

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> ONLINE VIA ZOOM - SEE SEPARATE EMAIL INVITATION <<<

Minutes - DRAFT Sunday July 11, 2021, 5:39pm

Notice: the 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"/> Carlos Torres (CARS Z4 Ath Rep)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input checked="" type="checkbox"/> Aidan Pflieger (RENO Z4 Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Amelia Brady (NNA Z4 Ath Rep)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Justin LoPresto (DDST Z4 Ath Rep)
<input type="checkbox"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input checked="" type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input checked="" type="checkbox"/> Sofia DeLange (CARS Ath Rep)
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Nikolas Powers (LAKE Ath Rep)
<input checked="" type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Delaney Sullivan (NNA Ath Rep)
<input checked="" type="checkbox"/> Veronica Harmon (Safe Sport Rep)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Kelly Schott (LAKE-HOST)	<input type="checkbox"/> Christine Aramini (RENO)	<input type="checkbox"/>
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Review & Approval of May minutes (Action Item).

- a. Approved as submitted.

3. Next Meeting Sunday September 12, 2021, 5:30 pm

- a. Future meetings (Sundays): Sept 12, Nov. 7???, Jan. 9, March 13, May 8, July 10, Sept 11

4. Public Comment

- a. N/A

5. Announcements & Correspondence:

- a. **Congratulations to NNA swimmer and water polo player, Ben Stevenson, who made the USA Water Polo Olympic team!**
- b. **The Pacific Swimming 2021 Virtual Summer Series Meet** is underway, and will be accepting up to 7 times per athlete from sanctioned meets held between June 18 and August 1. Be sure to read more at pacswim.org.
- c. **USA Swimming Scholastic All-America applications are due online September 6th.** See the June 1st news item at pacswim.org for more information and links to apply.
- d. **Please stay tuned to pacswim.org for frequent important announcements.**

6. Financial Report:

- a. Current balances and recent activity.
 - i. Balance: \$18,917.97
 - ii. Net Income (Loss): Period: \$333.00 / YTD: \$1453.00
- b. Expected outgoing finances to Olympic Trials athletes underway.
- c. 2021-2022 Budget (**possible Action Item**)

7. Safety Report:

- a. Tigersharks Intermountain Classic
 - i. 1 swimmer slipped off blocks and cut their foot on the lane rope. Band aid administered. No follow up care needed.
 - ii. 1 official slipped on the stairs to the stage and rolled an ankle. No follow up care needed.

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) –
 - i. MAAPP 2.0 has been released and will be implemented in September.
 - ii. There are a number of training sessions about the new changes to MAAPP available to swimmers, coaches, and parents. Most scheduled for 5pm on the west coast.
 - iii. Webinars will be posted following training sessions if you aren't able to make the scheduled time.
- b. New issues or questions:
 - i. The MAAPP training sessions are to learn the new changes. This is different than the APT training sessions that are required for membership and Safe Sport certifications.
 - ii. The new MAAPP 2.0 should be updated on team websites in documents, etc. Also, team membership and policies need to be reviewed and approved by parents and athletes in September for the upcoming year. However, teams will remain Safe Sport certified until they need to renew.

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended meetings of Exec Committee, Finance Vice Chair task force. Minutes are available on the Pacific Swimming web site. Next BOD meeting July 21.
- b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Carlos Torres, Aidan Pflieger, Amelia Brady, Justin LoPresto, Sofia DeLange, Nikolas Powers, Delaney Sullivan, Addison Crain, Jerry Guebard) – Thank you to all of the graduated athlete reps (Carlos, Amelia, Justin, and Nikolas). Leadership summit in October just before the HOD meeting. Each team should try to send 2 athletes (current rep and upcoming leader). Committee has increased social media presence and updated policies document.
- d. **Open Water Committee** (rep. Erik Scalise) – John Schonder (chair) is leading a committee to rewrite the policies and procedures for hosting and running open water events.
- e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
- f. **Age Group Committee** (rep. Jim Morefield) -- attended one of two meetings, discussing possible summer all-star meet, no action taken.
- g. **Governance Committee** (rep. Jim Morefield) -- last meeting July 1, finalized recommended BOD org chart.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Working on finding a new treasurer and Finance Vice Chair.
- i. **Scheduling Committee** (rep. Jo Ann Porter) --

10. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
 - i. CARS: Training basically back to normal with few covid restrictions. Will be hosting state champs.
 - ii. DDST: Carson Valley Swim Center mostly back to normal with covid protocols. Still doing temperature checks but not much else. Considering changing dates of High Country to make sure there is still good participation for all athletes – conflict with NNA meet and with Western Zones. Perhaps move high country to later in the summer. Kat will follow up with coaches.
 - iii. LAKE: Sharon had a great week at Olympic Trials. Pretty amazing to see athletes rising up given the challenges of the last year. Really neat to see the level of inspiration for all athletes – beginning of their national career and potentially end of career. Currently, Sharon feels very overwhelmed with amount of meets and planning for meets and expectations after the covid hiatus. Lots of nods from everyone on the call.
 - iv. NNA: getting ready to host everyone for Silver State Champs. About 350 swimmers signed up. Training going well and looking forward to the end of summer season.
 - v. RENO: Had a great experience at Trials. Good to see 3 teams from Zone 4 represented. They thanked all the participation at the Reno Gamble. Looking forward to the season ending meets at High Country, Western Zones, and Futures. Looking forward to a more normal fall schedule.
 - vi. TAHO: Back to almost normal practices. Still looking for more pool time with the Rec Center. There is a lot of interest in training and competing, with the outlook of the club good for the future. The Bubble will now be on the pool permanently until the new pool/rec center is completed.

11. Officials Report:

- a. Recent and upcoming clinics and activities.
 - i. Getting a space for a clinic – maybe Reno, maybe Carson. Still waiting on follow through.

- ii. The Silver State Champs will be skinny on officials.
- iii. Question about possibility of adding a Zoom element to training new officials since there is such a need for officials.
 - 1. It's difficult to run through beginner swimming skills and mistakes and the ability to ask questions with the complexity of the information to be learned.
 - 2. Maybe thinking outside the box with a blended learning environment (some zoom/computer, some in person).
- b. The Pacific Swimming Officials Committee will be meeting July 14 to discuss meet assignments for next season's LSC meets.

12. Sanctioning Report:

- a. RENO June 18-20, NNA July 16-18, and DDST July 29-Aug 1 sanctioned. 2020 BST and TAHO meets canceled. Next up will be DDST Sep 17-19.
- b. Monetary penalty for missing a final has been removed from the High Country Champs. Only applied to LSC level meets and must be approved at Zone level through committee.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: **2022:** June 10-12
 - CARS: Nov 11-14; **2022:** Jan 14-16; May 27-29
 - DDST: July 30-Aug 1; Sep 17-19; **2022:** Feb 11-13; July 29-31 or Aug 5-7
 - NNA: July 16-18; **2022:** March 26-27; July 15-17 or 22-24
 - RENO: Oct 22-24; **2022:** May 15???; June 17-19
 - TAHO: **2022:** June 24-26
 - ZONE-4: **2022:** May 13-14??? (Observed HS Regionals); May 21??? (Observed HS State)

14. Old Business and Action Items:

- a. N/A

15. New Business:

- a. Election of 2021-2022 elected officers (**Action Item**). Current candidates:

Chair:	Jim Morefield		
Vice Chair:	Sharon Weiss		
Secretary:	Julie Hardt		
Treasurer:	Jerry Rudd		

 - i. Current slate of nominees approved unanimously.
- b. **Appointment of 2021-2022 Athlete Representatives** (discussion item). Information and application for new Athlete Representatives: <https://www.pacswim.org/members/zones/athletes>. Current reps to follow up with Jim about continuing on with the Zone 4 Committee and with Pacific swimming athlete committees.

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

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

17. Adjourned: 6:56pm