

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Agenda

**WEDNESDAY January 13, 2016, 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)
<b>GUESTS:</b>		

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

**2. Review & Approval of November Minutes. (Action Item)**

**3. Next Meeting Wednesday Mar. 9, 2016, 7:30 pm. (ZAM review; approve 2016-17 meet schedule)**

- a. Future meetings (Wednesdays): Jan. 13, March 9, May 11, July 13, Sept. 14, Nov. 9, Jan. 11

**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 and appointed officers must be 2016 USA Swimming members.**
- b. **Reminder: 2016 Team dues** (\$100 year-round; \$50 seasonal) are now due and payable (Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- c. **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 applications will be available and accepted at the January 15-17 Carson meet. Team Manager Jorie Turner will be present for questions.
- d. **All-star Coach applications are due at this meeting; two received so far, need at least 4 total.**
- e. **All-star Coaches & Managers meeting at Carson Meet 10:00 am Saturday immediately before the meet.**
- f. Other announcements?

**6. Financial Report:**

- a. Current balances and recent activity.

**7. LSC Reports:**

- a. **Board of Directors** (reps. Rudds/Morefield) -- report from Nov. 18 meeting.
- 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) -- report from Jan. 12 meeting.
- g. **Governance Committee** (rep. Jim Morefield) - ongoing review and update of Pacific Swimming Policies & Procedures document. Working on minimum qualifications for General Chair and Vice Chairs.
- h. **Finance & Investment Committees** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- no activity.

- 8. Coaches Report:**
  - a. Report on recent NCAA information session December 18th.
- 9. Officials Report:**
  - a. Recent clinics and activities.
- 10. Safety Report:**
  - a. Recent incident in NW Reno.
  - b. Any other recent incidents or issues?
- 11. Sanctioning Report:**
  - a. February Douglas meet sanctioned, March Fernley meet in progress.
- 12. Scheduling Report (2015-16):**
  - a. **Current approved schedule (notify immediately of any changes):**
    - BST: Jun 17-19
    - CARS: 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: May 14 or 15?; Jun 24-26
    - TAHO: Jul 15-17
  - b. **Any further additions or changes? (possible Action Item)**
  - c. **Preliminary 2016-2017 meet schedule (discussion only) for revision and March approval.**
- 13. Old Business and Action Items:**
  - a. Second review and approval of Zone 4 Policies & Procedures document.
  - b. Proposals for enhanced Zone-4 Athlete support program (**possible Action Item**)
- 14. New Business:**
  - a.
- 15. Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):**
  - a. Only if needed to address any confidential matters. (**possible Action Item**)
- 16. Adjourn**