

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Minutes

Sunday March 13, 2022, 5:33pm

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 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 checked="" type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Larry Phippen (TAHO)	<input checked="" type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input checked="" type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input checked="" type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Stephen Winzenread (BST)	<input checked="" type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)	<input checked="" type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input checked="" type="checkbox"/> Mark Bernett (RENO)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Malia O'Brien (DDST President)
GUESTS:	<input checked="" type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Kelly Schott (LAKE-host)	<input checked="" type="checkbox"/> Michael Johnson (TAHO)	<input checked="" type="checkbox"/> Frank Comerford (NNA)
<input checked="" type="checkbox"/> Todd Gosselin (CARS)	<input checked="" type="checkbox"/> Roger Pflieger (RENO)	<input checked="" type="checkbox"/> Katarina Klatt (CARS Athlete Rep)

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

- a. Approved as submitted.

3. Next Meeting Sunday May 8, 2022, 5:30 pm

- a. Future meetings (Sundays): July 10, Sept 11, Nov. 6???, Jan 8, March 12, May 13???, July 9

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

- a. n/a

5. Announcements & Correspondence:

- a. **Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at high school meets **throughout the season**, and make sure errors get corrected ASAP. A typo, or a nickname, that does not match the athlete's USA Swimming registration may prevent or delay recording of times for USA Swimming at the high school championship meets in May. **This is the athlete's responsibility!**
- b. **Pacific Swimming House of Delegates Sunday May 22, 2022.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. See www.pacswim.org/documents/delegates for more details.
- c. **Please stay tuned to pacswim.org for frequent important announcements.**
- d. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
 - i. Balance: \$21,374.47
 - ii. Net Income (Loss): Period: \$(372.50) / YTD: \$1962.50

7. Safety Report:

- a. No notices of accidents/injuries in January or February.

8. Safe Sport:

- a. LSC Safe Sport Committee report (Kelly filling in for rep. Veronica Harmon) – Teams throughout Pacific Swimming are coming up on their 2-year renewals on SafeSport recognition. Nothing urgent in Zone 4, but soon.
 - i. Parents are falling off the portal after about 18 months, so teams will need to be up to date for SafeSport status.
 - ii. 18 and over athletes need to be up to date on their athlete protection training.

- iii. Junior coaches (16-17 year olds) also need to be up to date on athlete protection and SafeSport training.
- iv. Reminder that swimmers (and parents) are not allowed to take video and photos behind the blocks at USA Swimming meets. While high school meets are technically not under this rule, it is still discouraged.

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended January 19 Executive and February 16 BOD meeting. 2022-23 LSC meet schedule passed in January. Complete minutes are available on the Pacific Swimming web site. Next BOD meetings March 16, April 20.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D/Lisa Crain) – discussions about transgender rules, holding with current USA Swimming guidelines.
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard) – discussed awards at championship meets (medals v. awards and how deep for places), how to develop cultures at high school swimming, Pacific is sending 3 athletes to the USA Swimming business meeting in May, Zone 4 athletes reps are on a group chat in order to elect new Zone 4 reps for Pacific Swimming for the upcoming year – aim is midsummer vote
- d. **Open Water Committee** (rep. Erik Scalise) – no recent activity.
- e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
- f. **Age Group Committee** (rep. Jim Morefield) -- last meeting March 2nd. Discussed options for local OTC camp, reverting Zone Challenge name back to All-stars, coach per diems for various meets and camps, returning to in-person awards banquets, etc. Next meeting April 6th.
- g. **Governance Committee** (rep. Jim Morefield) -- attended several meetings to finish incorporating revisions to the Pacific Swimming Rules & Regulations.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Mary Ruddell is working on budgets for the upcoming year. Pacific Swimming needing to come up with more money in the budget for paid employees due to lack of volunteers.
- i. **Scheduling Committee** (rep. Jo Ann Porter) – first round completed for bid meets, will find out if there are any gaps in the schedule in the next week or so, then there will be a second round.

10. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
 - i. Mark (RENO) wondered about gap in lower level B/C short course meets during the summer. Committee mentioned gaps in pool scheduling as well as gaps in volunteer officials. There is a small stop gap with novice meets for swim schools and summer leagues that are unsanctioned but offer racing opportunities.

11. Officials Report:

- a. Basic officials clinic March 29
 - i. Big need for new officials to replace graduating senior swimmer parents. The more the merrier.
 - ii. If there are enough people to run a clinic, Val and Jerry will travel to a single team to run a special clinic.
 - iii. Mentoring/training can start at any meet, regardless of whether they've taken the clinic first.
 - iv. Discussion about retention/recruitment of officials. Options of withholding ribbons at meets, to financial penalties, to incentives for providing a minimum number of officials per the size of the team in attendance at a swim meet. Maybe individual teams give a financial incentive on dues if they are officials.
- b. Other recent or upcoming clinics and other activities:
 - i. working on an officials clinic for Bishop/Mammoth.

12. Sanctioning Report:

- a. Meets sanctioned through March. May and June meets are next up for sanctioning.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 10-12
 - CARS: May 27-29
 - DDST: Aug 5-7 (confirmed)

- NNA: March 26-27; July 15-17
 - RENO: May 15???. June 17-19
 - Working with UNR for the May 15 walk-on meet. Aimed at swimmers aiming for qualifying times off of their tapers.
 - ZONE-4: May 13-14 (Observed HS Regionals)
- b. **Draft 2022-2023 Meet Schedule for review and approval (Action Item).**
- i. Tabled.

14. Old Business and Action Items:

- a. Follow-up and review of Zone Challenge meet (**discussion**)
 - i. Facility was beautiful. Swimmers did well for our Zone. Our swimmers behaved well. Kids had a good time, and the meet ran smoothly. We didn't do a good enough job as a Zone to bring down canopies – remember to ensure we have these next time.
- b. Motion Z4-202203 to amend the Zone 4 Policies and Procedures - see separate document. (**Action Item**).
 - i. Tabled.

15. New Business:

- a. Proposal to reimburse RENO for two coach allowances for the 2022 Zone Challenge meet. (**Action Item**)
Purpose: to cover the extra hours incurred by the Travel Team Head Coach for developing the team entries due to the short lead-up time before the meet, and for being one coach short of a full staff in 2022.
 - i. Approved.

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

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

17. Adjourned: 7:02pm