

Pacific Swimming Zone 4 Board of Directors Meeting

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

LOCATION CHANGE FOR NOVEMBER ONLY:

>>> **CARSON CITY AQUATIC FACILITY** <<<
841 N. Roop St., Carson City NV 89701

Agenda

November 18, 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"/> Ryan Chen (DDST-Athlete Rep)
<input type="checkbox"/> Brian Holm (RENO-Vice Chair)	<input type="checkbox"/> Rebecca Chappell (RENO)	<input type="checkbox"/> Madi Hurst (RENO-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"/> Julie Hardt (CARS)	<input type="checkbox"/> _____ (CARS-Alt)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> _____ (NNA-Alt)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> Jim Sullivan (DDST-Alt)
<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 September Minutes. (Action Item)

3. Next Meeting Jan. 13th, 2015, 7:30 pm (Zone All-star planning; begin 2015-2016 meet scheduling).

- a. Future meetings: Jan. 13th, March 10th, May 12th, July 14th, Sept. 8th, Nov. 17th??, Jan. 12th
- b. Location for January 13th meeting will be back at the BRIC.

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

5. Announcements & Correspondence:

- a. FW times are USA-AAA+1.5% for Spring 2015, and USA-AAA for Summer 2015.
- b. JO times are unchanged for Spring 2015, may be changing to USA-AA times for Summer 2015.
- c. A 3rd tier (Age Group Championships) was approved using USA-A time standards.
- d. Please make sure your families are aware of Pacific Swimming travel assistance for Sectionals and above, and Zone-4 co-pay assistance for Pacific Swimming all-star meets (except Zone all-stars).
- e. NIAA has moved the HS post-season meets 1 week earlier; no conflict for 2015 State Championships.
- f. **Reminder: all Zone-4 elected officers and appointed chairs must be 2015 USA Swimming members by January 1st.**
- g. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2015 Team dues (\$100 year-round; \$50 seasonal) are due by next meeting (Jan. 13th).
- c. 2014-2015 Budget (**possible Action Item**)

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield): last Board meeting September 24, minutes posted on pacswim.org. Finals no-show fine (last event) increased to \$100, and \$150 after 30 days. Pacific Swimming 2015-2016 meet schedule approved. Pool Improvement grants **not** funded for 2014-2015.
- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Madi Hurst, Ryan Chen)
- d. **Open Water Committee** (rep. Erik Scalise)
- e. **Senior Committee** (rep. Kat Matheson)

- f. **Age Group Committee** (rep. Rebecca Chappell/Jim Morefield): see announcements above.
- g. **Governance Committee** (rep. Jim Morefield): working on restructuring of LSC Board of Review in coordination with new (national) Zone BORs, and on some required Bylaws additions.
- h. **Finance Committee** (rep. Jim Morefield): monthly calls, mainly advisory to Treasurer.
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield): nomination process for 2015-2017 LSC officers (including General Chair) has begun; first Committee meeting in January.

8. Coaches Report:

- a. **Update and discussion of pool space situation in Zone 4.**

9. Officials Report:

- a. Progress of fall Zone-4 clinics.
- b. Report from October 11th Pacific Swimming officials clinic.

10. Safety Report:

- a. Recent incidents?

11. Sanctioning Report:

- a. January Carson meet is next.

12. Scheduling Report (2014-15):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: Jun 19-21
 - CARS: Jan 16-18; May 22-24; July 24-26
 - DDST: Feb 13-15; Aug 7-9 (T&F)
 - NNA: Mar 28-29
 - RENO: Jun 26-28
 - TAHO: Jul 17-19
- b. **Proposed walk-on meet after High School State Championships May 16th (Action Item).**
- c. **Any further additions or changes? (possible Action Item).**
- d. **Be thinking about 2015-2016 scheduling for January or March approval.**

13. Old Business and Action Items:

- a.

14. New Business:

- a. Review and discussion of State Championships
- b. Status and discussion of proposed Sierra Nevada - Central California LSC merger.
- c. Set 2015 Zone 4 All-star co-pay: Pacific gets \$65 per swimmer, suggest setting at \$70 or \$75, the extra \$5 or \$10 per swimmer to help cover snacks etc. on the road and at the meet. **(Action Item)**
- d. Funding for team coaching services for 2015 Zone All-star meet (\$250 per coach in 2014). **(Action Item).**
- e. Zone-4 All-star Team Manager: Marjorie Turner (NNA)
Coaches: 9-10B ; 9-10G ; 11-12 ; 13-14

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

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

16. Adjourn