

# Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> PLAZA HOTEL, 2<sup>ND</sup> FLOOR MULTI-PURPOSE ROOM, <<<  
801 S. Carson Street, Carson City, NV 89701.

## Minutes

**Wednesday January 18, 2017, 7:40 pm**

### 1. Attendance:

|  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Jim Morefield (UN-Chair)     | <input checked="" type="checkbox"/> Kat Matheson (DDST)              | <input type="checkbox"/> Justin Hight (DDST-Athlete Rep)    |
| <input type="checkbox"/> Brian Holm (RENO-Vice Chair)            | <input checked="" type="checkbox"/> Allison Kulikowski (RENO-AthRep) | <input type="checkbox"/> Kaila Duffy (DDST-Athlete Rep Alt) |
| <input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary) | <input checked="" type="checkbox"/> Sharon Weiss (LAKE)              | <input type="checkbox"/> Nenad Rodic (LAKE)                 |
| <input checked="" type="checkbox"/> Jerry Rudd (TAHO-Treasurer)  | <input checked="" type="checkbox"/> Valerie Rudd (TAHO-Officials)    | <input type="checkbox"/> _____ (TAHO-Alt)                   |
| <input type="checkbox"/> John Branco (CARS-Safety)               | <input checked="" type="checkbox"/> Daniel Morse (CARS)              | <input type="checkbox"/> Gary Kolb (CARS-Alt)               |
| <input type="checkbox"/> Erik Scalise (NNA)                      | <input checked="" type="checkbox"/> Lou Scalise (NNA)                | <input type="checkbox"/> Jorie Turner (NNA-Alt)             |
| <input type="checkbox"/> Judy Maynor (UN-Z4 Officials)           | <input checked="" type="checkbox"/> Allen Gosselin (DDST)            | <input type="checkbox"/> Wendy Yturbide (DDST-Alt)          |
| <input type="checkbox"/> Shari Buonamici (RENO-Sanctions)        | <input type="checkbox"/> _____ (BST)                                 | <input type="checkbox"/> _____ (BST)                        |
| <input type="checkbox"/> _____                                   | <input type="checkbox"/> _____ (MLST)                                | <input type="checkbox"/> _____ (MLST)                       |
| <b>GUESTS:</b>   |  |   |

### 2. Review & Approval of November Minutes. (Action Item)

- a. Approved

### 3. Next Meeting Wednesday March 8, 2017, 7:30 pm. (Meet scheduling; 2018 All-star planning)

- a. Future meetings (Wednesdays): May 10, July 12, Sept. 13, Nov. 1(?), Jan. 10, March 14

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

- a. No members of the public in attendance

### 5. Announcements & Correspondence:

- a. **Reminder: all Zone-4 elected and appointed officers must be 2017 USA Swimming members.**
- b. **Reminder: 2017 Team dues** (\$100 year-round; \$50 seasonal) are now due and payable (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- c. **2017 Zone All-star meet (ZAM)** will be March 4-5 at the John F. Cunningham Aquatic Complex in Vallejo, CA. Zone teams will be staying at hotels in Fairfield. Athlete applications are available on the Zone-4 web site (above), and will be accepted in person at the January 13-15 Carson Blizzard Blast meet.

### 6. Financial Report:

- a. Current balances and recent activity.
  - i. Balance: \$14,403.93
  - ii. Income: \$700 this period / \$1418.58 YTD
- b. Confirmation of approval of additional Zone All-star expenditure, not to exceed \$120, to join with the other zones in purchasing bag tags for the 2017 Zone all-star meet. (Action Item)
  - i. Approved
- c. 2016-2017 Budget. (Action Item)
  - i. Approved

### 7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- November 16<sup>th</sup> meeting, Rudds attended, Morefield was traveling. Number of Sectional meets eligible for Pacific travel support was increased to two per year. 2017-2018 LSC meet schedule approved, bid package to be available soon. Approved awarding a 2016-2017 Senior II meet in need of a new host to RENO on their June 23-25 dates.
- b. **Diversity Committee** (rep. Valerie Rudd): no recent activity

- c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy): pushing to get more athlete reps on Zone boards as well as the Pacific athlete committee. Allison has copies of the application if needed.
- d. **Open Water Committee** (rep. Erik Scalise): no recent activity
- e. **Senior Committee** (rep. Kat Matheson): no recent activity
- f. **Age Group Committee** (rep. Jim Morefield) -- Continued discussion of FW and JO meet timelines and time standards.
- g. **Governance Committee** (rep. Jim Morefield) - reviewing policy to allow capping of championship (JO and FW) meet entries and distance heats to maintain workable timelines.
- h. **Finance & Investment Committees** (rep. Jim Morefield): no recent activity
- i. **Scheduling Committee** (rep. Brian Holm): no report
- j. **Nominations Committee** (rep. Jim Morefield) -- missed a meeting due to old email address. Starting to work on nominations for officers, including General Chair, to be elected in May.

#### 8. Coaches Report:

- a. No activity other than the Washington Open being too crowded

#### 9. Officials Report:

- a. Friday of Blizzard Blast: Officials clinic for coaches
  - i. Attendees: DDST, TAHO, CARS, RENO, NNA
  - ii. Valuable exercise for coaches and officials to discuss rules and training to improve communication and understanding
  - iii. Discussion about format for future clinics – what to include, how often to host (once per year?), etc. Put to the coaches to think about what they might want.
- b. Basic Clinic: Tuesday, Feb. 7<sup>th</sup> in Sparks (3 people to attend)

#### 10. Safety Report:

- a. DDST had a swimmer experience an epileptic seizure during training. Full recovery.

#### 11. Sanctioning Report:

- a. January, February, and March meets sanctioned. Pacific Swimming will sanction March JOs. Next up for Zone 4 is Carson meet in May.
- b. Discussion about JOs in Carson

#### 12. Scheduling Report (2016-17):

- a. **Current approved schedule (notify immediately of any changes):**
  - BST: Jun 16-18
  - CARS: Jan 13-15; March 10-12 (14-u JO P&F); May 26-28
  - DDST: Feb 17-19; **Aug 4-6 (P&F)**
  - NNA: Mar 18-19; Jul 21-23 (P&F)
  - RENO: Jun 23-25 (SR-II)
  - TAHO: Jul 14-16
- b. DDST has confirmed August 4-6 for the High Country Meet dates.
- c. **Placement of Pacific All-star table at future State Championship meets (Discussion Item)**
  - i. Having a table would have more visibility, specifically when the South hosts. Hopefully this will help remedy the fact that some Zone 4 swimmers were not selected to the Pacific All Star meet due to Pacific not accepting times from the 2016 Nevada State Champs.
- d. **Preliminary 2017-2018 meet schedule (Discussion item for action in March).**
  - i. Host teams to give Jim Morefield feedback for meet dates/locations for finalized list for March meeting.

#### 13. Old Business and Action Items:

- a. Action and discussion items above.

#### 14. New Business:

- a. Action and discussion items above.

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

- a. No confidential matters discussed.

**16. Adjourned: 8:45pm**