

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 March 14, 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 Evans (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"/> Jo Ann Porter (NNA)	<input type="checkbox"/> Jodi Wright (LAKE)
<input type="checkbox"/>	<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 January Minutes. (Action Item)

3. Next Meeting Wednesday May 9, 2018, 7:30 pm. (nomination of 2018-2019 officers)

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

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

5. Announcements & Correspondence:

- A huge thank you to all of the **coaches, managers, and volunteers for the 2018 Zone-4 All-star team**, for their work on behalf of our athletes and our zone's hosting activities. Special thanks to **Jorie and Erik Scalise** for their perseverance and help, and to **Lindsay Robertson** for stepping up as acting Team Manager right before and during the meet.
- Athlete application deadline for Western Zone all-star meet is June 2nd**. Application is posted on pacswim.org. The meet is in Roseville, CA, August 7-12. 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 \$550, and **Zone-4 athletes who compete will receive up to 50% reimbursement (\$275)** from Zone-4.
- Coaches and Managers (chaperones) application deadline for the above Western Zone all-star meet is this April 29th**! Zone-4 Coaches and parents are encouraged to apply (application at pacswim.org)! Expenses are covered by Pacific Swimming.
- Travel Support Forms** are now posted at pacswim.org for Spring Sectionals, Open Water Nationals, Summer Sectionals, Summer Nationals, Summer Jr. Nationals, and Pro Swim Series. If you attend any of these meets, don't delay submitting a request for travel support, as the deadline occurs soon after each meet.
- New national legislation S.534, the Safe Sport Authorization Act of 2017**, requires USA Swimming and its adult members to report suspected child abuse, including sexual abuse, to local or federal law enforcement or to a child-welfare agency designated by the Justice Department **within 24 hours. A failure to report is subject to criminal penalties. Additional mandatory reporting requirements apply** to USA Swimming members for sexual misconduct, and other related misconduct including retaliation. Visit <https://safesport.org/report-a-concern>, usaswimming.org, and pacswim.org for further information.
- Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. All-star payments and reimbursements.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Feb. 21 BOD: several motions revising Senior Meet procedures and fees presented for 30-day consideration. Pacific budget process underway. Next Executive Committee meets March 21, next BOD April 18.
- b. **Diversity Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Sam DeRuse, Lily Bickmore, Alison Cameron, Daisy Fanter) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- No further action yet on tech suits.
- g. **Governance Committee** (rep. Jim Morefield) -- Teleconference February 26th, next meeting March 20th. Re-thinking Pacific Safe Sport governance in light of recent revelations both inside and outside USA Swimming. Also looking at structure of Pacific's paid staff.
- h. **Finance & Investment Committees** (rep. Jim Morefield) -- committee reviews LSC financial statements and consolidated reports on a monthly basis. Athlete training grants recently awarded to 24 clubs.
- i. **Scheduling Committee** (rep. Jo Ann Porter) -- 2018-2019 PC Meet Schedule finalized, first-round bidding and awards completed. Second round of bidding closed March 23rd. A list of remaining meets, venue requirements and bid package documents are available at pacswim.org
- j. **Nominations Committee** (rep. Jim Morefield) -- no recent activity.
- k. **Safe Sport Committee** (rep. Jodi Wright) -- see Governance above.

8. Coaches Report:

- a.

9. Officials Report:

- a. Recent clinics and other activities.
- b. Basic starter clinic planned for April 25.

10. Safety Report:

- a. Practice incident in January; injury during Zone All-star meet in March. Any lessons learned to share?
- b. Any other recent incidents or issues?

11. Sanctioning Report:

- a. Next meet to sanction is Memorial Day meet.

12. Scheduling Report (2017-18):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 15-17
 - CARS: May 25-27
 - DDST: 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: May 11-12 (Observed HS Regionals)
- b. Any further additions or changes? (**possible Action Item**)
- c. **Review and approval of 2018-2019 meet schedule (Action Item).**

13. Old Business and Action Items:

- a.

14. New Business:

- a. **Follow-up and review of Zone All-star meet (discussion)**
- b. (**Action Item**) All-star selection and co-pay policy for 8-unders -- final vote on January motion.

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

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

16. Adjourn