

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 Street, Carson City, NV 89701.

Minutes

Wednesday July 12, 2017, 7:32 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 checked="" type="checkbox"/> Daniel Morse (CARS-Safety)	<input type="checkbox"/> Kim Klatt (CARS-Alt)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Erik Scalise (NNA)	<input checked="" type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/>
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> Allen Gosselin (DDST)	<input type="checkbox"/>
<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)
GUESTS: Wendy Yturbide (DDST)	Ken Murphy (LAKE)	Jodi Wright (NNA)

2. Review & Approval of May Minutes. (Approved)

3. Next Meeting Wednesday Sept. 13, 2017, 7:30 pm. (appointment of Athlete Reps; hosting Zone All-stars)

- Future meetings (Wednesdays): Sept. 13, Nov. 1, Jan. 10, March 14, May 9, July 11, Sept. 12
- Motion to move November meeting to the 1st Wednesday in November to avoid conflicts with the Nevada State Meet. (Approved)

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

- No members of the public present.

5. Announcements & Correspondence:

- Congratulations to Katelyn Crom (LAKE), Madeleine Lewis (LAKE), and Blair Hall (LAKE),** who were selected to the **2017 Pacific Swimming Western Zone All-star Team**. The all-star team will be competing in Roseville, CA, August 8-13.
- USA Swimming Scholastic All-America applications are due online August 15th.** For more information visit the Pacific Swimming or USA Swimming web sites.
- Congratulations to Zone 4 graduates Michael Weiss (LAKE/Wisconsin Aquatics), Shelby Koontz (DDST/Indiana University), and Rachel Matsumura (LAKE/Indiana University)** who competed strongly at the **2017 Phillips 66 National Championships** in Indianapolis June 27-July 1. **Michael** competed in 3 events, placing 7th in the A-final of the 200m individual medley (1:59.62), and 8th in the B-final of the 200m freestyle (1:48.94). **Shelby** competed in 4 events, placing 32nd overall in the 100m butterfly (1:00.57), and coming back to place 8th in the 18-under C-final. **Rachel** competed in 3 events and placed 22nd overall in the prelims of the 200m backstroke (2:14.08).

6. Financial Report:

- Current balances and recent activity.
- Balance: \$14,570.14
- Income: \$554.50 this period / \$1584.79 YTD
- 2 people who haven't cashed Zone All Star Meet refunds: Hollinger and Tollman.
 - They will get reminded one more time. Jim Morefield suggested if they come back after September 1st, there should be a check reissuance fee.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- No recent activity. Error in minutes of April 19th BOD meeting, the 15-18 age group was added back to Summer JOs for 2018, not 2017.
- b. **Diversity Committee** (rep. Valerie Rudd) – no recent meetings.
- c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy) – a move to a bigger social media presence by athlete reps (twitter, instagram). Jim publicly thanked Allison for her 2 years of service for Zone 4. She sets a great example for athlete involvement and will be missed.
- d. **Open Water Committee** (rep. Erik Scalise) – rules meeting occurred, but there were no relevant rules that need to be discussed here (e.g. alcohol use at venues, etc.)
- e. **Senior Committee** (rep. Kat Matheson) – Kat hasn't heard anything other than rumors and hearsay about clinics for those who can't make ASCA World Clinic. Senior Clinic on the books scheduled for September at Concord Hilton. USA Rep to come in and present some data.
- f. **Age Group Committee** (rep. Jim Morefield) -- no recent meetings.
- g. **Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- no recent meetings.
- i. **Scheduling Committee** (rep. Brian Holm) – Leo Lin is filling in for George Cleveland for the rest of the swim year to August. That position may be appointed by incoming Chair.
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent meetings.

8. Coaches Report:

- a. No incidents, issues, or announcements.
- b. Brief discussion about holding an officials run coaches clinic at the Tigersharks January Blizzard Blast.
 - i. Email Jim for interested subject matter. Coach Erik Scalise asked about discussions of new rules or rule changes. Coach Kat Matheson liked the videos. It was helpful to see stroke and turn perspective (strokeandturn.com videos).
 - ii. Tentatively penciled in for 12 noon on Friday, January 12, 2018.

9. Officials Report:

- a. Recent and upcoming clinics and activities.
 - i. 26th or 19th of September. 5:30-8:30pm.
 - ii. Tentatively at Double Diamond Elementary School.
 - iii. No cost for non-profits to rent room.
 - iv. Super Clinic dates in discussion between Rudds and Jim Morefield.

10. Safety Report:

- a. Asthma attack at a recent swim meet, but no other reports.

11. Sanctioning Report:

- a. All summer meets sanctioned; next is September DDST meet.

12. Scheduling Report (2016-18):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: **2018:** Jun 15-17
 - CARS: Nov 9-12 (State P&F); **2018:** Jan 12-14; May 25-27
 - DDST: Aug 4-6 (P&F); Sep 15-17; **2018:** Feb 9-11; Aug 3-5 or 10-12
 - NNA: Jul 21-23 (P&F); **2018:** Mar 24-25; Jul 20-22
 - RENO: Oct 13-15; **2018:** Jun 22-24 (SR-2 P&F / AGO)
 - TAHO: Jul 14-16; **2018:** Jul 13-15
 - ZONE-4: **2018:** Mar 3-4 (Zone All-star Meet); May 11-12 (Observed HS Regionals)
- b. **Motion** to add May 13 walk-on Approved Meet, hosted by RENO at UNR, to the published 2017-2018 Zone 4 meet schedule. (**Approved**)
- c. Jim Morefield requested Carson Tigersharks for a quote of timing equipment rental for the Zone All Star Meet in March 2018. Zone 4 gets reimbursed by Pacific Swimming.

13. Old Business and Action Items:

- a. Confirmation of Board email vote conducted May 30 - June 1, on a motion by DDST to drop the word "Invitational" from the name and format of the August High Country meet, and allow it to be open to all

eligible athletes, along with an appropriate entry limit to control session length. Votes received by the deadline: 9 in favor, 0 opposed, 0 abstentions.

14. New Business:

- a. Election of 2017-2018 officers. **Nominees: (Action Item)**
Chair: Jim Morefield
Vice Chair: Brian Holm Erik Scalise Sharon Weiss
Secretary: Julie Hardt
Treasurer: Jerry Rudd
- b. Bylaws state that a majority of people have to vote for a candidate for the candidate to be elected. Jim recommended that in the result none of the 3 candidates for Vice Chair receive a majority, it will go to a 2nd vote between the 2 highest tallies. Attendees agreed.
- c. Chair, Secretary, and Treasurer voted as a slate. As Chair, Jim Morefield abstained (unless he was needed to break a tie). 11 for – 0 against – 1 abstention.
- d. Vice Chair voted via paper ballots. Sharon Weiss elected with majority vote.

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

- a. **Selection process for 2017-2018 Athlete Rep applications.**
- b. Given the potentially sensitive nature of individual athletes, suggested closed session.
- c. Jim would like to see representation from different clubs. There are 4 candidates from 3 different clubs (Reno, Douglas, NNA), with 3 spots available (2 reps, 1 alternate). He would like to see equal representation if possible. However, we should also be considering buy in from individual athletes and potential for drop out.
- d. Bylaws state we should have 2 reps and 1 alternate, unless Pacific Swimming requires more. Technically we could have all 4 because we should have at least 20% representation. Concern that one team may have more representation than another if we appoint all 4.
- e. Jim would like to have a closed session with Coach Erik Scalise invited since he has the team with 2 candidates (and it may come to cutting 1 of those athletes).
- f. CLOSED SESSION
 - i. Discussed process for choosing candidates

16. Adjourn: 8:25pm for general session / 8:32pm for closed session.