

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 January 10, 2018, 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"/> Lily Bickmore (DDST-Athlete Rep)	<input type="checkbox"/> Kat Matheson (DDST)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Ken Murphy (LAKE-Alt)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Sam DeRuse (RENO-Athlete Rep)	<input type="checkbox"/> Ryan Mallam (RENO)
<input type="checkbox"/> Jerry Rudd (Treasurer)	<input type="checkbox"/> Alison Cameron (NNA Athlete Rep)	<input type="checkbox"/> Erik Scalise (NNA)
<input type="checkbox"/> Daniel Morse (CARS-Safety)	<input type="checkbox"/> Daisy Fanter (NNA Athlete Rep)	<input type="checkbox"/> Lou Scalise (NNA)
<input type="checkbox"/> Valerie Rudd (Officials)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Kim Klatt (CARS-Alt)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Zack Hawes (TAHO)	<input type="checkbox"/> Allen Gosselin (DDST-Alt)
<input type="checkbox"/> Shari Buonamici (Sanctions)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/>	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
GUESTS:	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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 14, 2018, 7:30 pm. (Zone All-star Meet recap; meet schedule approval)

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

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 officers and appointed chairs must be 2018 USA Swimming members.**
- Reminder: 2018 Team dues** (\$100 year-round; \$50 seasonal) are now due (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- Other announcements?

6. Financial Report:

a. Current balances and recent activity.

7. LSC Reports:

- Board of Directors** (reps. Rudds/Morefield) -- Nov. 15 BOD: working on revising application requirements for camps to reduce burden on athletes from outlying areas like Zone 4. New Pacific Senior Chair is Allison Beebe. Next House of Delegates meeting confirmed for Saturday evening May 19th. **Important: registration check files must now be received by registration chair at least 5 days before start of meet to avoid a fine or penalty.** (Recommend hosts continue to send the Thursday or Friday after online entries close, Saturday at latest.)
- Diversity Committee** (rep. Valerie Rudd) --
- Athlete Committee** (reps. Sam DeRuse, Lily Bickmore, Alison Cameron, Daisy Fanter) --
- Open Water Committee** (rep. Erik Scalise) --
- Senior Committee** (rep. Kat Matheson) --
- Age Group Committee** (rep. Jim Morefield) -- Call December 6 - sent summary of our tech suit discussion ahead of the call. Rest of the zones still favor moving ahead with some kind of tech suit restrictions, but are moving slowly until the USA Swimming task force report comes out. Also continuing to tweak event lineup for future JO meets.
- Governance Committee** (rep. Jim Morefield) -- no recent meetings.
- Finance & Investment Committees** (rep. Jim Morefield) -- no recent meetings.
- Scheduling Committee** (rep. Jo Ann Porter) -- 2018-19 Pacific schedule posted and approved in November. One correction, ZAM meet will be March 3, not Feb. 17. Upcoming meeting to discuss

Senior Circuit and JO time standards, including 2017 Senior Coach survey. Winter JOs will stay 2.5 days, spring and summer both 3 days.

- j. **Nominations Committee** (rep. Jim Morefield) -- no recent activity.
- k. **Safe Sport Committee** (rep. Jodi Wright) --

8. Coaches Report:

- a. Topic requests for 2nd annual Zone 4 **Officials Clinic for Coaches** scheduled for January 12?

9. Officials Report:

- a. Recent clinics and other activities.

10. Safety Report:

- a. Any recent incidents or issues?

11. Sanctioning Report:

- a. Next meet to sanction is March Age Group Open.

12. Scheduling Report (2017-18):

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

- **BST:** Jun 15-17
- **CARS:** Jan 12-14; May 25-27
- **DDST:** Feb 9-11; Aug 3-5(P&F)
- **NNA:** Mar 24-25; Jul 20-22 (P&F)
- **RENO:** May 13 (Approved walk-on); Jun 22-24 (SR-2 P&F / AGO)
- **TAHO:** Jul 13-15
- **ZONE-4:** Mar 3-4 (Zone All-star Meet); May 11-12 (Observed HS Regionals)

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

c. Preliminary 2018-2019 schedule for discussion and March approval.

13. Old Business and Action Items:

- a. **Zone All-star meet** March 4 in Carson City. Volunteers needed from ALL ZONE-4 TEAMS to staff the meet. Meet is a simple, single-session, 5-hour, pre-seeded meet (no check-in or scratches).

VOLUNTEERS NEEDED:

- **Meet Director:** Ken Murphy (LAKE)
- **Head Timer/Marshal:** Scott McLean (RENO)
- **Marshals** 1. _____ 2. _____ 3. _____
- **Announcer:** _____
- **Colorado Operator:** Chris Meyer (UNEV)
- **Entries/Computer Operator:** Brian Nagy (LAKE)
- **Runners:** 1. _____ 2. _____
- **Hospitality** 1. _____ 2. _____
- **Set-up/Tear-down:** 1. Gary Kolb (CARS) 2. CARS parent(s)

b. (Information) Zone-4 All-star Team Manager: Marjorie Scalise

Coaches: 10-u B - E. Scalise; 10-u G - Porter; 11-12 - Morse; 13-14 - Weiss/Rodic?

c. Request to allow an extra coach to assist with 13-14s for mentoring purposes (discussion/possible action)

14. New Business:

- a. **(Action Item)** Proof of registration criteria at meets -- revised motion for final vote.
- b. **(Action Item)** All-star qualifying time policy for 8-unders -- motion and discussion for March vote.
- c. **(Action Item)** All-star selection and co-pay policy for 8-unders -- motion and discussion for March vote.
- d. **(Discussion)** Feedback on Senior Circuit and Winter JO time standards for Scheduling Committee?

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

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

16. Adjourn