

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

Wednesday July 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 (UN-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)
GUESTS:		

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

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

3. Next Meeting Wednesday Sept. 14, 2016, 7:30 pm. (Appointment of Athlete Representatives)

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

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

5. Announcements & Correspondence:

- a. Congratulations to **Katelyn Crom (LAKE)**, **Hannah Hudson (RENO)**, **Benedict Nagy (RENO)**, and **Aidan Pflieger (RENO)** on their selection to the 2016 Pacific Swimming **North American Challenge Cup (NACC)** all-star team, which will be competing in Houston, Texas, August 11-13, 2016.
- b. Congratulations to Zone 4 athletes **Donna DePolo (RENO)** and **McKenna Meyer (RENO)** for qualifying and competing at the **USA Swimming Olympic Team Trials** in Omaha, NE, June 27 - July 3. **Donna** placed 103rd out of 125 athletes in the **100m breaststroke**, and also swam a 200m IM in Time Trials. **McKenna** placed 32nd out of 129 athletes in the **400m IM**, and her 200m IM swim in Time Trials would have placed her 55th out of 118 in regular competition.
- c. Congratulations to Zone 4 alumni **Rachel Matsumura** (Indiana University, formerly LAKE) and **Michael Weiss** (Wisconsin Aquatics, formerly LAKE) for qualifying and competing at the **USA Swimming Olympic Team Trials** in Omaha, NE, June 27 - July 3. **Rachel** placed 104th out of 137 athletes in the **200m Backstroke**. **Michael** placed 50th out of 91 athletes in the **100m Freestyle**, placed 14th in semifinals of the **200m Freestyle** after qualifying 10th overall, placed 11th in semifinals of the **200m IM** after qualifying 16th overall, and qualified for finals in the **400m IM** with the 7th fastest preliminary time.
- d. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- meeting coming up on July 20th.
- 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) -- meeting call Tuesday July 12th. Revised JO and FW time standards will be presented at the July 20 BOD meeting for approval for the 2016-2017 year. Standards will be relaxed a bit for some age groups to promote proportional participation. Committee is seeking input from Zone 4 on ways to promote participation of clubs at Spring JOs in Carson City.
- g. **Governance Committee** (rep. Jim Morefield) - no recent activity.
- 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. Observations from Omaha or other meets?

9. Officials Report:

- a. Recent/upcoming clinics and activities.
- b. Recent ruling on use of tape in competition (FYI, see attachment)

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. All summer meets are sanctioned. September DDST meet is next.

12. Scheduling Report (2016-17):

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

- BST: 2017: Jun 16-18
- CARS: 2017: Jan 13-15; March 10-12 (14-u JO P&F); May 26-28
- DDST: Aug 5-7 (P&F); Sep 16-18; 2017: Feb 17-19; Aug 4-6 or 11-13
- NNA: Jul 22-24 (P&F); 2017: Apr 8-9; Jul 21-23
- RENO: Oct 14-16; 2017: Jun 23-25
- TAHO: Jul 15-17; 2017: Jul 14-16
- (available: Dec 2-4)

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

13. Old Business and Action Items:

- a. Proposed policy (attachment) for athlete travel expense support when attending Olympic Trials and other National Championship meets. **(Action Item)**
- b. Proposed amendment to Zone 4 Policies & Procedures incorporating new athlete support policy. **(Possible Action Item)**
- c. Ideas for promoting maximum participation at Spring JO meet in Carson City (discussion/feedback).

14. New Business:

- a. 2016-2017 Zone 4 Officers: any further nominations or volunteers? Current nominees:
 - i. Chair: Jim Morefield
 - ii. Vice Chair: Brian Holm
 - iii. Secretary: Julie Hardt
 - iv. Treasurer: Jerry Rudd
- b. Election of 2016-2017 Zone 4 Officers **(Action Item)**
- c. Applications due for 2016-2017 Zone 4 Athlete Representatives.

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

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

16. Adjourn