

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Minutes

Sunday July 10, 2022, 5:33pm

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 checked="" type="checkbox"/> Michael Johnson (TAHO)	<input checked="" type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input checked="" type="checkbox"/> Kendra Follett (UN-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 checked="" type="checkbox"/> Brittany Rossi (BST)	<input checked="" type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Pam Hennarty (BST)	<input checked="" type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input checked="" type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Mark Bernett (RENO)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)	<input checked="" type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input type="checkbox"/> Malia O'Brien (DDST President)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Katarina Klatt (CARS Athlete Rep)
GUESTS:	<input type="checkbox"/>	<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 type="checkbox"/> Ron Harmon (NNA)	<input checked="" type="checkbox"/> Jim Stretch (RENO)
<input checked="" type="checkbox"/> Roger Pflieger (RENO)	<input checked="" type="checkbox"/> Todd Gosselin (CARS)	<input type="checkbox"/> Frank Comerford (NNA)

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

- a. Approved as submitted.

3. Next Meeting Sunday September 11, 2022, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): 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. **USA Swimming Scholastic All-America applications are due online September 6th.** Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for the application.
- b. **Please stay tuned to pacswim.org for frequent important announcements.**
- c. Other announcements?

6. Financial Report:

- a. Current balances and recent activity
 - i. Balance: \$21,316.88
 - ii. Net Income (Loss): \$393.00 / YTD: \$1904.91
 - iii. Missing meet participation fees from the Bishop Invite and the Reno Gamble
 - iv. Re-sent a replacement check for the Zone All-star Meet that has not been cashed yet.
- b. 2022-2023 Budget
 - i. Tabled

7. Safety Report:

- a. Bishop meet - athlete fell off of ready bench.
- b. Other recent safety incidents or issues?
 - i. N/A

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) –

- i. Goal is to have a SafeSport tent at local meets, but it's hard to set up booths at meets with shortage of AOs and volunteers. Working on getting more info and help to have more support and have more of a presence.
- ii. Reminder that Meet Hosts need to post signs about no phones in locker rooms and no photography behind the blocks. Every team should have a team representative at each meet (especially when hosting). Also, include blurbs/announcements throughout the meet about safe sport protocols.

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended May 22 HOD meetings, presented update on Zone-4 COVID recovery status. Minutes are available on the Pacific Swimming web site.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) – no updates.
- 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) – Discussions on new FINA policy on transgender athletes being required to begin hormone therapy before age 12 to preempt effects of puberty. All athletes must complete APT before age 18. All teams need to stay up to date on Safe Sport certification. Working on athlete rep outreach to get more athletes involved in pacific swimming and zone governance. Outgoing athlete reps: Sofia DeLange and Aidan Pflieger have graduated. THANKS! Our athlete reps have done amazing jobs representing our zone and Pacific Swimming!
- d. **Open Water Committee** (rep. Erik Scalise) -- Open water swimming coming along. There is a standardized meet sheet, but costs vary greatly depending on location. Pacific Swimming is working on a fee structure that will fit the varying needs per event.
- e. **Senior Committee** (rep. Kat Matheson) – No updates.
- f. **Age Group Committee** (rep. Jim Morefield) -- missed June meeting due to conflict with a meet. Next meeting July 13 (will also miss).
- g. **Governance Committee** (rep. Jim Morefield) -- missed June meeting due to conflict with a meet. Next meeting August 4. Also participated on two Personnel Committee meetings.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. Missed last meeting due to poor internet connection. No major updates. Income versus budget looked positive, and Pacific Swimming is in a strong financial position.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- no new updates.

10. Coaches & Clubs Reports:

- a. Pacific Swimming requesting nominees from each Zone for Senior Coach and Age-Group Coach of the Year, by August 15.
 - i. Similar to the last year this process happened: Jim will send an email to the Head Coach and Team President to nominate Head Coach and Age Group nominees from teams other than their own.
- b. NNA and Silver State Champs meet currently looking at a small, but strong number of athletes entered in the meet. NNA hoping for better outreach and planning based on school calendars to encourage meet attendance.
- c. Reno Aquatic Club going pretty smoothly and working hard for the summer. Sharing space with other Reno based teams.
- d. Lakeridge addressed need to remember the importance of mental health and resilience in athletes. Anxiety and depression has been on the rise, and youth athletes are really struggling with the last 2 years, and it's important to reach out for help with mental health professionals to keep our young ones strong and healthy.
- e. DDST getting ready for High Country with the transition to a new meet director. Otherwise sailing along.
- f. Carson going at a steady pace. Lots of families taking much needed vacations after long Covid pause.
- g. Bishop going well. Similar to Carson in that families are taking vacations. Hoping that having a later meet next year will help families stay engaged with their program longer before heading on vacations.
- h. Tahoe is pushing for having a meet in August next year. This year, they've got lots of new kids and interest after the Covid pause.

11. Officials Report:

- a. Recent or upcoming clinics and other activities.
 - i. Pacific Swimming will host a clinic in October live and on zoom.

- ii. Zone 4 has provided officials for local meets as well as for the Special Olympics meet and for the Masters swim meet.
- iii. Concern about USA Swimming getting rid of their officials tracking system without plans to replace it.
- b. **Basic Stroke & Turn Officials Clinic Tuesday July 19, 2022, 5:30 to 8:30 pm, at Washoe County School District office behind Meadow Wood Mall in Reno. RSVP to Valerie Rudd ASAP.**
 - i. Need for new Admin Officials in our area. It's tough to cover when there are only 2 from our area. Thank you to Veronica and Kelly for carrying the load over the past few years.

12. Sanctioning Report:

- a. All meets sanctioned through August. September meet is next up for sanctioning.

13. Scheduling Report (2022-2023):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: **2023:** June 23½ -25
 - CARS: **2023:** Jan 13½-15; May 26½-28
 - DDST: Aug 5-7; Sep 16½-18; **2023:** Feb 10½-12; Aug 4-6 or 11-13
 - NNA: July 15-17; **2023:** March 25-26; July 14-16 or 21-23
 - RENO: Oct 21½-23; **2023:** May 14; June 16-18
 - ZONE-4: **2023:** May 12-13 (Obs HS Regionals); May 20 (Obs HS State)
- b. Any additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

- a. N/A

15. New Business:

- a. Election of 2022-2023 officers (**Action Item**). Current candidates:

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

 - i. Approved unanimously as a slate.
- b. **Appointment of 2022-2023 Athlete Representatives** (discussion item). Information and application for new Athlete Representatives: <https://www.pacswim.org/members/zones/athletes>. **Zone-4 applicants please cc Jim Morefield when you email your application to Pacific Swimming.**

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

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

17. Adjourned: 6:25pm