X	Scott Fields (DDST)	X	Kendra Follett (RENO)
	Shari Buonamici (RENO-Sanctions)	X	Allen Gosselin (DDST)	X	Allison Kulikowski (RENO-AthRep)
X	Valerie Rudd (TAHO-Officials)	X	Kaila Duffy (DDST-Ath Rep)		

2. Review & Approval of Minutes:

- a. **Motion:** Approve the minutes of the September minutes with amendments. **Carried.**

3. Upcoming Meetings:

- a. Next Meeting: Jan 11
b. Future Meetings (Wednesdays): March, 8, May 10, July 12, Sept. 13, Nov. 1 (?), Jan. 10

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

- a. N/A

5. Announcements and Correspondence:

- a. Congratulations to **Coach Brian Holm (RENO)** for being one of the five nominees for Pacific Swimming Coach of the Year for 2015-16!
- b. **2017 Pacific Coast All-star Meet: Applications due by Dec. 3rd, 2016!** This meet brings together top 11-12 and 13-14 athletes from the 4 LSCs touching the Pacific Coast: Southern California, Pacific, Oregon, and Pacific Northwest Swimming. The next meet is Jan. 7-8, 2017, in Pacifica, CA. The co-pay of \$115 is a bargain and **IS** eligible for up to 50% reimbursement from Zone 4. Applications are available at the December JO meet or at www.pacswim.org.
- c. **Reminder: all Zone 4 elected officers and appointed chairs must be 2017 USA Swimming members by January 1st.**
- d. **Reminder: 2017 team dues** (\$100 year-round; \$50 seasonal) become due on January 1st (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- e. **2017 Zone All-star Meet (ZAM)** will be March 4-5 in Zone 3 (north Bay Area, exact location TBA). Athlete and Coach applications will be available shortly after Nov. 15th,

2016 and will be emailed to all teams. Athlete applications will also be available and accepted at the Jan. 13-15 Carson Blizzard Blast meet.

6. Financial Report:

- a. Current balances and recent activity (10/31/16)
 - i. Net income: \$267.58
 - ii. Total Liabilities and Equity: \$13, 252.93
- b. 2016-2017 budget (**possible Action Item: tabled to January**)
 - i. Decision to keep athlete assistance at \$3000, even though there will be no Olympic Trials this year.
- c. New 2017 form for meet directors. Pacific neglected to include the additional \$1 meet fee for Zone 4 meets, which could affect paperwork for meets. Jerry Rudd will contact Mary Ruddell about getting a new form created.
- d. **FYI:** Over the summer, Pacific Swimming discovered a security breach and attempted fraud against the bank accounts of Pacific and each of the other zones. Fortunately, Zone 4 uses a different bank and was not affected. But this does highlight the importance of strong account security for everyone.

7. LSC Report:

- a. **Board of Directors** (reps. Rudds/Morefield): recent difficulty deciding on adjustments to JO time standards, so last year's (AA) time standards have been extended for 2016-17. Far Western time standards are still being finalized.
- b. **Diversity Committee** (rep. Valerie Rudd): phone conference Nov. 3rd to discuss 4 teams that have applied for grants. Diversity meet next month. No local teams planning on participating.
- c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy): Working on getting more athlete representatives and would like more from Zone 4. Jim strongly encouraged each team to have a team athlete rep in addition to the zone reps. Committee also working on doing a social media campaign to get to know the athlete reps.
- d. **Open Water Committee** (rep. Erik Scalise): no recent activity
- e. **Senior Committee** (rep. Kat Matheson): got paperwork at House of Delegates meeting, but the Kat's effort to call in did not work, and her attempts to communicate through email were difficult. Brian said he was at the meeting and recalled a discussion to move the Senior Championship meet scheduled the same weekend as JOs. Also discussed new time standards. Kat is in attempts to get all the paperwork from the meeting and will disseminate the info.
- f. **Age Group Committee** (rep. Jim Morefield): lots of discussion about new time standards, no actions.
- 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): Jim created a new team from Cabrillo split. Cabrillo gave up their meet to Pacific Swimming and Jim has asked to pick up that date and has asked to change it to a SR II meet from a SR Circuit meet.
- j. **Nominations Committee** (rep. Jim Morefield): no recent activity

8. Coaches' Report:

- a. Pacific Swimming has paid for access to ASCA educational materials for ALL Pacific Swimming coaches who are ASCA members. Informational handout distributed at meeting and available at the new Pacific Swimming Club Development page at <http://www.pacswim.org/programs/clubdevelopment>.

- b. Idea for officials clinic for coaches: Some coaches (7) have attended officials clinics from local teams, and thought it may be good to have more involvement from more coaches. Learn all about the background. Not just stroke and turn, but also admin and all the ins and outs of running meets, etc.
 - i. Valerie Rudd and Julie Hardt (CARS) to look into renting a room at the Carson Community Center for a noon-ish meeting on Friday, Jan. 13th before the afternoon distance session at the Blizzard Blast meet.

9. Officials' Report:

- a. Recent and upcoming clinics: since September Zone 4 has had 6 clinics, basic and advanced. Mixtures of brand new people and renewing, as well as coaches at basic clinics. Advanced stroke and turn with 18 people and 2 instructors – split off into stroke and turn and admin. Still 2 more clinics in December: advanced and basic in Sparks. Probably February before next stroke and turn clinic.
- b. Pacific swimming now provides travel support for officials to participate in up to 2 National meets per year outside of Pacific Swimming (up from 1 previously).
- c. Tally of officials broken down by team as requested by Brian. Disseminated to members.

10. Safety Report:

- a. One incident for a swimmer who has persistent asthma and needed paramedic assistance at a training session. Swimmer has recovered fully.
- b. DDST: swimmer fell and sprained his wrist at training on the grass.

11. Sanctioning Report:

- a. January Blizzard Blast meet and March NNA meet in progress. February DDST meet pending.

12. Scheduling Report (2016-17):

- a. In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- b. 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
 - Brief discussion about High Country dates. Tabled for further meeting depending on Washoe County School schedule.
 - **Motion to rescind September action changing meet date and location (see New Business).**
 - Discussion about DDST having renovations at their pool potentially impacting February meet weekend change. Talk about moving meet to Feb 24-26 for better possibility of having the pool available. Kat will be in contact with pool staff about options. Discussions about contingencies if meet needs to be cancelled or moved to a different weekend.
 - Be prepared to take an email vote between meetings if needed.

- Be thinking about the 2017-2018 scheduling for the January meeting and March approval.

13. Old Business and Action Items:

a.

14. New Business:

- a. 2017 Zone All-star Team coaches needed! Applications will be available shortly. Clubs who supply coaching or Head Team Manager services are reimbursed \$250 per coach or Head Team Manager, per Zone 4 policy.
- NNA will have 2, CARS 1, NNA manager, at least 1 RENO put their hats in the ring
- b. Motion by RENO to rescind Zone 4's previous decision to permit NNA to move their April meet in Fernley to a March meet at NW Pool in Reno. (**action item**)
- Background:** The change of date moves the meet to prior to Far Westerns and would not allow regularly scheduled practices at NW Pool on Saturday and Sunday. This change would negatively affect athletes preparing for Far Westerns as this is the only pool used by Reno Aquatic Club. Pool time provided to swimmers for Reno Aquatic Club by the City of Reno has changed RENO's practice schedule to include Saturday and Sunday practices in lieu of other practice times during the week. Having NW pool unavailable negatively impacts swimmers for Reno Aquatic Club.
 - Discussion about change in lane allocation and available lane space for teams in Reno. Other weekends are not available due to the high school meet schedule and city availability. Options were put up for training after the meet concludes (5pm) or try to get lane space in Carson. Reno raised concern of having to travel out of neighborhood for training. NNA said that they talked with the City to ensure lane space, and Reno called in to question that the City of Reno renigs on deals all the time. Lakeridge points out that assuming the City is above board, the lane space may not be the best, but is still available. If meet runs past 5pm, then the meet ref would get involved to make sure there is no potential conflict. Erik mentioned the meet has never gone past 3pm so finishing by 5pm should be fine. NNA says his contract is to a hard 5pm so the practice will not be able to get in earlier.
 - Question is called from the floor by Reno. Seconded by NNA.
 - In favor: 2
 - Opposed: 6
 - Abstentions: 2
 - Motion failed.

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 9:10pm