

# 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 March 9, 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"/> Daniel Morse (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"/> Wendy Yturbide (DDST)	<input type="checkbox"/> Tessa LoPresto (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)
<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 May 11, 2016, 7:30 pm. (Nominations/Volunteers for 2016-2017 Officers)

- a. Future meetings (Wednesdays): March 9, May 11, July 13, Sept. 14, Nov. 9, Jan. 11, March 8

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

### 5. Announcements & Correspondence:

- a. **College Commitment? Trials Cut? -- get recognized by Pacific Swimming!** Pacific Swimming has devoted two web pages to recognizing all Pacific athletes who have committed to a College team, or who have made Trials cuts. Look for those pages under News & Updates at <http://www.pacswim.org/> to check on your friends and submit your own information online!
- b. **Meet Entry Fee Assistance Program (MEFAP)** -- all Zone-4 Clubs should be aware of this program to assist swimmers with meet entry fees. It applies to any meet entered through SwimConnection, and qualifying financial hardship can coach-verified. (<http://www.pacswim.org/programs/diversity-programs>)
- c. **Pacific Swimming House of Delegates meeting scheduled for Saturday May 7<sup>th</sup>!** Stay tuned to [www.pacswim.org](http://www.pacswim.org) for more details. You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand.
- d. **Pacific All-star Meets** -- watch for applications soon on the Pacific web site for Coaches, Managers, and Athletes for 2015 Western Zone and NACC All-star teams. Interested Zone-4 members are encouraged to apply! **Participating Zone-4 Athletes receive up to 50% assistance with their co-pay.**
- e. **2017 Short Course Junior Olympics coming to Carson City March 10-12, 2017!**
- f. **Attention Meet Directors -- new strict deadlines for submitting on-site registrations after meets, with fines!** This has become necessary to prevent repeat registrations/checks having to be filled out by these swimmers at multiple meets. See News & Updates at <http://www.pacswim.org/> for more information.
- g. Other announcements?

### 6. Financial Report:

- a. Current balances and recent activity.

### 7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- report from February 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)
- 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) - 2<sup>nd</sup> round bids complete for 2016-2017.
- j. **Nominations Committee** (rep. Jim Morefield) -- no activity.

**8. Coaches Report:**

- a.

**9. Officials Report:**

- a. Recent/upcoming clinics and activities.
- b. Officials Chairs meeting.

**10. Safety Report:**

- a. Recent injuries during practices.
- b. Any other recent incidents or issues?

**11. Sanctioning Report:**

- a. Fernley meet sanctioned, Carson and Bishop meets in progress.

**12. Scheduling Report (2015-16):**

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

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

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

**13. Old Business and Action Items:**

- a. Review and approval of 2016-2017 Zone-4 meet schedule (**Action Item**)
- b. Proposals for enhanced Zone-4 Athlete support program (**possible discussion item**)

**14. New Business:**

- a. Review of 2016 Zone All-star meet, discussion of low athlete participation, etc.

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

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

**16. Adjourn**