

# Pacific Swimming Zone 4 Board of Directors Meeting

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

## Minutes

**Sunday September 11, 2022, 5:30-7:00 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 type="checkbox"/> Kat Matheson (DDST)	<input checked="" type="checkbox"/> Isabella Pflieger (RENO Z4-PC Rep)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input checked="" type="checkbox"/> Calvin Stevenson (DDST Z4 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 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"/> Michael Johnson (TAHO)	<input type="checkbox"/> Katarina Klatt (CARS Z4 Ath Rep)
<input checked="" type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input checked="" type="checkbox"/> Brittany Rossi (BST)	<input checked="" type="checkbox"/> Pam Hennarty (BST)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input checked="" type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Malia O'Brien (DDST President)
<input checked="" type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Pat Leverty (RENO President)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>GUESTS:</b>		
<input checked="" type="checkbox"/> Kelly Schott (LAKE-host)	<input checked="" type="checkbox"/> David Stevenson (DDST)	<input checked="" type="checkbox"/> Lisa Osborne (RENO)
<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 July minutes (Action Item).

- a. Approved as submitted.

### 3. Next Meeting Sunday November 6, 2022, 5:30 pm

- a. Future meetings (Sundays): Nov. 6, Jan 8, March 12, **May 6???**, July 9, Sep 10, **Nov 5???**

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

### 5. Announcements & Correspondence:

- a. Congratulations to LAKE alumnus **Luke Hobson**, who has been tearing up pools around the world this summer. Luke took the National Champion title in the 200m freestyle with a time of 1:46.14 at the Phillips 66 National Championships in Irvine, CA, July 26-30. Following that he led a 1-2-3 U.S. finish in the 200m freestyle at the August 19-21 Duel in the Pool in Sydney, Australia, with another personal best of 1:45.59. Well done Luke!
- b. Congratulations to **Emma Karam** (RENO) on her recognition by Pacific Swimming as the outstanding short-course swimmer of the year for age 17. All Pacific Swimming outstanding swimmers of the year will be recognized at the annual PacSwim Awards on October 15<sup>th</sup>.
- c. Congratulations to **Addison Sala** (LAKE) who was selected to represent Pacific Swimming as part of the Western Zone Age Group Championship team, which competed in Elk Grove, CA, August 3-6. Addison finished top-8 in 5 of her 6 events, including 2<sup>nd</sup> in the 1500m freestyle (17:46.82) and 3<sup>rd</sup> in the 200m freestyle (2:09.95).
- d. **Any and all outstanding requests for Zone-4 Travel Support for the past swimming year are due to the Treasurer** by Thursday 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>.
- e. **Pacific Travel Support Deadlines are approaching** including for CA/NV Sectionals (Roseville or Santa Clarita) due 9/26/22. See <https://www.pacswim.org/documents/forms/Travel-Support> for more info.
- f. **Next House of Delegates Meeting Sunday, October 16<sup>th</sup>, 8:30 am, in-person and 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.
- g. **Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.**

### 6. Financial Report:

- a. Current balances and recent activity.
  - i. Balance: \$22,496.88
  - ii. Net Income (Loss): \$581.00 / YTD: \$3084.91
- b. 2022-2023 Budget
  - i. Tabled

## 7. Safety Report:

- a. High Country meet - two incidents of slips and/or falls resulting in cuts and bruises.
  - i. No other follow up except for a ROO.
- b. No other recent safety incidents or issues reported.

## 8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) –
  - i. Updated website. Asking for SafeSport reps from each team and at each meet, including ads and tables at the meets for available resources and SafeSport presence.
- b. No more grace period for athletes turning 18 to complete Athlete Protection Training.
- c. So far new CA Mandatory Reporter course is not being required for NV-residing Zone-4 officials.
- d. Other issues or questions?

## 9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- the Rudds and Aidan attended the July 20 BOD meeting; Jim was out of town. Minutes are available on the Pacific Swimming web site.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D/Lisa Crain) -- continued discussion of inclusion policies for gender-diverse athletes at different levels of competition.
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Millie Grieve, Katarina Klatt, Calvin Stevenson, Delaney Sullivan) – October 15-16 leadership summit with 2 reps from each team able to attend. (Welcome to Bella as the Zone 4 Athlete Rep to Pacific Swimming).
- d. **Open Water Committee** (rep. Erik Scalise) – no news to report.
- e. **Senior Committee** (rep. Kat Matheson) – no news to report.
- f. **Age Group Committee** (rep. Jim Morefield) -- out of town for July 13 meeting.
- g. **Governance Committee** (rep. Jim Morefield) -- No recent meetings, just email communications about meet invoicing policies. Personnel Committee meetings July 27 and Aug 31, priority hiring new staff member for travel coordination.
- 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) -- 2023 10&under Championships turned back by first bidder and awarded to SUNN.

## 10. Coaches & Clubs Reports:

- a. Thank you to those who provided thoughtful nominations for Senior Coach and Age-Group Coach of the Year. Unfortunately there were too few responses (5 of 18 polled), and all were for different coaches, so no clear nominees could be submitted to Pacific Swimming. We love all of our coaches!
- b. Updates on meets, practices, facilities, etc.?
  - i. Reno Aquatic Club will have a new Head Coach – Luke Johnson from Minnesota. Will be starting October 1, with his family to follow soon after.
  - ii. August 10., 2022 was the groundbreaking for the new Reno area 50m swimming pool. All Reno teams are over the moon about the progress and future.
  - iii. New SWIMS database: athletes who are current through the end of the year are requested to wait until at least October 1 to re-register for 2023 to ease the load on the new system and to avoid glitches.

## 11. Officials Report:

- a. Recent or upcoming clinics and other activities.
- b. LSC Officials Clinic in-person and via Zoom Saturday October 15, 2022, 8:00 am - 4:00 pm. Stay tuned for more details, and please spread the word to all interested parents.
- c. USA Swimming currently working on a new OTS system, but currently a big oversight with the new SWIMS system.
- d. Swim Meet protocols with new SWIMS system:
  - i. Coaches can use their old cards or should be able to log in to the new system and download a new card.
  - ii. New athlete registrations need to be done before the meet. Paper forms will not be accepted. On the day registrations will not be accepted.

## 12. Sanctioning Report:

- a. All meets sanctioned through September. October meet has been submitted. January is next up.
- b. **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.

## 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: **Sep 16½-18; 2023: Feb 10½-12; Aug 4-6 or 11-13**
  - NNA: **2023: March 25-26; July 14-16**
  - RENO: **Oct 21½-23; 2023: May 14; **June 23-25****

- ZONE-4: 2023: May 12-13 (Obs HS Regionals); May 20 (Obs HS State)

**b. Conflict between June 2023 dates for BST and RENO meets (discussion; possible Action Item)**

- i. General discussion about meet dates. Bishop can't host Juneteenth weekend because of the State Rodeo. Reno is not able to host Juneteenth weekend because of the City of Reno celebrations. Neither team can host the earlier weekend because children are still in school. The weekend after pushes into the July 4<sup>th</sup> holiday and poses difficulty getting swimmers to attend the meet. Bishop is also not able to host July 7-8 because of a local state level triathlon.
  1. Tahoe was able to host a meet on the 4<sup>th</sup> of July weekend because it is a holiday destination. However, it is not anticipated that either Reno or Bishop would work under that model.
- ii. There is also a challenge to staff both meets with officials if they are on the same weekend.
- iii. This is the first incidence in recent history that there has been a conflict of weekends for swim meets. There is not currently a formal process to resolve two teams requesting the same weekend.
- iv. There seems to be no easy answer. Unsure from teams whether they could support both meets if they were on the same weekend. Also difficult to support a Bishop meet further in to July because of championship meets. Suggestion from the floor is to table the decision for another month or two for teams to discuss possibilities.
- v. **TABLED:** special Zone 4 meeting Sunday, October 9.
  1. Teams asked to survey families on support for summer schedules. Reno and Bishop asked to look into pool availability on different weekends.

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

- a. N/A

**15. New Business:**

- a. N/A

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

- a. N/A

**17. Adjourned: 7:00pm**