

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 May 8, 2019, 7:33 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 (UN-Chair)	<input checked="" type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Baylee Silveira (DDST Ath Rep)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Hannah Presley (CARS Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input checked="" type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Lindsay Robertson (NNA-Safety)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Daisy Fanter (NNA Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input checked="" type="checkbox"/> Ryan Evans (RENO)	<input checked="" type="checkbox"/> Julianne Abridonde (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input checked="" type="checkbox"/> Jo Ann Porter (NNA)	<input type="checkbox"/> Alexia Taylor-Arredondo (RENO Alt)
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Amelie Palmer (NNA Alt Ath)	<input type="checkbox"/> Antonina Wiewior (NNA Alt Ath)
<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: Roger Pflieger (RENO), Kelly Schott (LAKE), Jodi Wright (LAKE), Veronica Harmon (NNA), Aidan Pflieger (RENO)		
<input type="checkbox"/>	<input type="checkbox"/> (MLST)	<input type="checkbox"/> (MLST)

2. Review & Approval of March Minutes.

- Correction to the listed dates on the meeting. Approved with corrections.

3. Next Meeting Wednesday July 10, 2019, 7:30 pm. (election of 2019-2020 officers)

- Future meetings (Wednesdays): July 10, Sept. 11, Nov. 13??, Jan. 8, March 11, May 13, July 8

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:

- June 23 deadline for clubs to implement new USA Swimming Minor Athlete Abuse Prevention Policy (MAAPP).** This includes updating all club policies to reflect MAAPP, and having the MAAPP "reviewed and agreed to in writing by all athletes, parents, coaches and other non-athlete members of member clubs on an annual basis with such written agreement to be retained by the club." **The MAAPP includes significant new and enhanced policies in several areas of athlete safety.** See usaswimming.org/maapp for full details.
 - Discussion about discrepancies and worries about some parts of the new policy where some rules aren't possible to be followed based on facilities and circumstances. There should be a better discussion about the values that USA Swimming is trying to follow as opposed to just avoiding risk. Athlete reps felt like it's really important to have discussions around this topic. They also felt having a conference for athletes/parents/coaches may be a really good idea for our local area. Request to Kelly Schott to share info that she gets at the Western Zone clinic for Safe Sport.
- Athlete application deadline for the 2019 Western Zone Age Group all-star meet is June 1st.** Application is posted on www.pacswim.org. The meet is in Gresham, OR, August 6-11. The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Co-pay is \$700, and **Zone-4 athletes who compete will receive up to 50% reimbursement (\$350) from Zone-4.**
- Final reminder to High School athletes and their coaches:** carefully check the spelling of athlete names for Regionals and State, and make sure they match your USA Swimming registration. Any corrections should go to Ken Murphy ASAP before or during the meet. **This is the athlete's responsibility!**

- d. **Pacific Swimming House of Delegates meeting coming up Sunday May 19, 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 <http://www.pacswim.org/documents/delegates> for more details.

6. **Financial Report:**

- a. Balance: \$18,609.09
- b. Income: Period – (26.11) / YTD - \$227.27

7. **LSC Reports:**

- a. **Board of Directors** (reps. Rudds/Morefield) -- Last BOD meeting April 17. Approved deficit budget for 2019-2020 to send to HOD for approval, to be covered by investment returns. Approved Bylaws revision to send to HOD. Presentation from new online meet entry provider fastswims.com (SwimConnection competitor).
- b. **Diversity Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Daisy Fanter, Baylee Silveira, Hannah Presley, Julianne Abrigonde, Amelie Palmer, Antonina Wiewior, Alexia Taylor-Arredondo) – (rule clarification about backstroke entry after whistles. No jumping, must slide in on the entry into the water.)
- d. **Open Water Committee** (rep. Erik Scalise) – Donner Dip August 11 (day after Masters Donner Lake swim)
- e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
- f. **Age Group Committee** (rep. Jim Morefield) -- no recent activity.
- g. **Governance Committee** (rep. Jim Morefield) -- multiple calls attended to finish updating Bylaws to new USA Swimming template. Still soliciting nominations for BOD positions to be elected at May HOD meeting.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- Remaining unbid Pacific meets for 2020 include a long-course Senior Open meet June 6-7, and long-course JOs July 10-12.
- j. **Safe Sport Committee** (rep. Jodi Wright) – Kelly Schott attended to JOs and Far Westerns at the info table and participated in handing out info and reach as many kids as possible.

8. **Coaches Report:**

- a. Topic requests for 3rd annual **Zone 4 Officials Clinic for Coaches** re-scheduled for May 24.
 - i. Valerie would like RSVPs by the Thursday the day before the meeting to plan for catering.
 - ii. Safe Sport, Meet admin and official times, latest info on concussion protocol, (possibly diversity and inclusion if the Bautistas make it up in time)
- b. Fastswims.com: Reno Aquatic Club will be using this relatively new service for their Summer Gamble Meet. It was developed by someone who used to work for swim connection, but seems a little more innovative. There are definitely still some bugs in the system, but the company is working fast at closing loopholes, etc.
- c. Reno Walk on meet for any 13 and over swimmers (usa swimming registered) on May 12 is open on swim connection. Ryan also congratulated all the Zone 4 teams at Far Westerns this spring.

9. **Officials Report:**

- a. Upcoming basic officials clinic May 21 in Reno.

10. **Safety Report:**

- a. Non-athlete medical incident at NNA Meet in March.
 - i. Discussion about meet marshals as well as officials and lifeguards wearing whistles. This may help speed up the emergency action plan process. This could also help with clearing the deck space more quickly.
 - ii. As long as facilities agree and the whistles are used only for emergencies and not for discipline situations this could be an actionable item. Need to make sure that the marshals are taught how to enact the emergency action plan. It would be imperative to have a meeting with the facility director or head guard so that marshals know different plans at different facilities.
- b. Athlete incident with a broken glass water bottle on the pool deck behind the timers at the NNA March meet. No injuries occurred, but the meet was delayed for clean up.
- c. Dual concussion injuries (warm-up collision) at High School meet in Minden April 27th. Coaches managed the situation quickly and effectively.
- d. Reno swimmer transported by ambulance due to shallow dive at Spring JOs. Treated appropriately at the meet.

11. Sanctioning Report:

- a. May CARS, June BST, and June RENO meets sanctioned, July and August meets in review.

12. Scheduling Report (2018-2020):

a. Current approved schedule (notify promptly of any changes):

- BST: Jun 14-16; **2020:** Jun 12-14
- CARS: May 24-26; Dec 6-7; **2020:** Jan 17-19; May 22-24
- DDST: Aug 2-4 (P&F); Sep 13-15; **2020:** Feb 7-9; Jul 31-Aug 2
- NNA: Jul 19-21 (P&F); **2020:** Mar 21-22; Jul 17-19
- RENO: May 12 (Approved walk-on); Jun 21-23; Oct 18-20; **2020:** May 10???: Jun 19-21
- TAHO: Jul 12-14; **2020:** Jul 10-12
- ZONE-4: May 10-11 (Observed HS Regionals); May 18 (Observed HS State); **2020:** May 8-9???

13. Old Business and Action Items:

- a. **Motion Z4-201903** - Amend Zone 4 Policies and Procedures, Section 5, to add Select Camps to the list of Pacific Swimming all-star travel events eligible for 50% co-pay support.
- i. Discussion about precedent of setting policies retroactively. This was done for the 2016 Olympic Trials participants.
 - ii. Motion approved effective retroactively to January 1, 2019.

14. New Business:

- a. **Motion Z4-201905 - Amend Zone 4 Policies and Procedures** paragraph 6.A. to add Junior National Championships to the list of meets eligible for Zone-4 National Championship athlete support.
- i. Discussion about eligibility requirements. Agreed to follow the currently prescribed process in the policies and procedures. Also discussed that going lower in to Futures and/or Sectionals may be biting off more than we can chew. Request to specify that Juniors is USA Swimming Juniors and Seniors similarly.
 - ii. General consensus for support of the motion to be voted on at the July 2019 meeting.
- b. **Policies and Procedures: High Country entries.**
- i. Julie inquired about the history of why High Country entries are dictated by Zone 4 and the purpose. Clarified that it used to be a Zone 4 hosted meet that was ensuring that there weren't longer events with summer league swimmers that pushed out the timeline but that they could still participate in the meet.
 - ii. Kat had no objections to leaving the Policies and Procedures intact.
- c. **Bylaws: term limits**
- i. Julie inquired why Zone 4 was delineated without term limits while the other Zones in Pacific all had two-year terms (to Zone 4's 1 year) and they also had a limit of no more than 2 terms in succession. Clarified that Zone 4 being a small Zone found that there was difficulty finding enough people to fill positions, so it did not make sense to have term limits because it was hard to fill positions.
- d. **Nomination of candidates/volunteers for 2019-2020 elected officers:**
- | | | | |
|-------------|----------------------|-----------------------------|-----------------------------|
| Chair: | <u>Jim Morefield</u> | <u> </u> | <u> </u> |
| Vice Chair: | <u>Sharon Weiss</u> | <u> </u> | <u> </u> |
| Secretary: | <u>Julie Hardt</u> | <u> </u> | <u> </u> |
| Treasurer: | <u>Jerry Rudd</u> | <u>Lindsay Robertson</u> | <u> </u> |

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

- a. Only if needed to address any confidential matters. (possible Action Item)**

16. Adjourned: 9:25