

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> PLAZA HOTEL, 2ND FLOOR MULTI-PURPOSE ROOM, <<<
801 S. Carson Street, Carson City, NV 89701.

Agenda

Tuesday November 17, 2015, 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"/> Justin Hight (DDST-Athlete Rep)
<input type="checkbox"/> Brian Holm (RENO-Vice Chair)	<input type="checkbox"/> _____ (RENO-Alt)	<input type="checkbox"/> Allison Kulikowski (RENO-AthRep)
<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"/> Gary Kolb (CARS-Alt)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> Jorie Turner (NNA-Alt)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> Wendy Yturbide (DDST)
<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/> Tessa LoPresto (DDST-Alt)	<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 Tuesday Jan. 12 **OR** Wednesday Jan. 13, 2016, 7:30 pm (Action Item). (ZAM, scheduling)

- a. Future meetings (Tuesdays): Jan. 12, March 8, May 10, July 12, Sept. 13, Nov. 8
- b. **OR** Future meetings (Wednesdays): Jan. 13, March 9, May 11, July 13, Sept. 14, Nov. 9

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

5. Announcements & Correspondence:

- a. **Reminder: all Zone-4 elected officers and appointed chairs must be 2016 USA Swimming members by January 1st.**
- b. **2016 Zone All-star meet (ZAM)** will be February 27-28 at Las Positas College in Livermore, CA (Zone-2). Swimmers will be staying at the DoubleTree in Pleasanton, CA. Athlete and Coach applications will be available shortly after November 15th, 2015. Athlete applications will be available and accepted at both the December 4-6 and the January 15-17 Carson meets. Jorie Turner will be the Zone-4 Team Manager again this year.
- c. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2015-2016 Budget. (possible Action Item)

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- next meeting Nov. 18.
- b. **Diversity Committee** (rep. Valerie Rudd)
- c. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight)
- d. **Open Water Committee** (rep. Erik Scalise)
- e. **Senior Committee** (rep. Kat Matheson)
- f. **Age Group Committee** (rep. Jim Morefield). Next summer's JOs expected to be 4 days at a single venue. AA qualifying times may be adjusted for some age groups. 2016-2017 plans are for all JO meets to become 3-day meets at 2 sites, 14-under single-age (9-u, 10, 11, 12, 13, 14) with 2 heats of finals for each age. For now will keep 15-18s in Far Westerns and evaluate. Summer Far Westerns will move one week earlier. AA and AAA qualifying times may be adjusted to keep participation proportionate to Pacific's age demographics (example, top 5% of each age would qualify for a particular meet). Trying for shorter summer championship meets, 4 days for FW and 3 days for JO.

- g. **Governance Committee** (rep. Jim Morefield) - ongoing review and update of Pacific Swimming Policies & Procedures document.
- h. **Finance & Investment Committees** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- no activity.

8. Coaches Report:

9. Officials Report:

- a. Record attendance from Zone-4 at Pacific Swimming Officials Clinic in October.
- b. Most recent Zone-4 clinics held Sunday November 15th.
- c. Several of our newly NCAA certified officials staffed UNR's home meets October 30-31 and November 7.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. December Carson Distance Pentathlon sanctioned, January Blizzard Blast in progress.

12. Scheduling Report (2015-16):

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

- BST: Jun 17-19
- CARS: Dec 4-6; Jan 15-17; May 27-29
- DDST: Feb 12-14; Aug 5-7 (P&F)
- NNA: Mar 19-20; Jul 22-24 (P&F)
- RENO: Jun 24-26
- TAHO: Jul 15-17

- b. Anyone planning to try a Senior walk-on meet after High School Regionals next May?
- c. **Any further additions or changes? (possible Action Item)**
- d. **Be thinking about 2016-2017 scheduling for January or March approval.**

13. Old Business and Action Items:

- a. Review of 2015 Nevada State Championships.

14. New Business:

- a. Proposal to purchase and begin awarding "A" medals at Zone-4 meets **(possible Action Item)**
- b. Proposal for Zone-4 Club/Athlete support program (discussion item)
- c. Proposed Zone-4 Policies and Procedures document (discussion item, for action at January meeting)
- d. Zone 4 All-star co-pay: same level as last year, \$80 total (\$65 to Pacific) unless we change. **(possible Action Item)**
- e. Club reimbursements for Zone All-star coaching and management services same as last year (\$250) unless we change. **(possible Action Item).**
- f. Zone-4 All-star Team Manager: Marjorie Turner (NNA)
Coaches: 9-10B; 9-10G; 11-12; 13-14
Coach applications to be available at the November Zone-4 Board meeting and due ASAP.

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

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

16. Adjourn