

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> **VENUE CHANGE: Bonanza Room, Carson Community Center** <<<
851 E. William Street, Carson City, NV 89701.

Minutes **Wednesday May 9, 2018, 7:38 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"/> Ryan Evans (RENO)	<input type="checkbox"/> Jodi Wright (LAKE)
<input checked="" type="checkbox"/> Jerry Rudd (Treasurer)	<input type="checkbox"/> Alison Cameron (NNA Athlete Rep)	<input checked="" type="checkbox"/> Erik Scalise (NNA)
<input checked="" type="checkbox"/> Daniel Morse (CARS-Safety)	<input type="checkbox"/> Daisy Fanter (NNA Athlete Rep)	<input type="checkbox"/> Lou Scalise (NNA)
<input checked="" type="checkbox"/> Valerie Rudd (Officials)	<input checked="" type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Kim Klatt (CARS-Alt)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Zack Hawes (TAHO)	
<input type="checkbox"/> Shari Buonamici (Sanctions)	<input type="checkbox"/> Jo Ann Porter (NNA)	
<input type="checkbox"/>	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/>	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
GUESTS: Dave Hoover (NNA), Mike Freeman (NNA)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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

- a. Minutes approved with minor changes.

3. Next Meeting Wednesday July 11, 2018, 7:30 pm. (Election of 2018-2019 officers)

- a. Future meetings (Wednesdays): July 11, Sept. 12, Nov. 14, Jan. 9, March 13, May 8, July 10

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

5. Announcements & Correspondence:

- a. **Athlete application deadline for Western Zone all-star meet is June 2nd.** Application is posted on www.pacswim.org. The meet is in Roseville, CA, August 7-12. The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Interested Zone-4 athletes are encouraged to apply! Co-pay is \$550, and **Zone-4 athletes who compete will receive up to 50% reimbursement (\$275)** from Zone-4.
- b. **Coaches please remind your High School athletes** to carefully check the spelling of their names in the meet paperwork for the Regional and State Championship meets. Any corrections should be brought directly to the referee or computer operator **before the end of the meet**. A typo or nickname that does not match the athlete's USA Swimming registration may prevent or delay recording of times for USA Swimming. **This is the athlete's responsibility!**
- c. **Pacific Swimming House of Delegates meeting scheduled for Saturday May 19th, 6:30 pm.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. Call-in option is available - see www.pacswim.org for more details.
- d. **Coaches, Officials, and Clubs** should be aware of new requirements regarding **Backstroke Start Certification** and **Concussion Protocols** recently announced by Pacific Swimming. Please visit www.pacswim.org for the most recent information.
- e. **New national legislation S.534, the Safe Sport Authorization Act of 2017,** requires USA Swimming and its adult members to report suspected child abuse, including sexual abuse, to local or federal law enforcement or to a child-welfare agency designated by the Justice Department **within 24 hours. A failure to report is subject to criminal penalties. Additional mandatory reporting requirements apply** to USA Swimming members for sexual misconduct, and other related misconduct including retaliation. Visit <https://safesport.org/report-a-concern>, usaswimming.org, and pacswim.org for further information.
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity
 - i. Balance: \$16,867.94

ii. Income: \$0.00 this period / \$1443.30 YTD

1. There is one expense for the Mammoth official's clinic. The Rudds were reimbursed for their lodging and gas.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Mar. 21 Executive Committee - Jim volunteered to draft a new Policies & Procedures section to document current and desired practices for the Zone All-star meet going forward. Apr. 18 BOD: Summer JOs moved to one venue and limited to 14-under, due to facility issues with the other pool. Work is ongoing regarding safe sport, tech suits, awards banquet changes, etc. 2018-19 draft Pacific budget presented and discussed. Zone All-star co-pay to Pacific increased to \$70 to cover rising bus costs (see New Business).
- b. **Diversity Committee** (rep. Valerie Rudd) – brainstorming session about events and ideas coming up as well as ideas for fundraising and rules for individual scholarships through donations. Kat asked if there would be the possibility of getting a hotel covered for Zone 4 athletes traveling for the diversity camp.
- c. **Athlete Committee** (reps. Lily Bickmore, Alison Cameron, Daisy Fanter) – athletes were unable to attend the most recent meeting. Sam Deruse resigned his position as he transferred to a team in Sierra Nevada Swimming.
- d. **Open Water Committee** (rep. Erik Scalise) – no recent news.
- e. **Senior Committee** (rep. Kat Matheson) – no recent news.
- f. **Age Group Committee** (rep. Jim Morefield) -- Draft motion on tech suits presented to the BOD and then withdrawn for further review because they are waiting for FINA and USA Swimming to make a decision first. Continuing minor adjustments to JO and FW event lineup and timelines. Dave Hoover would like Jim to pass on the request to have tougher FW time standards for swimmers coming from out of LSC. This way numbers can be kept lower, and the meet can be a better quality. Jim put out the call for a coach becoming the Zone 4 rep in his place for the Age Group Committee. Sharon and Ryan are considering it.
- g. **Governance Committee** (rep. Jim Morefield) -- Teleconference May 1, discussed safe sport posture in light of recent progress at USA Swimming level. Staff requesting and compiling Law Enforcement contact info (non-emergency) for each meet venue in Pacific Swimming.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- committee reviews LSC financial statements and consolidated reports on a monthly basis. Coach education grants will be offered next year. Forward year budget will be voted on at the next HOD meeting; Pacific Swimming is budgeting for a loss next year due to increased expected expenditures.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- Round 2 bidding for the 2018-2019 season completed. Round 3 open for bidding on Spring and Summer JOs and a mid-July Senior 2 T&F.
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent activity.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- see Governance above.

8. Coaches Report:

- a. Far Westerns
 - i. Coach Ryan was unhappy with the meet and felt it was run really poorly. He wondered if Pacific realized that it was run so poorly and if they were going to have a feedback opportunity and hoped that in the future they will. The meet ran late due to check-in issues among other things. There was poor communication about delays for swim offs before other events. There were mistakes with scratches and check ins. Coach Erik felt that protocols were unclear ahead of time and were communicated poorly. Sharon felt disappointed in how Santa Clara ran the meet.

9. Officials Report:

- a. Recent and upcoming clinics and other activities.
 - i. 2 clinics just completed in Mammoth and Bishop with 8 total people between the 2 clinics. They have a new Head Coach. Pam has stepped aside to spend more time with family. She's staying on as assistant. Brian Bartalucci is the Head Coach in Mammoth. They're working on getting a year-round pool at the spa in Mammoth.
 - ii. Clinic scheduled on the 22nd in Reno for basic stroke and turn. Next basic clinic will likely be in October.
 - iii. There will be a mega-clinic in the fall in Reno to cover all the clinics. This process is a lot more efficient as it gets almost everyone in on the same day so there doesn't have to be a ton of clinics.
 - iv. Jim conducted a basic starters clinic for 3 people back in April.
- b. Jerry is concerned about the consistent calling for timers at swim meets. He handed out a lane timers advertisement flyer from strokeandturn.com. There are also videos on youtube for training timers.

10. Safety Report:

- a. Follow-up on backboard safety at Carson pool.

- i. Carson Aquatic Facility Director Mike Freeman updated the Board about plans to secure backboards to the walls with bungees during swim meets when deck congestion is high. He also mentioned the opportunity for coaches to go through coach safety re-certs on a more regular schedule, twice a year.
- b. Recent incidents or injuries
 - i. Carson swimmer accidentally dove in on another swimmer and ended up with stiches on his eyebrow.
 - ii. Reno swimmer dislocated knee playing ultimate for dryland.
 - iii. NNA swimmer injured ankle landing after a pull up.

11. Sanctioning Report:

- a. May and June meets sanctioned. Next meets to sanction are July TAHO and NNA meets.

12. Scheduling Report (2018-19):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 15-17; **2019:** Jun 14-16
 - CARS: May 25-27; **2019:** Jan 18-20; May 24-26
 - DDST: Aug 3-5(P&F); Sep 14-16; **2019:** Feb 8-10; Aug 2-4 (P&F)
 - NNA: Jul 20-22 (P&F); **2019:** Mar 23-24; Jul 19-21 (P&F)
 - RENO: May 13 (Approved walk-on); Jun 22-24; Oct 19-21; **2019:** May 12 (Approved walk-on); Jun 21-23
 - TAHO: Jul 13-15; **2019:** Jul 12-14
 - ZONE-4: May 11-12 (Observed HS Regionals); **2019:** May 10-11 (Observed HS Regionals); May 18?? (Observed HS State)
- b. No further additions or changes.

13. Old Business and Action Items:

- a.

14. New Business:

- a. Co-pay increase for Zone All-stars (**Action Item**)
 - i. Pacific Swimming increased their co-pay by \$5 to cover increased costs for buses and travel.
 - ii. Jim feels that our current financial situation is secure enough to absorb the cost. Erik and Sharon feel that \$5 is a reasonable cost to pass on to the swimmers.
 - iii. Erik motioned that Zone 4 increases the Zone All-star meet co-pay by \$5 to match the Pacific Swimming \$5 rise.

1. Approved

- b. Nomination/volunteer of candidates for 2018-2019 elected officers:

Chair:	<u>Jim Morefield</u>	_____	_____
Vice Chair:	<u>Sharon Weiss</u>	_____	_____
Secretary:	<u>Julie Hardt</u>	_____	_____
Treasurer:	<u>Jerry Rudd</u>	_____	_____

- c. Northern Nevada Kids' Triathlon Series. Mike Freeman put out an invitation to local clubs to participate.

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

- a. Not applicable.

16. Adjourned: 9:07pm