

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

Rescheduled Wednesday January 18, 2017, 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"/> Allison Kulikowski (RENO-AthRep)	<input type="checkbox"/> Kaila Duffy (DDST-Athlete Rep Alt)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Sharon Weiss (LAKE)	<input type="checkbox"/> Nenad Rodic (LAKE)
<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"/> Daniel Morse (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"/> Allen Gosselin (DDST)	<input type="checkbox"/> Wendy Yturbide (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 November Minutes. (Action Item)

3. Next Meeting Wednesday March 8, 2017, 7:30 pm. (meet scheduling; 2018 All-star planning)

a. Future meetings (Wednesdays): May 10, July 12, Sept. 13, Nov. 1(?), Jan. 10, March 14

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

5. Announcements & Correspondence:

- Reminder: all Zone-4 elected and appointed officers must be 2017 USA Swimming members.**
- Reminder: 2017 Team dues** (\$100 year-round; \$50 seasonal) are now due and payable (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- 2017 Zone All-star meet (ZAM)** will be March 4-5 at the John F. Cunningham Aquatic Complex in Vallejo, CA. Zone teams will be staying at hotels in Fairfield. Athlete applications are available on the Zone-4 web site (above), and will be accepted in person at the January 13-15 Carson Blizzard Blast meet.
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- Confirmation of approval of additional Zone All-star expenditure, not to exceed \$120, to join with the other zones in purchasing bag tags for the 2017 Zone all-star meet. **(Action Item)**
- 2016-2017 Budget. **(Action Item)**

7. LSC Reports:

- Board of Directors** (reps. Rudds/Morefield) -- November 16th meeting, Rudds attended, Morefield was traveling. Number of Sectional meets eligible for Pacific travel support was increased to two per year. 2017-2018 LSC meet schedule approved, bid package to be available soon. Approved awarding a 2016-2017 Senior II meet in need of a new host to RENO on their June 23-25 dates.
- Diversity Committee** (rep. Valerie Rudd)
- Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy)
- Open Water Committee** (rep. Erik Scalise)
- Senior Committee** (rep. Kat Matheson)

- f. **Age Group Committee** (rep. Jim Morefield) -- Continued discussion of FW and JO meet timelines and time standards.
- g. **Governance Committee** (rep. Jim Morefield) - reviewing policy to allow capping of championship (JO and FW) meet entries and distance heats to maintain workable timelines.
- h. **Finance & Investment Committees** (rep. Jim Morefield)
- i. **Scheduling Committee** (rep. Brian Holm)
- j. **Nominations Committee** (rep. Jim Morefield) -- missed a meeting due to old email address. Starting to work on nominations for officers, including General Chair, to be elected in May.

8. Coaches Report:

- a.

9. Officials Report:

- a. Recent and upcoming clinics and activities.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. January, February, and March meets sanctioned. Pacific Swimming will sanction March JOs. Next up for Zone 4 is Carson meet in May.

12. Scheduling Report (2016-17):

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

- BST: Jun 16-18
- CARS: Jan 13-15; March 10-12 (14-u JO P&F); May 26-28
- DDST: Feb 17-19; **Aug 4-6** (P&F)
- NNA: Mar 18-19; Jul 21-23 (P&F)
- RENO: Jun 23-25 (SR-II)
- TAHO: Jul 14-16

- b. DDST has confirmed August 4-6 for the High Country Meet dates.

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

d. Placement of Pacific All-star table at future State Championship meets (Discussion Item)

e. Preliminary 2017-2018 meet schedule (Discussion item for action in March).

13. Old Business and Action Items:

- a. Action and discussion items above.

14. New Business:

- a. Action and discussion items above.

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

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

16. Adjourn