

Pacific Swimming Zone 4 Board of Directors

Special Meeting

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

Minutes

Sunday October 9, 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 checked="" 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 checked="" type="checkbox"/> Nenad Rodic (LAKE)	<input 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 checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input 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"/> Jeff Edmonds (TAHO)	<input checked="" type="checkbox"/> Katarina Klatt (NNA 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 checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input checked="" type="checkbox"/> Pam Hennarty (BST)	<input checked="" type="checkbox"/> Todd Gosselin (CARS Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input checked="" type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Malia O'Brien (DDST President)
<input checked="" type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input checked="" type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)
<input checked="" type="checkbox"/> Erin Noesser (BST)	<input type="checkbox"/> Jim Stretch (RENO)	<input type="checkbox"/> Lisa Osborne (RENO)
GUESTS:	<input type="checkbox"/> Julie Belflower (RENO)	<input checked="" type="checkbox"/> Teri Galvin (RENO)
<input checked="" type="checkbox"/> Kelly Schott (LAKE-host)	<input checked="" type="checkbox"/> Luke Johnson (RENO)	<input checked="" type="checkbox"/> Dave Stevenson (DDST)
<input checked="" type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Roger Pflieger (RENO)	<input checked="" type="checkbox"/> Emily Estremo (MLST)

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

a. N/A

3. 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: **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. Any additions or changes? (**discussion; possible Action Items**)

c. **Resolution of conflict between June 2023 dates for BST and RENO meets (New Business)**

4. New Business:

a. Motion #1 (Hardt/Morefield): *The Zone-4 Board hereby approves any of the following alternate weekends for each of the June 2023 meets to be hosted by BST or RENO: June 9-11, June 16-18, June 23-25, June 30-July 2, 2023. Discussion and Action Item.*

i. Seconded. No discussion.

ii. Passed unanimously.

b. Proposed Decision Tree (Hardt): See attachment. **Discussion and possible action.**

i. Introduction of thought process behind the decision tree based on logical outcomes of available weekends.

ii. Can Bishop and Reno agree to host their meets on separate weekends?

c. Alternate Motions 2, 3, 3A, 3B, or 4 (Hardt): See attachment. One alternative based on results of Decision Tree. **Discussion and Action Item.**

i. Motion #2: Can Bishop and Reno agree to host their meets on separate weekends?

1. Discussion about restrictions from teams to host on particular weekends

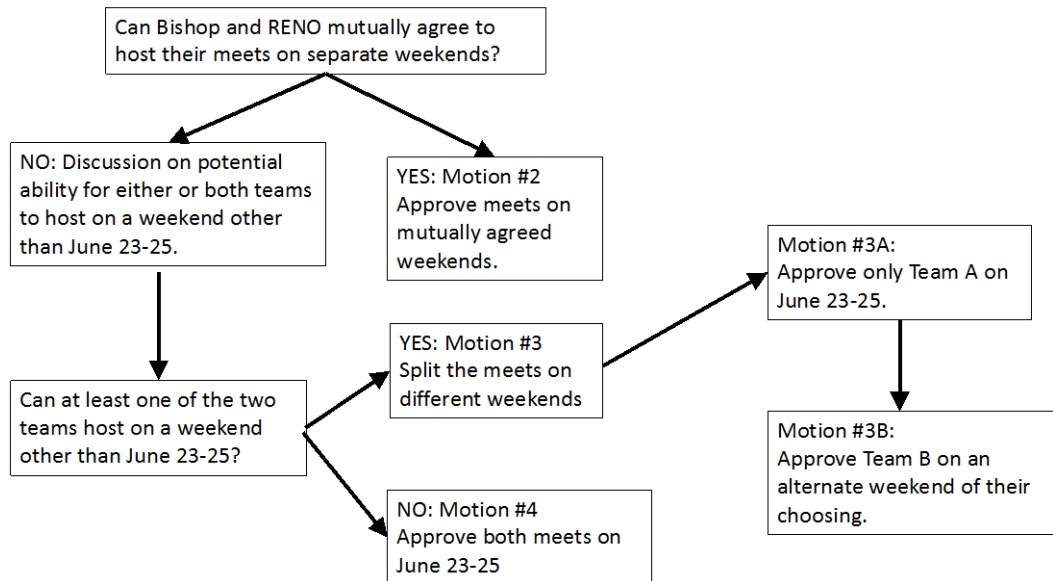
a. RENO Coach Luke cannot host on June 16-18 because it is graduation weekend for Washoe County, would be difficult because of stress on volunteers. In addition, the city would prefer we stay off of Juneteenth weekend, but did not go so far as to say we could not have the pool. We cannot host June 9-11 as our kids are still in school

and doing finals until the 13th. June 30-July 2 would be hard because of the 4th of July, and that weekend also is only 1 week out from JO championships and removes the ability to qualify for JOs. RENO has committed to sending swimmers to the Bishop meet if Bishop hosts on a different weekend.

- b. BST Coach Brittany can't have the pool Juneteenth weekend because of the State Rodeo (hotels are impossible), graduation weekend (June 9-11) is also similarly difficult. June 30th – July 2nd is also difficult for their teams and families because of difficulty of families volunteering and in visiting teams traveling due to the 4th of July holiday. If BST can't host on the 23-25, then they will likely cancel their meet or host an unsanctioned meet. 250 swimmers are needed to break even for the meet to be viable.
- c. LAKE Coach Sharon mentions that in our bylaws, it is our purpose to support each team and swimmers. She sees the holiday weekend not being a downside for swim meets. There are plenty of teams who host meets on holiday weekends, including Carson Tigersharks. As far as qualifiers for JOs, there are other meets in other places, and also if Bishop were the weekend before, that would be a qualifier as well.
- d. NNA question about graduation weekend for BST if it was Friday or Saturday. Answer was Friday night, but Brittany said that graduation weekend would really hinder their ability because they are such a small team. 5-6 families missing is a huge downfall for Bishop, whereas 5-6 families for RENO would not be.
- e. Jim Morefield asked the group whether there would be a way for other teams to help out with volunteer jobs and with pooling resources on coaching to make sure that Bishop's meet could be held. Perhaps Zone 4 could subsidize Bishop if they don't break even based on both meets being on the same weekend (LAKE Sharon disagrees).
- f. ROUNDTABLE on whether teams could support both meets on the same weekend.
 - i. DDST – Seems more likely that Reno could weather hosting on the later weekend better than Bishop could. If on the same weekend, DDST would be more than willing to help out with volunteer duties, etc.
 - ii. NNA – They would try to send athletes to both meets, but doesn't see how feasible it would be for coaching staff and for parents to agree to travel when they have a meet at home on the same weekend. They want swimmers to have the most opportunities for the most meets. Separate weekends would be advantageous.
 - iii. CARS – They wouldn't be able to support both meets if they were on the same weekend. They are not convinced that RENO couldn't host a meet if it was on the 30th. Bishop is so small that a different meet would cause their meet to fail.
 - iv. MLST – if both meets were on the same weekend, they would support Bishop. However, that would take the RENO meet off their calendar and reduces their ability to compete for the summer.
 - v. Jerry and Valerie – They like supporting the Bishop meet. If there was a commitment from teams to send the novice swimmers to Bishop and the experienced swimmers to RENO, that might work. Volunteer jobs, coaches, officials, etc, can be figured out probably.
 - vi. DISCUSSION about what happens if the motion to have meets on the same weekend fails. Answer was the teams host the weekend that they want. Devils advocate: the opposite, what if meets split passes and teams don't want to do it. If they apply for a sanction they won't get it.
 - vii. Unresolved – teams get back to Zone 4 about their weekend to host. Result means that both teams get to choose the weekend they want and Zone 4 will provide a sanction.

5. Adjourned: 7:00pm

Motion #1: The Zone-4 Board hereby approves any of the following alternate weekends for each of the June 2023 meets to be hosted by BST or RENO: June 9-11, June 16-18, June 23-25, June 30-July 2, 2023.



Motion #2: The Zone-4 Board moves to approve Reno Aquatic Club to host its meet on weekend date xx-xx and Bishop Swim Team to host their June meet on weekend date xx-xx, which they mutually agreed to split.

Motion #3: The Zone-4 Board moves to award only 1 swim meet per weekend in June 2023.

Motion #3A: The Zone-4 Board moves to award the June 23-25 weekend to team A (*to be determined by previous discussions and steps).

Motion #3B: The Zone-4 Board moves to award June weekend date xx-xx to team B.

Motion #4: The Zone-4 Board moves to award June 23-25, 2023 for both Reno Aquatic Club and Bishop Swim Team.