

Pacific Swimming Zone 4 Board of Directors Meeting

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

Minutes

Tuesday July 7, 2026, 7:30-9:00 pm-via ZOOM

1. Attendance:

☒ Jim Morefield (UN, Chair)	☒ Jim Stretch (CARS - Scheduling)	☒ Pulin Muangsiri (NNA Z4-PC Ath)
☒ Sharon Weiss (LAKE-Vice Chair)	☐ Nenad Rodic (LAKE)	☐ Hadley Peck (DDST Z4 Ath)
☒ Veronica Harmon (UN, Secretary)	☒ Kat Matheson (DDST - Senior Com)	☒ MacKenzie Pierce (CARS Z4 Ath)
☒ Malia O'Brien (DDST-Treasurer)	☒ Erik Scalise (NNA - Open Water)	☐ Elizabeth Weiser (RENO Ath)
☐ Jo Ann Porter (UN, Safety)	☐ Jeff Edmonds (TAHO)	☐ Breonna Weeks (NNA Ath)
☒ Roger Pflieger (RENO-Officials)	☐ Brendon Bray (UNEV)	☐
☒ Valerie Rudd (UN-Officials)	☒ Mark Faherty (RENO - AG, Gov.)	☐
☒ Teri Galvin (RENO-Sanctions)	☐ Emily Estremo (MLST)	☒ Lindsey Braginton (LAKE)
☐ Veronica Harmon (UN, Safe Sport)	☐ Brittany Rossi (BST)	☐ Nikki Milici (BST)
☒ Ron Harmon (UN)	☐ Pam Hennarty (BST)	☒ Hallie Vickers (BST)
☒ Jerry Rudd (UN)	☐ Kobi Kothman (DDST)	☒ Tanya Brown (DDST)
☐ Lindsay Robertson (NNA)	☒ Jeremy Murray (RENO)	☐
☐ GUESTS:	☒ Beau Caldwell (Pacific Staff)	☐

Meeting was called to order at 7:30 pm

2. **Review & Approval of May minutes:** Motion to approve by Sharon Weiss with a second by Malia O'Brien. Minutes were approved unanimously.
3. **Next Meeting** Sunday September 20, 5:30 pm
 - a. Future meetings (Sundays): Nov 15 (decided at this meeting), Jan 10, March 7 or 21??, May 2, Wed July ??, Sept 12
4. **Public Comment:** N/A: All attendees were Zone 4 members.
5. **Announcements & Correspondence:**
 - a. Congratulations to **Skylar Maldonado (CARS)** on her selection to the Pacific Swimming all-star team competing at the 2026 Western Zone Age Group Championships in Boise, ID, August 5-8. Skylar is one of eight 10-under girls selected from throughout Pacific Swimming!
 - b. **USA Swimming Scholastic All-America applications** are due online September 30th. Athletes who have completed 9th, 10th, 11th, or 12th grades qualify with a 3.5 GPA or better, and at least one 2025 Winter Junior time or one 2025-2026 Para Scholastic All American time. Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for more details and application.
 - c. Please stay tuned to [pacswim.org](https://www.pacswim.org) for frequent important announcements.
6. **Financial Report:**
 - a. March, April, May, and June activity and balances: Presented by Malia: Income included meet fees from Bishop, Reno Gamble, and NNA as well as All Star Payments. Meet fees from Senior Walk on and Carson Intermountain Classic are still needed. If Malia gets a "Total Athlete" report from Meet Director she can send invoices out to make it easier. Expenses included Zone All Stars and Quick Books. Club reimbursement checks for providing All-star coaches still need to be issued (\$250.00 per coach provided x 3). Motion to approve the April, May and June Profits and Loss was made by Jim Stretch and a second from Mark Faherty. This was unanimously approved. Statement of Financial Position was also presented for April through June: Motion to approve was made by Veronica and a second by Sharon, unanimously approved. Revisited Profits and Loss Statements to include March which was previously tabled until this meeting. Motion to approve P&L March through June was made by Veronica with a second by Jim Stretch, unanimously approved. Bank account total at end of June: \$32,801.83.
 - b. 2026-2027 Budget – to be voted on in September. The 2025-2026 Budget to Actuals was shared to date. All ZAM payments were cleared up.

7. Safety Report:

- a. Any safety incidents or issues since May meeting: none reported.
- b. JoAnn would like to resign her position as Safety Officer as of September 1, 2026. So please let Jim Morefield know if anyone is interested.

8. Safe Sport:

- a. LSC Safe Sport Committee report--Veronica Harmon: All teams are encouraged to proceed with Safe Sport Recognition, and Veronica is willing to help. Please just reach out. <https://www.usaswimming.org/safe-sport/safe-sport-recognition-program>. Reminder for all Meet Directors regarding signs that need to be posted for meets: <https://www.usaswimming.org/safe-sport/club-tool-kit#art-templates>. Trainings are available for athletes and parents in July, August and September: <https://www.usaswimming.org/safe-sport/ssrp-training-resources>

9. Other LSC Reports:

- a. **Board of Directors** (reps. Jim Morefield, Pulin Muangsiri) -- Last HOD meeting 5/20. Budget was approved, including previously announced increases to annual and seasonal athlete registrations, and lowest-level event entry fees. Next HOD 10/21. Last Exec meeting 6/17. First presentation for final vote July 22: *Except for DDEI Grants, the club shall have completed and maintained, or have begun the process to complete (within the past 180 days) the USA Swimming Safe Sport Club Recognition Program.* Approved combining 2027 summer Age Group + Senior Championships into one meet with two venues. Discussion with members of the USA Swimming LSC Task Force. Complete minutes available on the Pacific Swimming website. Next BOD meeting 7/22.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) – no report
- c. **Athlete Committee** (reps. Pulin Muangsiri, Hadley Peck, MacKenzie Pierce, Breonna Weeks, Elizabeth Weiser) – Pulin: Athletes have been involved in discussions regarding Far Westerns and making the meet more manageable with regarding possibly changing the time standards. He also attended a Western Zone/Central Zone Summit in St. Louis. Learned a lot and got to see how other LSCs work. Discussions included: Trying to increase their social media presence—communicating what the swim community is and who they are. Starting a forever fund for swim memberships and doing fundraisers. All athlete reps are working towards being Safe Sport trained. Monica Warren is the new Junior Athlete Rep from Zone 2. Jim thanked all of our graduating Senior Athlete Reps and asked for replacement names as they are available.
- d. **Open Water Committee** (Coordinator and rep. Erik Scalise) – no report
- e. **Senior Committee** (rep. Kat Matheson) – The committee has received letters regarding including 11-12 year olds in Senior Meets with qualifying times, so there has been some discussion about this. There was also a discussion about Pacific Swimming doing a Scholastic All American type program.
- f. **Age Group Committee** (rep. Mark Faherty) – There is an issue with the pool for Winter AG Champs in San Ramon in December. There is discussion regarding using with warm up/down pool as competition and if this is not approved, will default to a single course format. Spring AG are in limbo regarding order of events and relays. There is a subcommittee for Far Western and AG Championships regarding qualifying times for winter and spring. Times should be out by this fall. There are no bids for Senior Champs Next summer, so Pacific Swimming has agreed to combine AG and Senior Champs at two different locations. Order of events to be determined.
- g. **Staff Competition Coordinator** (Beau Caldwell) – Beau is coming to Zone 4 October 16th for the KOH Friday night events. He will then travel to the Pacific Swimming Officials Clinic. He has also posted a Competition Newsletter.
- h. **Governance Committee** (rep. Mark Faherty) -- last meeting 6/18. Next meeting 7/16. They will be working on rules and regulations policy updates and periodic review.
- i. **Personnel Committee** (rep. Jim Morefield) -- no recent activity. Next meeting 7/28.
- j. **Finance & Investment Committees** (rep. Malia O'Brien) -- committees review LSC financial statements, reports, accounting procedures, and investments on a monthly basis. Malia reports they meet next week.
- k. **Scheduling Committee** (rep. Jim Stretch) – No action—Jim is not receiving notifications. Beau reported that there are two Senior Meets up for bid in April and June. Meets needing to be sanctioned in August need to be submitted to Annie Stein by August 3rd.

10. Coaches & Clubs Reports:

- a. CARS: Jim Stretch—no report
- b. RENO: Mark Faherty: Thanks to all for attendance at the Reno Gamble Meet. Numbers in general were down and some of the over the hill teams did not come this year.
- c. BST: Hallie Vickers: Thanks again for attending the Bishop meet!
- d. NNA: Erik Scalise: The Silver State Championships are this weekend!
- e. DDST: Kat Matheson: Reported that the meet theme for the High Country Championships is America 250 Years! She thanked Tanya Brown, the new meet director for all she has done.
- f. Other discussion?

11. Officials Report:

- a. Roger reported that Pacific Swimming is sending new shirts for our Zone 4 Officials. Also, there is a nationwide continuing education: Hot Summer Nights for Meet Referees: August 19, 26 and September 2nd starting at 5:00 PST. Email Roger if you are interested. Also, if you have any nominations for Official of the Year, please submit to Roger or Valerie by August 1st! Valerie thanked all officials who officiated the Special Olympics Meet on May 17th and the five officials who officiated at the Masters Meet on June 28th! As soon as dates are finalized for next year, she will get them to Jim to post on our Zone 4 Schedule.

12. Sanctioning Report:

- a. Meets are sanctioned through September. October is next up. KOH Stroke 50s will be added for 13+ and 11-12 200s strokes as well.

13. Scheduling Report (2025-2027):

- a. **Current approved schedule (please notify promptly of any proposed changes):**
- BST: **2027:** June 5-6 OR 12-13
 - CARS: **2027:** Jan 15½-17, May 28½-30
 - DDST: July 31-Aug 2, Sept 11½-13. **2027:** Feb 5½-7, July 30-Aug 1 (dates resolved)
 - NNA: July 10-12. **2027:** March 13-14, July 9-11
 - RENO: Oct 16½-18. **2027:** May 9, June 18-20
 - ZONE-4: **2027:** May 7-8 (Obs HS Regionals), May 15 (Obs HS State)
- b. Any additions or changes? Mark Faherty was asking about State in November of 2027 and if it will be in Carson or at Moana. There will need to be further discussion if held at Moana as there will need to be a multi team committee to pull this off.

14. Old Business and Action Items:

- a. None

15. New Business:

- a. **Nominations from the Floor** for 2026-2027 officers
- b. **Election of 2026-2027 officers:**

Chair:	<u>Jim Morefield</u>	<u> </u>	<u> </u>
Vice Chair:	<u>Sharon Weiss</u>	<u> </u>	<u> </u>
Secretary:	<u>Veronica Harmon</u>	<u> </u>	<u> </u>
Treasurer:	<u> </u>	<u> </u>	<u> </u>

There were no further nominations for Chair, Vice Chair or Secretary. And these positions were closed. Sharon nominated Lindsay Robertson for Treasurer if she would be interested, but Erik stated that she is not interested at this time. If there is no nomination for treasurer by September 1st, Jim will discuss next actions with Pacific Swimming. There was a motion made by Jim Stretch to vote in the slate of the 3 officer positions (Chair, Vice Chair and Secretary) and a second was made by Kat Matheson. New officers were voted in unanimously.

- 16. A motion to Adjourn was made by Sharon Weiss at 8:55 pm. Malia Seconded this. All agreed to adjourn the meeting!**

Minutes respectfully submitted by Veronica Harmon