

# 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 - DRAFT

Wednesday January 8, 2020, 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 checked="" type="checkbox"/> Justin LoPresto (DDST Ath Rep)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Juliet Kahue (CARS Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input checked="" type="checkbox"/> Carlos Torres (CARS Ath Rep Alt)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input checked="" type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Amelia Brady (NNA Ath Rep)
<input type="checkbox"/> (Vacant-Safety)	<input checked="" type="checkbox"/> Ryan Evans (RENO)	<input checked="" type="checkbox"/> Aidan Pflieger (RENO Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (NNA-Scheduling Rep)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input checked="" type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> (UNEV)
<input checked="" type="checkbox"/> Jodi Wright (LAKE-Safe Sport Rep)	<input type="checkbox"/> (BST)	<input type="checkbox"/> (BST)
<input type="checkbox"/>	<input type="checkbox"/> (MLST)	<input type="checkbox"/> (MLST)
<b>GUESTS:</b> Roger Pflieger (RENO), David Stevenson (DDST)		<input type="checkbox"/>

### 2. Review & Approval of November Minutes.

- Minutes approved as submitted. Two abstentions (from members not present at the Nov. meeting).

### 3. Next Meeting Wednesday March 11, 2020, 7:30 pm.

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

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

### 5. Announcements & Correspondence:

- Congratulations to **Zachary Power (LAKE)**, **Emma Karam (RENO)**, and **Aiden Pflieger (RENO)** on their selection to the **Pacific Swimming Distance Olympic Training Camp team** (late January, Colorado).
- Congratulations to **Lakeridge athletes Luke Hobson, Maddy Lewis, and Emma Schott** for their qualification and competition at the USA Swimming Junior Nationals West meet in Federal Way, Washington, December 11-14, which included top-8 finishes for Luke in the 500y and 200y free.
- Reminder: all Zone-4 elected officers and appointed chairs must be 2020 USA Swimming members in good.**
- Reminder: 2020 Team dues** (\$100 year-round; \$50 seasonal) are now due (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- 2020 Zone All-star meet (ZAM)** will be Feb 29-March 1 at the George Haines International Swim Center in Santa Clara, CA. Athlete applications are available on the Zone-4 web site (<http://www.pacswim.org/members/zones/zone-4/z4-all-star-team-info>) and are **due postmarked no later than Tuesday January 14 Blast meet.**

### 6. Financial Report:

- Balance: \$19,232.41
- Income: Period: (\$129.24) / YTD: \$684.76

### 7. Safety Report:

- Injury of an official at December clinic due to ice slip.
- New Zone-4 Safety Chair needed (**Action item**)
  - Coach Ryan Evans volunteered for the positions.
  - Ryan was appointed as the new Safety Chair with no objections.

## 8. Safe Sport:

- a. Progress with MAAPP implementation by clubs? New issues or questions? Every club needs to designate a Safe Sport Representative. 18+ athletes without up-to-date athlete protection training will not have their times recorded in SWIMS.
- b. LSC Safe Sport Committee report (rep. Jodi Wright) – all Zones now have a representative.

## 9. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) – Last BOD meeting Nov. 20. Diversity grants were approved, including \$2500 to NNA. Next Executive meeting January 15, next BOD meeting February 19.
- b. **Diversity, Equity, & Inclusion Committee** (rep. D'Lisa Crain and Valerie Rudd) – no recent meetings. One Zone 4 team was awarded (NNA), and another needed to amend their proposal to apply in the next round of diversity grants.
- c. **Athlete Committee** (reps. Aidan Pflieger, Justin LoPresto, Juliet Kahue, Amelia Brady, Carlos Torres) – Meeting in Concord, January 5. Discussed ideas for a proposed Leadership Summit the same weekend as October HOD meeting and officials clinic with one swimmer from each team invited to attend. Zone 4 athlete committee is planning on setting up a table at Blizzard Blast. Aidan will make flyers and hand them out to swimmers. Zone 4 still needs to more teams to provide reps that can actively attend meeting and would like to get involved.
- d. **Open Water Committee** (rep. Erik Scalise) – no recent activity.
- e. **Senior Committee** (rep. Kat Matheson) – All Pacific Senior P&F championship meets will now be following the Scratch Box format like National Championship meets.
- f. **Age Group Committee** (rep. Jim Morefield) – no recent activity.
- g. **Governance Committee** (rep. Jim Morefield) – Teleconference meeting December 10<sup>th</sup> reviewed, adjusted, and approved LSC bylaws comments received from USA Swimming.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) – committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Next meeting Jan. 23.
- i. **Scheduling Committee** (rep. Jo Ann Porter) – draft 2020-21 Pacific schedule up for Executive Board approval January 15.

## 10. Coaches Report:

- a. Topic requests for 4<sup>th</sup> annual Zone 4 **Coaches and Officials Clinic** for May 22?.
  - i. Think about potential topics to discuss by the next meeting and/or whether we want the clinic to go forward.

## 11. Officials Report:

- a. December 15 mega clinic.
  - i. 47 attendees at a variety of clinics from Basic, to AO, to Advanced, etc.
  - ii. There were more Zone 4 officials than Sierra Nevada, which is good for the zone.
- b. Other recent and upcoming clinics and activities.
  - i. 14<sup>th</sup> January evening – make up for the Advanced Stroke and Turns who couldn't make December.

## 12. Sanctioning Report:

- a. January and February meets sanctioned, next is March NNA meet.

## 13. Scheduling Report (2019-2020):

- a. **Current approved schedule (notify promptly of any changes):**
  - BST: Jun 12-14
  - CARS: Jan 17-19; May 22-24
  - DDST: Feb 7-9; Jul 31-Aug 2
  - NNA: Mar 21-22; Jul 17-19
  - RENO: May 10; Jun 19-21
  - TAHO: Jun 26-28
  - ZONE-4: May 8-9 (Observed HS Regionals)
- b. No changes needed.
- c. **Preliminary 2020-2021 Meet Schedule (discussion only, for approval in March).**
  - i. Molly Lahlum will be Sept. 11-13, NV State will be Nov. 12-15, Reno meets: October is not co-hosted with Sparks and Summer Splash will be named Reno Gamble, no other changes or differences chosen yet.

**14. Old Business and Action Items:**

- a. Motion Z4-201911 to amend Z4 Policies and Procedures for National meet travel support.
  - i. Motion approved unanimously.

**15. New Business:**

- a. Suggestion to change All-star qualifying times to 1 BB + 2 B, to help fill younger age groups (**possible Action item**).
  - i. As it stands, the 9-10 boys and girls and 11-12 boys will not fill up.
  - ii. According to Jim, the original decision to have the “BB” standard gave something for the kids to strive for. Additionally, it meant that the swimmers we send were able to compete well against the other zones.
  - iii. Sharon thinks that it would be good to have fuller age groups, but she’s hesitant to field teams of kids who are unprepared to race at the All-star level.
  - iv. Julie suggested mirroring the current wording: 1 higher (“BB”) and 2 lower (“B”) time standards.
  - v. Erik was worried about lowering the standard too much. Sharon feels casting a wide net will still catch the best of the age group.
  - vi. There was a feeling that lowering the standard may put swimmers in a situation where they are unprepared to race, but feeling also expressed that having one “BB” still maintained an experience level. Athlete reps felt there was a big difference between some of the “BB” times, but that having at least one event made sure there was a level of experience.
  - vii. Coach Ryan felt that the important part was the team travel experience, and that swimming slower than other zones wasn’t as important.
  - viii. **Motion to temporarily allow 1 “B” and 2 “BB” time standards to apply for the 2020 Zone All-star meet.**
    - 1. **Motion approved. 1 abstention, otherwise unanimous.**
  - ix. New postmark deadline for applications will be Friday, January 17, 2020.

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

- a. Not applicable.

**17. Adjourned: 8:36pm**