

# 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 November 7, 2021, 5:30-7:00 pm**

Called to order 5:35.

### 1. Attendance:

|  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Jim Morefield (UN-Chair)         | <input checked="" type="checkbox"/> Kat Matheson (DDST)            | <input checked="" type="checkbox"/> Sofia DeLange (CARS Z4-PC Ath R)  |
| <input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)              | <input type="checkbox"/> Nenad Rodic (LAKE)                        | <input checked="" type="checkbox"/> Barrett Lee (DDST Z4 Ath Rep)     |
| <input 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"/> VACANT - 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 checked="" type="checkbox"/> Andrea Sullivan (NNA-Sanctions)  | <input type="checkbox"/> Brittany Rossi (BST)                      | <input checked="" type="checkbox"/> Isabella 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 type="checkbox"/> Pat Leverty (RENO President)                | <input type="checkbox"/> Julie Belflower (RENO)                    | <input type="checkbox"/> Malia O'Brien (DDST President)               |
| <b>GUESTS:</b>   |  |   |
| <input checked="" type="checkbox"/> Kelly Schott (LAKE-host)         | <input checked="" type="checkbox"/> Roger Pflieger (RENO)          | <input checked="" type="checkbox"/> Mark Bernett (RENO-new coach)     |
| <input checked="" type="checkbox"/> Teri Galvin (RENO)               | <input checked="" type="checkbox"/> Ron Harmon (NNA)               |   |

### 2. Review & Approval of September minutes.

- Change: Dave Stevenson attended. Otherwise, minutes approved as submitted.

### 3. Next Meeting Sunday January 9, 2022, 5:30 pm

- Future meetings (Sundays): March 13, May 8, July 10, Sept 11, Nov. 6 (Depending on NV State), Jan 8

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

- None.

### 5. Announcements & Correspondence:

- Congratulations to **Luke Hobson (LAKE)** on making the National Junior Team, qualifying in both the 200 and 400 Freestyle!
- Congratulations to **Emma Karam (RENO)** on her selection to the National Select Camp held October 7-10 in Chula Vista, CA.
- Congratulations to **Katelyn Buono (RENO)**, **Luke Hobson (LAKE)**, **Emma Karam (RENO)**, **Darian Koler (LAKE)**, and **Alexander Power (LAKE)** on their selection to the 2020-2021 USA Swimming Scholastic All-America Team.
- Congratulations to our Pacific Swimming Virtual Summer Series first-place high-point winners, **Zachary Power (LAKE)** SCY and LCM age 14, and **Olivia Hines (LAKE)** SCY age 17.
- Pacific Swimming Office Holiday Schedule** should be posted shortly on pacswim.org. Be prepared to have athlete registrations and urgent meet sanctions submitted by middle of December.
- Reminder: all Zone-4 elected officers and appointed chairs must be 2022 USA Swimming members in good standing by January 1st.**
- Reminder: 2022 Team dues** (\$100 year-round; \$50 seasonal) become due on January 1<sup>st</sup> (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.**
- Other announcements?

### 6. Financial Report:

- Current balances and recent activity.
  - Balances: \$19,411.97 at end of August, \$19,761.97 at end of October.

- ii. \$36.00 credit in October was the refund for the Official Clinic Room Rental that was cancelled
- b. Year-end statements reviewed
- c. 2021-2022 Budget—approved as proposed with a projected \$900 surplus.

## 7. Safety Report:

- a. Recent safety incidents or issues? None were reported

## 8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) –Clubs are required to implement MAPP 2.0 (Minor Athlete Abuse Prevention Policy) in full. MAPP 2.0 “must be reviewed and agreed to in writing by all athletes, parents/legal guardians, coaches and other non-athlete members of member clubs on an annual basis with such written agreement to be retained by the club or LSC, as applicable.” More information can be found at: <https://www.usaswimming.org/safe-sport>

## 9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended September 15 BOD and October 17 HOD meetings. Minutes are available on the Pacific Swimming web site. Next BOD meeting November 18. Also participating in a series of strategic planning sessions for the LSC (along with Erik Scalise and Aidan Pflieger), with two more scheduled this month.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D’Lisa Crain/Erik Scalise): Valerie shared information regarding what New York City is doing: they have an Olympic sized pool on a barge that goes up and down the river providing swimming opportunities to disadvantaged teams. This committee continues to have ongoing discussions regarding inclusion of transgender swimmers. Time standards for individuals with disabilities are being addressed and will be set.
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard): Sofia talked about the Leadership Summit that many of our Athlete Reps attended on October 16-17 which focused on empowering swimmers of today as well as increasing interactions amongst teams. Aiden and Isabella talked about the fantastic experience they had at the Leadership Camp that they attended November 6<sup>th</sup>. Coach Scalise was a coach at this Camp and stated it was a great experience.
- d. **Open Water Committee** (rep. Erik Scalise) – Erik is working on updates for the next meeting.
- e. **Senior Committee** (rep. Kat Matheson) – Nothing to report.
- f. **Age Group Committee** (rep. Jim Morefield) -- last meeting October 26<sup>th</sup>, discussed offering bonus events at Far Westerns for this year, other updates for JOs, Leadership Camp, Pacific Coast All-Stars, and the Zone Challenge meet (not yet resolved). Next meeting November 24.
- g. **Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Pacific Swimming had more income than was budgeted for this fiscal year. There is no treasurer yet, Pacific Swimming will hire a bookkeeper.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- no recent meetings.

## 10. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
  - i. **CARS:** State Championship Meet: Everything coming together, masks will be required indoors, and the deck will be standing room only. The Community Center will be available for all teams to set up space. Snack bar will be limited, but there will be food trucks.
  - ii. **TAHOE:** There will be no meets held in Tahoe until the new facility is built in approximately 2 years.
  - iii. **NNA:** The preference dates for the Silver State Meet are July 15-17, 2022.

## 11. Officials Report:

- a. Officials are needed for State. So far, Valerie has heard from ~10 officials from the South. This is what she has thus far: 12 S&T Officials, 2 AO, 2 Starters.
- b. Officials can wear colored polos on the Saturday of State.
- c. Upcoming Official Clinic December 4<sup>th</sup>—Classes offered for Basic and Advanced Stroke and Turn, Starter and Referee and Beginning Administrative Official. Valerie will finalize the schedule and email out.

## 12. Sanctioning Report:

- a. October and November meets sanctioned. The January meet will be next. **Reminder:** assigned officials, Meet Directors, and host clubs all need to have their 2022 membership requirements completed before 2022 meets will be sanctioned.

- b. Regarding COVID Requirements: The COVID language will be kept in the Meet Sheets until further notice.
- c. There has been an uptick in requests for Re-Sanctioning due to various changes. Please allow time for this process.

### 13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: June 10-12
  - CARS: Nov 11-14; Jan 14-16; May 27-29
  - DDST: Feb 11-13; July 29-31 or Aug 5-7 (TBD-DDST is losing their Meet Director)
  - NNA: March 26-27; July 15-17 or 22-24 (The intent is hopefully for July 15-17)
  - RENO: May 15??; June 17-19
  - TAHO: June 24-26--CANCELLED
  - ZONE-4: May 13-14 (Observed HS Regionals); May 21 (Observed HS State-In Las Vegas)
- b. Jim asked that at the January 9, 2022 meeting there is a preliminary effort to start working on the schedule for the 2022-2023 Season.

### 14. Old Business and Action Items:

- a. N/A

### 15. New Business:

- a. **Discussion:** Status and new proposal for 2022 Zone Challenge Meet. Planned for the last Saturday/Sunday in February. Zone 2 will host in East Bay/Concord. Families will need to provide their own transportation.
  - i. It was asked if coaches driving their own vehicle would be reimbursed or given a stipend. It was asked if there was going to be a bonding/teambuilding event for the athletes (picnic in park suggested). Given no overnight in hotel, how many chaperones will be needed? What will the Deck access look like? Are we including 8 and unders?
  - ii. Coaches and Chaperones, please let Jim know if you are interested. There will be a Coaches meeting at the Blizzard Blast for all interested coaches.
  - iii. All were in support of our Zone attending this event, and Jim will let Pacific Swimming know that we will work as a Zone to give the athletes the best experience possible.
- b. **Safety Chair:** currently vacant, need to appoint a replacement for Ryan Evans. JoAnn Porter volunteered to become the Safety Chair and was appointed by Jim. Congrats JoAnn. Thank you!

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

- a. Not Needed.

### 17. Adjourned: 6:49 pm.