

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 May 10, 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"/> Daniel Morse (CARS-Safety)	<input type="checkbox"/> Kim Klatt (CARS-Alt)	<input type="checkbox"/>
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/>
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> Allen Gosselin (DDST)	<input type="checkbox"/>
<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 Minutes. (Action Item)

3. Next Meeting Wednesday July 12, 2017, 7:30 pm. (election of 2017-18 officers, nomination of Athlete Reps)

a. Future meetings (Wednesdays): July 12, Sept. 13, Nov. 1(?), Jan. 10, March 14, May 9, July 11

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

5. Announcements & Correspondence:

- Athlete application deadline for summer all-star meets is June 3rd.** Application on pacswim.org. Western Zone Age Group Championships (14 & under) in Roseville, CA, August 8-13, is the only summer All-star meet for 2017. The team will include 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Interested Zone-4 athletes are encouraged to apply! Co-pay is \$500, and **Zone-4 athletes who compete will receive up to 50% reimbursement (\$250)** from Zone-4.
- Coaches and Managers (chaperones) application deadline for the above summer all-star meets is this Friday (May 12)!** Zone-4 Coaches and parents are encouraged to apply (application at pacswim.org)! Expenses are covered by Pacific Swimming.
- Attention Coaches & Athletes: Please verify correct spelling of swimmer names** in High School meet entries if you want your times from Regionals and State Championships to count for USA Swimming. Same name used for your USA Swimming Registration, and no typos! It will be the Athlete's responsibility to check and verify their information before the meet is over.
- Other announcements?

6. Financial Report:

a. Current balances and recent activity.

7. LSC Reports:

- House of Delegates** (report from members present)
- Board of Directors** (reps. Rudds/Morefield) -- April 19th meeting, Zone 4 report submitted, Rudds attended, Morefield called in. Discussed new JO format, may combine ages in Prelims going forward. The 15-18 age groups was added back to Summer JOs for 2017. Pacific is looking for a new Scheduling Chair to replace George Cleveland. Reminder of need to check and allow only coaches with current valid credentials on deck at meets to preserve insurance coverage.

- c. **Diversity Committee** (rep. Valerie Rudd)
- d. **Athlete Committee** (reps. Allison Kulikowski, Justin Hight, Kaila Duffy)
- e. **Open Water Committee** (rep. Erik Scalise)
- f. **Senior Committee** (rep. Kat Matheson)
- g. **Age Group Committee** (rep. Jim Morefield) -- no recent meetings.
- h. **Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- i. **Finance & Investment Committees** (rep. Jim Morefield) -- no recent meetings.
- j. **Scheduling Committee** (rep. Brian Holm)
- k. **Nominations Committee** (rep. Jim Morefield) -- no recent meetings.

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. Carson, Bishop, Reno SR-2, and NNA P&F meets all sanctioned; TAHO and DDST pending.

12. Scheduling Report (2016-18):

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

- BST: Jun 16-18; **2018:** Jun 15-17
- CARS: May 26-28; Nov 9-12 (State P&F); **2018:** Jan 12-14; May 25-27
- DDST: Aug 4-6 (P&F); Sep 15-17; **2018:** Feb 9-11; Aug 3-5 **or** 10-12
- NNA: Jul 21-23 (P&F); **2018:** Mar 17-18 **or** Apr 7-8; Jul 20-22
- RENO: Jun 23-25 (SR-2 P&F / AGO); Oct 13-15 **or** 20-22; **2018:** Jun 22-24
- TAHO: Jul 14-16; **2018:** Jul 13-15
- ZONE-4: **2018:** Mar 3-4 (Zone All-star Meet)

- b. Request to change spring NNA meet to March 24-25, 2018, due to school schedules (**Action Item**).
- c. Any resolution of alternate dates for October or August?
- d. Any further additions or changes? (**possible Action Item**)
- e. **Announcement: USA/Pacific Approved Walk-On Meet May 14** being held at UNR and hosted by RENO for athletes in High School and older.

13. Old Business and Action Items:

- a.

14. New Business:

- a. Nomination of candidates for 2017-2018 elected officers:

Chair:	<u>Jim Morefield</u>	<u>???</u>	
Vice Chair:	<u>Brian Holm</u>	<u>Erik Scalise</u>	<u>???</u>
Secretary:	<u>Julie Hardt</u>	<u>???</u>	
Treasurer:	<u>???</u>	<u>???</u>	

- b. Discussion of recent issues for possible policy development:
 - i. Club approached by an official asking for compensation for working their meet.
 - ii. Possible need to include USA Approved Meets in scheduling process.

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

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

16. Adjourn