

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Minutes

Sunday September 12, 2021, 5:32pm

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 type="checkbox"/> Kat Matheson (DDST)	<input checked="" type="checkbox"/> Sofia DeLange (CARS Z4-PC Ath R)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input checked="" type="checkbox"/> Barrett Lee (DDST Z4 Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS President)	<input checked="" type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input checked="" type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input type="checkbox"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<input checked="" type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input checked="" type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input checked="" type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input checked="" type="checkbox"/> Bella Pflieger (RENO Ath Rep)
<input checked="" type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input checked="" type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input checked="" type="checkbox"/> Pat Leverty (RENO President)	<input type="checkbox"/> Malia O'Brien (DDST President)	<input type="checkbox"/>
GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Kelly Schott (LAKE-host)	<input checked="" type="checkbox"/> Mike Scott (RENO former President)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Teri Galvin (RENO)	<input checked="" type="checkbox"/> David Stevenson (DDST VP)	<input type="checkbox"/>

2. **Introduction Roundtable:** all participants introduced themselves for the new season.

3. Review & Approval of July minutes (Action Item).

a. Approved as submitted. 1 abstention.

4. **Next Meeting** Sunday November 7, 2021, 5:30 pm (**Approved as one week earlier due to NV State Meet**)

a. Future meetings (Sundays): Jan. 9, March 13, May 8, July 10, Sept 11, Nov. 6???

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

a. N/A

6. Announcements & Correspondence:

- Congratulations to Luke Hobson** (LAKE) for his performances at the 2021 Speedo Summer Championships - West in Irvine, CA, August 3-7. Luke finished 2nd in 200m freestyle (1:49.10) and 400m freestyle (3:53.15), 3rd in 50m freestyle (22.91), and 9th in 100m freestyle (50.43), and singlehandedly carried Lakeridge to a 15th place overall score in the meet.
- Any and all outstanding requests for Zone-4 Travel Support for the past swimming year are due to the Treasurer** by Wednesday September 15. These must include receipts for eligible travel and lodging. Complete requirements are in section 6 of Zone-4 Policies and Procedures available at <http://www.pacswim.org/members/zones/zone-4/z4-bylaws-policies>.
- Pacific Travel Support Deadlines are approaching:** Summer Sectionals (due 9/20), Futures (due 10/1), and Speedo Summer Championships (due 10/8). See <https://www.pacswim.org/documents/forms/Travel-Support> for more info.
- Next House of Delegates Meeting Sunday, October 17th, via Zoom.** Stay tuned to <http://www.pacswim.org/members/delegates> for registration and call-in information, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.**
- Other announcements?

7. Financial Report:

a. Current balances and recent activity.

- i. Full balance and financial report unable to be produced due to Jerry being evacuated for the Caldor fire. Some payments for travel support and income from High Country Champs in the past meeting period.
- b. 2021-2022 Budget
 - i. Tabled to next meeting.
- c. **Meet Directors:** new Pacific meet reporting requirements have been implemented as of Sept. 1st: <https://www.pacswim.org/userfiles/cms/documents/1654/pc-meet-reporting-requirements.pdf>. (see page 2)
The "Meet Summary Report" referred to is generated from HyTek after the meet. **A copy of this report should also be sent to the Zone-4 Treasurer along with the \$1 per athlete Zone-4 surcharge.**

8. Safety Report:

- a. One recent report for a pulled/strained muscle during warm-ups at High Country meet.

9. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) –
 - i. As of September 1, new MAAPP 2.0 policy now in effect. The FAQ documents have been updated and are very helpful.
 - ii. Still some blind spots regarding Junior coaches who are also athletes.
 - iii. Ongoing work with meet marshall expectations and timer briefings at meets.

10. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended meetings of BOD (July 21), Exec Committee (July 22 & August 4), Finance Vice Chair task force (July 14). Minutes are available on the Pacific Swimming web site. Next BOD meeting September 15.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) – no recent activity.
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard) – no recent activity. Aidan welcomed all the new athlete reps and thanked them for joining the committee. This year's athlete leadership summit will be held online on Oct. 17, with each team asked to send one primary rep and a backup rep. Details have been sent to coaches. Aidan will be attending the USA Swimming athlete convention.
- d. **Open Water Committee** (rep. Erik Scalise) – Update soon about open water swimming events. Regionals at Lake Las Vegas in Las Vegas. Lake Notoma swim looking for participants after evacuations have been lifted.
- e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
- f. **Age Group Committee** (rep. Jim Morefield) -- last meeting August 10th, discussed revisions to the JO time standards. Or for winter JOs to have bonus events since there have not been a lot of opportunities for racing.
- g. **Governance Committee** (rep. Jim Morefield) -- last meeting July 12, discussed developing criteria to qualify for certain Board positions.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. (Jerry unable to attend recent committee due to fire evacuation order in South Lake Tahoe.)
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- no activity, all LSC meets awarded.

11. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
 - i. LAKE: challenging summer, but also a good summer as there was a sense of normalcy that returned with swim meets and training.
 - ii. CARS: state meet going forward. Spectators allowed. Venues booked (pool and community center). Will require masks and may require vaccine/negative covid test for attendance.
 - iii. RENO: looking for new head coach with sudden change of head coach. King of the Hill will go forward in October. Currently Julie Belflower will be primary coach contact for the foreseeable future.

12. Officials Report:

- a. September 14 basic clinic CANCELED due to Carson City Community Center being used as an evacuation center for the Caldor Fire.
- b. LSC Officials Clinic via Zoom Saturday October 16, 8:00 am - 12:30 pm. See news item from September 2 at <https://www.pacswim.org> for more details. Please spread the word to all interested parents.

13. Sanctioning Report:

- a. October and November meets next to be sanctioned. **Note:** assigned officials, Meet Directors, and host clubs all need to have all USA Swimming membership requirements up to date for the dates of the meets.

14. 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: 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)

b. Any additions or changes? (discussion; possible Action Items)

15. Old Business and Action Items:

a.

16. New Business:

a. Discussion: 2022 Zone Challenge Meet preferences (bus or not, hotel or not, etc.). (Covid restrictions).

- i. Meet may be more central (Stockton/Sacramento), may be later start time (noon) to accommodate the potential non-hotel option for all teams. May also be option for individual athlete travel (ie. No team bus).
- ii. Kids love the opportunity to bond with other zone 4 kids. That's one of the biggest draws of this meet. Some would prefer having a block of rooms if they're able.
- iii. Athletes mentioned that hotel and bussing were the main ways to bond as a team and to create long term friendships.
- iv. Maybe have a family hotel block, and maybe have a team bonding activity the morning before the meet. This would push back the travel time after the meet. But perhaps parents would be able to make this choice on their own.
- v. A Saturday meet would be more palatable for our zone. That would give our parents the possibility of finding accommodation on Saturday night for Sunday travel if they chose.
- vi. From the athletes, having a family come to watch the event and interact with their kids would be a big positive, given the lack of parents for Covid restrictions.
- vii. Questions about hotel room cost/co-pays. Depends on how many families and how many rooms.
- viii. Support for team bonding activity after the meet with hotel block the evening after the meet.
- ix. **Preference: late meet start on Saturday** (with travel to the meet Saturday morning), **team bonding activity after the meet, team hotel block after the meet on Saturday night.**
- x. Secondary option would be to have the meet on Sunday mid-morning with travel and team bonding on Saturday in a more central (aka Sacramento) location.

b. Discussion: any interest/ability to host the 2022 and/or 2023 Western Zone Open Water Championships?

- i. Erik (NNA) thinks it would be a great idea with lots of great open water venues. Potential dates would be a lot easier to start the ball rolling.
 1. Probably late August/early September.
- ii. Would also be good to hear about requirements for hosting.
 1. Teri Galvin recommends reaching out to Michael Kinross (Sandpipers) or Coronado (San Diego) as previous hosts.
- iii. Jim will let Veronica know at Pacswim that we may be interested but would like more details about hosting requirements.
- iv. 2022 may be in Folsom (?) in September. according to website, but they may have pulled out.

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

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

18. Adjourned: 6:41pm