

**Pacific Swimming Zone 4 Board of Directors Meeting
Special Session (Zoom)
Corona Virus Update
DRAFT MINUTES
June 11, 2020**

1. Attendance

X	Jim Morefield (UN-Chair)	X	Kat Matheson (DDST)	X	Aidan Pflieger (RENO-AthRep)
X	Sharon Weiss (LAKE-Vice Chair)		Nenad Rodic (LAKE)		Carlos Torres (CARS-AthRep)
	Julie Hardt (CARS-Secretary)		Kim Klatt (CARS)	X	Amelia Brady (NNA-AthRep)
X	Jerry Rudd (UN-Treasurer)	X	Erik Scalise (NNA)		Justin LoPresto DDST-AthRep)
X	Ryan Evans (RENO-Safety)		Larry Phippen (TAHO)		Guests:
X	Kendra Follett (RENO-Officials)	X	JoAnn Porter (NNA-Scheduling)	X	Kelly Schott (LAKE-SafeSport)
	Shari Buonamici (UN-Sanctions)		Brendon Bray (UNR)	X	Andrea Sullivan (NNA)
X	Jodi Wright (RENO-SafeSport)		Brittany Rossi (BST)	X	Veronica Harmon (NNA)
X	Valerie Rudd (UN-Officials)				

2. Announcements:

- a. Carson Tigersharks have been recognized by Pacific Swimming on becoming a Safe Sport recognized club.
- b. Zone 4 Meetings upcoming – alternate dates for summer meeting (July) with later and/or alternate times and dates. Next meeting: July 12, 2020

3. Team/Rep Updates:

- a. DDST – back in the water for a week; after-hours times only; pool is empty; 90 minutes; short sessions for each group.
- b. LAKE – back in the water since June 6; max 3 per lane; great to be back; definitely a learning curve in terms of daily protocol (e.g., no spectators, physical distancing, etc.); easing back into training.
- c. NNA – Learning as we go; each day of the week has gotten better; difficult to predict about meets; we are held hostage by factors beyond our control
- d. Amelia Brady (NNA-AthRep) – a one-day meet sounds good, shorter distances
- e. RENO – It's great to be back on the pool deck; really happy with the City of Reno getting the pool open; governor actually said 50% occupancy; we'd like to see numbers per lane go up, but we are also really thankful to be back in the water; end of September is the goal for keeping Idlewild open; Jim > expressed concern regarding what we face when the outdoor pools close in early fall
- f. Aidan Pflieger (RENO-AthRep) – re: meets; taking it slowly; National Diversity & Inclusion Committee conversation in recent meeting with athletes about racial injustice; Aidan Pflieger > elected to PC Athlete Junior rep and Carlos Torres to take over this position
- g. Andrea Sullivan – new sanctioning chair excited to get started when there is a meet to sanction; she will touch base with Shari Buonamici.
- h. Kendra Follett – Officials committee, what can we expect? No other meeting since previous; still determining number of timers; bare bones of officials; Jim > once meets are allowed again, sanctioning process could be short in terms of

being able to put things together fairly quickly; details of that are yet to be worked out; possibly a more relaxed fee structure (e.g., sanctioning fees) Kendra > questions about financial feasibility of holding meets

- i. Rudds – suggestion that we talk with Sierra Nevada LSC re: meets;
- j. Veronica Harmon – no updates, but she is ready to be back in action as things are approved
- k. Kelly Schott – replacement for Safe Sport Monday; Meet 360; see Safe Sport Team Talk; Adding to the club portals (permissions will be given ok to add a person to their portal to help with Safe Sport); Kelly offered a few meet formats for 1-day competitions
- l. Jodi Wright – Safe Sport N/C
- m. Jo Ann Porter – Scheduling - nothing until we get some clearance

Get athlete representation applications in – should go to both Zone 4 and Pacific Swimming; athletes can apply any time – by July meeting, where possible.

Next Meeting – July 12 5:30 pm