

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Minutes - DRAFT

**Sunday May 8, 2022, 5:32 pm**

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 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 type="checkbox"/> Barrett Lee (DDST Z4 Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS President)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Michael Johnson (TAHO)	<input checked="" type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input 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 checked="" 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 checked="" type="checkbox"/> Katarina Klatt (CARS Athlete Rep)
<b>GUESTS:</b>	<input type="checkbox"/> Malia O'Brien (DDST President)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Kelly Schott (LAKE-host)	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Teri Galvin (RENO)	<input checked="" type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>
<input checked="" type="checkbox"/> Roger Pflieger (RENO)	<input checked="" type="checkbox"/> Todd Gosselin (CARS)	<input type="checkbox"/> Frank Comerford (NNA)

### 2. Review & Approval of March minutes (Action Item).

- a. Approved.

### 3. Next Meeting Sunday July 10, 2022, 5:30 pm (possible Action Item)

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

### 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. Congratulations to **Aidan Pflieger (RENO)** who became the **18-under 5k Open Water National Champion** in Ft. Myers, FL, April 1-3, where he also competed in the 10k race. Aidan was the only athlete competing from Pacific Swimming. Way to represent, Aidan!
- b. **Athlete application deadline for the 2022 Western Zone Age Group all-star meet is June 3<sup>rd</sup> at 3:00 pm.** Coach applications are due by May 25<sup>th</sup>. For applications see the April 18 and May 5 news items at [www.pacswim.org](http://www.pacswim.org). The meet is in Elk Grove, CA, August 2-7 (including travel days). The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Co-pay will not exceed \$800, and **Zone-4 athletes who compete will receive up to 50% reimbursement (up to \$400)** from Zone-4.
- c. **Final reminder to High School athletes and their coaches:** carefully check the spelling of athlete names for Regionals and State, and make sure they match your USA Swimming registrations. Any corrections should go to Ken Murphy (Regionals head scorer) ASAP before or during the meet. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates Sunday May 22, 2022 via Zoom.** Clubs are strongly encouraged to send 1 or 2 representatives -- they must be registered with Pacific Swimming beforehand. See [www.pacswim.org/documents/delegates](http://www.pacswim.org/documents/delegates) for more details.
- e. **Athletes turning 18** are reminded to complete the required USA Swimming Athlete Protection Training **well before their next meet.** All USA Swimming tests and APT should now be updated and back online.
- f. **Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.**

### 6. Financial Report:

- a. Current balances and recent activity.
  - i. Balance: \$21,128.54

- ii. Net Income (Loss): Period: \$(685.34) / YTD: \$1716.57
- b. Pacific Swimming ending subsidy to zones for Officials' background checks. Zone 4 will continue reimbursing officials for background checks, without the subsidy from Pacific.

#### 7. Safety Report:

- a. DDST one recent incident with bonking head on wall during training practicing backstroke finishes. Followed concussion protocol. Cleared with no concussion.

#### 8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) –
  - i. Kelly Schott proposed a swim 101 night for swim parents in the fall. Cover everything from recruiting for officials to MAAPP, SafeSport, timing, registering for swim meets, common lingo and definitions, etc.
    - 1. Perhaps a Zoom meeting would be best initially to try to engage the most amount of parents.
    - 2. Perhaps including advertisements at the Intermountain Classic Meet on the big scoreboard.
    - 3. Pacific Swimming will have a table at the Reno Gamble in June, and that may be a good venue to include parent info and recruitment/advertisement for SafeSport and parenting tips.
  - ii. Sharon mentioned it would be helpful to have the officials input on what they would like to see at meets: from no photos behind the blocks, to consistent areas with DQs, etc.
  - iii. Further discussion about taking 10 minutes during meets to make announcements/advertisements about the importance of officiating and the role that officials play to help educate swimmers and parents about the appropriate way to behave towards/around officials and to help get more parents involved in the path towards officiating.
  - iv. Perhaps teams can look at incentivizing officials: NNA comps \$50 per month for parents who officiate at 6 or more meets during the year.

#### 9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended March 16 and April 20 BOD meetings. 2022-23 LSC meet schedule passed in January. Complete minutes are available on the Pacific Swimming web site.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) – small projects started, including possibly restarting grants.
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard, Katarina Klatt) – meeting last Sunday: 10 & under standards will remain same at Far Westerns, LSC looking in to lowering the 120 day period of unattached swimmers after switching teams to 30 days (especially for swimmers moving for bullying or military families, etc.) – [feedback to athlete committee to lower to a more reasonable 60 day limit instead of 120, 30 days seemed too few], Pacific Swimming athlete committee won award for runner-up most outstanding athlete committee in the country. There likely won't be a full USA Swimming convention in the future, but will instead lean towards smaller workshops.
- 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 May 4<sup>th</sup>. Discussed revising 11-under time standards for JOs and FWs due to low post-covid numbers of qualifiers in those ages; categories for awards banquet, etc. Next meeting June 1<sup>st</sup>.
- g. **Governance Committee** (rep. Jim Morefield) -- attended several meetings to finish incorporating revisions to the Pacific Swimming Rules & Regulations. Also participated on the Personnel Committee.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- i. **Scheduling Committee** (rep. Jo Ann Porter) – no recent activity.

#### 10. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
- b. Concern from DDST about spam from Team Unify through the contact us tab. Team Unify has no suggestions about solutions and does not know how to stop it. CARS has not noticed any issues.

#### 11. Officials Report:

- a. Recent or upcoming clinics and other activities.
  - i. March clinic had about 12 attendees. April 29 had 5 attendees from Bishop. This coming weekend (May 14) going to Mammoth Lakes with at least 4 attendees.
  - ii. Special Olympics has sent a request for officials for their event May 22 (8:30am-12:30pm).

- b. See above discussion under Safe Sport section about recruitment of new officials.

**12. Sanctioning Report:**

- a. Meets sanctioned through June 12. Reno June meet is 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
- NNA: July 15-17
- RENO: ~~May 15~~; June 17-19
- ZONE-4: May 13-14 (Observed HS Regionals)

- b. Request to include a notation about whether the Friday of each meet will be a full day or half day. Jim will work on that.

**14. Old Business and Action Items:**

- a. Draft 2022-2023 Meet Schedule for review and approval. **(Action Item)**
  - i. Bishop has requested to have a later date for their June meet, based on school schedules. Reno put forward a proposal to potentially swap with Bishop because of conflicts with the City of Reno based on conflicts with the new Juneteenth holiday.
    - 1. Solution may be to list both Reno and Bishop on the 2 weekends in June, and approving the schedule. Later, the official dates can be sorted out with input from Reno and Bishop.
  - ii. Mark (RENO) raised question of interest about the walk-on meet that has previously been scheduled for high school season.
    - 1. LAKE not sure about ability to support – good idea, but hard to get support. CARS unlikely to support. DDST may support with 5-10 kids as a way to get participation at a senior level meet in order to meet requirements from Pacific Swimming for Sectionals and higher.
    - 2. Walk-on meet will stay on calendar, but may be removed if there is no support closer to the date.
  - iii. Approved unanimously with shared June weekends for Reno and Bishop (to be resolved at a later date).
- b. Motion Z4-202203 to amend the Zone 4 Policies and Procedures. **(Action Item)**
  - i. Question about name of the Zone Challenge Meet if the name changes in the future. Ensured that any change to the name of the meet can be amended in Policies and Procedures.
  - ii. Approved unanimously.

**15. New Business:**

- a. Nominations/Volunteers for 2022-2023 elected officers:

Chair:	<u>Jim Morefield</u>	_____	_____
Vice Chair:	<u>Sharon Weiss</u>	_____	_____
Secretary:	<u>Julie Hardt</u>	_____	_____
Treasurer:	<u>Jerry Rudd</u>	_____	_____

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

- a. N/A

**17. Adjourned: 6:57pm**