

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 September 13, 2017, 7:40 pm

Notice: Board reserves the right to take agenda items out of sequence for the efficient conduct of business.

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input checked="" type="checkbox"/> Lily Bickmore (DDST-Athlete Rep)	<input checked="" type="checkbox"/> Kat Matheson (DDST)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input checked="" type="checkbox"/> Ken Murphy (LAKE-Alt)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input checked="" type="checkbox"/> Sam DeRuse (RENO-Athlete Rep)	<input checked="" type="checkbox"/> Ryan Mallam (RENO)
<input checked="" type="checkbox"/> Jerry Rudd (Treasurer)	<input checked="" type="checkbox"/> Alison Cameron (NNA Athlete Rep)	<input checked="" type="checkbox"/> Erik Scalise (NNA)
<input checked="" type="checkbox"/> Daniel Morse (CARS-Safety)	<input checked="" type="checkbox"/> Daisy Fanter (NNA Athlete Rep)	<input type="checkbox"/> Lou Scalise (NNA)
<input checked="" type="checkbox"/> Valerie Rudd (Officials)	<input checked="" type="checkbox"/> Jorie Scalise (TAHO)	<input type="checkbox"/> Kim Klatt (CARS-Alt)
<input type="checkbox"/> Kendra Follett (RENO-Officials)]	<input checked="" type="checkbox"/> Zack Hawes (TAHO)	<input type="checkbox"/> Allen Gosselin (DDST-Alt)
<input type="checkbox"/> Shari Buonamici (Sanctions)	<input checked="" type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/>	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
GUESTS: Larry Phippen (TAHO)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

2. Review & Approval of July Minutes. (Action Item)

- a. Approved as written.

3. Next Meeting Wednesday November 1, 2017, 7:30 pm. (Zone All-star planning)

- a. Future meetings (Wednesdays): Nov. 1, Jan. 10, March 14, May 9, July 11, Sept. 12, Nov. 14(?)

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

- a. No public members present.

5. Announcements & Correspondence:

- a. Congratulations to **Katie Crom (LAKE)** on being named 2016-2017 Pacific Swimming long-course female **Outstanding Swimmer** in the 13-year-old category! Katie is also a **finalist for the 2017 Pacific Swimming age-group female Race of the Year award**, for her performance in the 200m Butterfly (2:15.64) at the Western Zone Senior Championship in Clovis, CA, on August 1. (**NOTE: to cast your vote** for your favorite finalists, visit <https://www.surveymonkey.com/r/16-17PacSwimAwards> before Saturday, September 16th!)
- b. Congratulations to our athletes who swam as part of the winning Pacific Swimming All-star team at the 2017 **Western Zone Age Group Championships** in Roseville, CA, August 9-12. **Katie Crom (LAKE)** set new 13-14 girls WZ meet records in 200m freestyle (2:06.55), 400m IM (4:55.38), and 200m butterfly (2:19.02), and also took 1st place in 200 IM and 2nd place in 400m freestyle. **Blair Hall (LAKE)** made top-8 in 3 events including 3rd place finishes in the 13-14 100m & 200m butterfly. **Madeleine Lewis (LAKE)** finished top-8 in 2 events, including 4th in the 13-14 100m breaststroke.
- c. Congratulations to **Benedict Nagy (LAKE)** on her selection to the 2016-2017 USA Swimming Scholastic All-America Team.
- d. **Next House of Delegates Meeting Sunday, October 8th, 10:00 am, in Concord, CA.** See the Pacific Swimming web site for call-in options, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- e. **Congratulations to Zone 4 graduates Shelby Koontz (DDST/Indiana University) and Rachel Matsumura (LAKE/Indiana University)** who competed strongly at the **2017 US Open Championships** in New York August 2-6. **Shelby** competed in 4 events, including a 10th place finish in the 100m butterfly (59.90). **Rachel** competed in 4 events and placed 15th in 200m backstroke (2:13.78).

6. Financial Report:

- a. Current balances and recent activity.
 - i. Balance: \$15,781.64
 - ii. Income: \$2,796.29 YTD (will change slightly with some outstanding checks, etc.)
- b. Athlete support disbursements for 2016-2017.

- i. Western Zone Age Group Champs: we had 3 athletes attend, and they were reimbursed from Zone 4 at \$250 each (1/2 of the Pacswim co-pay).
- c. Forward 2017-18 Budget proposed for approval in line with the 2016-17 Budget, with the exception of increasing the membership income budget from \$700 to \$800 due to UNR joining Zone 4 as a year round USA swim team.
 - i. Approved – unanimous.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- did not attend July 19th meeting. Time standards for short-course JO and FW meets updated and posted.
- b. **Diversity Committee** (rep. Valerie Rudd) – Valerie wasn't able to attend the most recent meeting. There is a Pacific Swimming Diversity camp coming up in November.
- c. **Athlete Committee** (reps. Sam DeRuse, Lily Bickmore, Alison Cameron, Daisy Fanter) – no recent activity.
- d. **Open Water Committee** (rep. Erik Scalise) – no recent activity.
- e. **Senior Committee** (rep. Kat Matheson) – Russell Mark from USA Swimming is doing a clinic on October 7 for free. He'll be covering some race analysis information, and it is free to coaches.
- 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. vacant) – this committee works on scheduling Pacific Swimming hosted meets (JOs, Far Westerns, SR meets, etc.). The committee meets and decides which teams are awarded meets based on bids.
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent meetings.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- new committee, no meetings yet.

8. Coaches Report:

- a. Brendon Bray (UNR) has had a committee to see what the expansion costs would be to extend the UNR pool to be 50m and include a diving tower. It's looking like this work will be in the \$5-8 million range. Full disclosure due to the potential for a stalled process for the public pool construction. UNR President may look into being a partner in the Moana site costs. This month, the lease that Sierra Nevada swimming had on the site was up. They re-extended the lease. Brendon is looking into having the UNR new expansion be more open to the public for potential use with swim teams. Long-term vision of Lombardi is that the new student rec center will cover student life, and the Lombardi pool will be more of an athletic facility for some outside use. Brendon will keep Zone 4 updated on the developments of proposed building and expansion plans. UNR could potentially be an option of a release valve for local teams and so that UNR becomes more of a partner with the city and activities for city citizens.

9. Officials Report:

- a. Judy Maynor has stepped back as Officials' Co-Chair due to family commitments. Kendra Follett will step in as Co-Chair in Judy's place.
- b. Clinics scheduled for September 26 (basic AO) and October 22 (ALL positions).
- c. 2nd annual Zone 4 **Officials Clinic for Coaches** scheduled for January 12, open for topic requests!
- d. Annual Pacific Swimming Officials Clinic Saturday October 7 in Concord, CA.

10. Safety Report:

- a. No incidents to report.
- b. There is an online report that needs to be submitted to USA Swimming when there are incidents. Zone 4 also asks that any incident report gets forwarded to our Zone 4 Safety Chair (Dan Morse).

11. Sanctioning Report:

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

12. Scheduling Report (2017-18):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 15-17
 - CARS: Nov 9-12 (State P&F); Jan 12-14; May 25-27
 - DDST: Sep 15-17; Feb 9-11; Aug 3-5 or 10-12
 - NNA: Mar 24-25; Jul 20-22
 - RENO: Oct 13-15; May 13 (Approved walk-on); Jun 22-24 (SR-2 P&F / AGO)
 - TAHO: Jul 13-15
 - ZONE-4: Mar 3-4 (Zone All-star Meet); May 11-12 (Observed HS Regionals)
- b. No further additions or changes.

13. Old Business and Action Items:

- a. No old business.

14. New Business:

- a. Confirmation of 2017-2018 Athlete Representatives:
Sam DeRuse (RENO), Alison Cameron (NNA), Lily Bickmore (DDST), Daisy Fanter (NNA).

- b. **2018 Zone All-star meet** March 4 in Carson City. Volunteers needed from ALL ZONE-4 TEAMS to staff the meet. Meet is a simple, single-session, 5-hour, pre-seeded meet (no check-in or scratches).

VOLUNTEERS NEEDED:

- **Meet Director:** Ken Murphy (LAKE)
 - **Head Timer/Marshal:** _____
 - **Marshals** 1. _____ 2. _____ 3. _____
 - **Announcer:** _____
 - **Colorado Operator:** (CARS?)
 - **Entries/Computer Operator:** _____
 - **Runners:** 1. _____ 2. _____
 - **Hospitality** 1. _____ 2. _____
 - **Set-up/Tear-down:** 1. (CARS?) 2. (CARS?)
- c. Per current policy, **8-unders will participate** in the 2018 Zone All-star meet, including group dinner and all competition and team gear, but will **not** stay at the hotel or participate in the group breakfast, and parents will be responsible for all transportation.
- i. Zone 4 will need to decide in November what time standard to use for selection for the 8 & unders.

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

- a. No issues to discuss.

16. Adjourned: 8:57pm