

Pacific Swimming Zone 4 Board of Directors Meeting

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

MEETING LOCATION: BUSINESS RESOURCE INNOVATION CENTER (BRIC)

108 E. Proctor St., Carson City NV 89701

<http://www.carson.org/index.aspx?page=1708>

Agenda

May 13, 2014, 7:30 pm

Notice: 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 (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Clara Gray (DDST-Athlete Rep)
<input type="checkbox"/> Karen DeBusk (CARS-Vice Chair)	<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> Vanessa Rauch (CARS-Athlete Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> _____ (LAKE-Alt)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-Alt)
<input type="checkbox"/> John Branco (CARS-Safety)	<input type="checkbox"/> Brian Holm (RENO)	<input type="checkbox"/> Rebecca Chappell (RENO)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> Holly Burton (NNA-Athlete Rep)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/>
<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
GUESTS:		

a. Any changes to team representatives? Please notify the Chair.

2. Review & Approval of March Minutes. (Action Item)

3. Next Meeting July 8th, 2014, 7:30 pm (Elections of officers; nominations of Athlete Representatives.)

- Future meetings: July 8th, September 9th, **November 18th**, January 13th, March 10th, May 12th, July 14th
- Location for November 18th needs to be moved -- Carson pool?

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

5. Announcements & Correspondence:

- See LSC report.
- Sierra Nevada Community Aquatics coordinating Adopt-a-Pool activities May 31 at the Idlewild Pool - see sncaquatics.org for more details.
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- Final All-star meet finances.
- Reimbursements for Officials Clinic expenses (**budgeted item**)

7. LSC Report:

- Reports from recent BOD and HOD meetings.
- Athlete applications now available on Pacific web site for 2014 Western Zone AG and NACC All-star teams. Interested Zone-4 athletes are encouraged to apply!
- Any teams who maintain registration credits with Pacific Swimming will have them refunded prior to September 1st. They may then re-establish a credit for 2014-2015.

8. Coaches Report:

9. Officials Report:

- Recent clinics.

10. Safety Report:

- Recent incidents?

11. Sanctioning Report:

- a. May CARS meet sanctioned by Pacific; June RENO meet sanctioned; June Bishop meet in process.

12. Scheduling Report (2013-15):

a. Current approved schedule (notify immediately of any changes):

- BST: Jun 20-22; **2015:** Jun 19-21
- CARS: May 23-25 (LC); Jul 25-27 (LC); Nov 8-11 (T&F); **2015:** Jan 16-18; May 22-24; July 24-26
- DDST: Aug 8-10 (T&F); Sep 19-21; **2015:** Feb 13-15; Aug 7-9
- NNA: **2015:** Mar 28-29
- RENO: June 27-29 (LC); Oct 17-19; **2015:** Jun 26-28
- TAHO: Jul 18-20; **2015:** Jul 17-19

b. Any further additions or changes? (possible Action Item).

13. Old Business and Action Items:

- a. Zone-4 All-star team (see executive session) - further general discussion or feedback? (**discussion item**)

14. New Business:

- a. Request from Bishop Swim Team for waiver of Zone-4 distance eligibility policy for their June Invitational meet. (**Action Item**)
- b. Nomination of Officers for 2014-2015:
Chair: _____ (incumbent willing to continue; others welcome!)
Vice Chair: _____
Secretary: _____
Treasurer: _____

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

- a. Only if needed to address any confidential matters. (**possible Action Item**)
- b. Request to revoke All-star eligibility for an athlete involved in a bullying incident at 2014 meet. (**Action Item**)
- c. Complaint and Request from a family for refund of All-star co-pay. (**Action Item**)

16. Adjourn