

# Pacific Swimming Zone 4 Board of Directors Meeting

<http://www.pacswim.org/members/zones/zone-4>

>>> PLAZA HOTEL, 2<sup>ND</sup> FLOOR MULTI-PURPOSE ROOM, <<<  
801 S. Carson Street, Carson City, NV 89701.

## Agenda

Wednesday September 11, 2019, 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 LoPresto (DDST Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Juliet Kahue (CARS Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Carlos Torres (CARS Ath Rep Alt)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Amelia Brady (NNA Ath Rep)
<input type="checkbox"/> Lindsay Robertson (NNA-Safety)	<input type="checkbox"/> Ryan Evans (RENO)	<input type="checkbox"/> Aidan Pflieger (RENO Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (NNA-Scheduling Rep)	<input type="checkbox"/>
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Jodi Wright (LAKE-Safe Sport Rep)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
<b>GUESTS:</b>	<input type="checkbox"/>	<input type="checkbox"/>

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

### 2. Review & Approval of July Minutes. (Action Item)

### 3. Next Meeting Wednesday November 13, 2019, 7:30 pm.

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

### 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 Zone 4 athlete Emma Karam (RENO)** for being selected as Pacific Swimming Outstanding Swimmer of the Year in the age 14 female long-course category. Emma is also a **finalist for Senior Female Race of the Year** for her Olympic Trials cut of 1:02.58 in 100m backstroke at Summer Jr. Nationals. **Vote at <https://www.surveymonkey.com/r/PacSwimA2019> by 7 pm Sunday 9/15!**
- b. **Congratulations to Zone 4 athlete Luke Hobson (LAKE)** for being selected as Pacific Swimming Outstanding Swimmer of the Year in the age 15 male short-course category. Luke is also a **finalist for Senior Male Race of the Year** for his US Open cut of 9:13.41 in 1000y freestyle at the Washington Open. **Vote at <https://www.surveymonkey.com/r/PacSwimA2019> by 7 pm Sunday 9/15!**
- c. **Congratulations to Zone 4 athletes Maddy Lewis (LAKE), Luke Hobson (LAKE), and Emma Karam (RENO)** for competing at Summer Junior Nationals at Stanford, CA. Maddy swam 2 events, finishing 69th out of 117 entries in 100m breaststroke. Luke swam 4 events, finishing 46th out of 92 in 400m freestyle. Emma swam 2 events, finishing 4<sup>th</sup> in the B final of 100m backstroke with a new Olympic Trials cut of 1:02.58.
- d. **Congratulations to Addison Crain (RENO)** who competed as part of the 2019 Pacific Swimming Western Zone All-star team in Gresham, OR. Addison competed in 4 events, including a finals swim in 200m backstroke after qualifying at 2:31.13.
- e. **Congratulations to Zone 4 athlete Donna Depolo (UNEV/RENO)** who swam her first Olympic Trials cut this summer in 100m breaststroke, and lowered it to 1:10.38 at Futures in Mount Hood, OR.
- f. **Congratulations to Zone 4 graduate Shelby Koontz (DDST/Indiana University)** who competed in 3 individual and 2 relay events at the **2019 Phillips 66 National Championships** in Stanford CA, and clocked her first Olympic Trials cuts in 100m butterfly (59.88) and 200m IM (2:17.33).
- g. **Congratulations to Emma Schott (LAKE), Benedict Nagy (LAKE), Maddy Lewis (LAKE), Luke Hobson (LAKE), and Emma Karam (RENO)** on their selection to the 2018-2019 USA Swimming Scholastic All-America Team.
- h. Congratulations to coaches **Julie Hardt (CARS)** and **Ryan Evans (RENO)** for being Zone-4's nominees for Pacific Swimming Age Group and Senior coaches of the year, respectively.

- i. **Zone-4 Travel support requests for Junior Nationals are due by Sunday Sept. 15.** These must include receipts for eligible travel and lodging. Complete requirements are in section 6 of Zone-4 Policies and Procedures available at <http://www.pacswim.org/members/zones/zone-4/z4-bylaws-policies>.
  - j. **Pacific Travel support requests are due for Summer Sectionals by Sept. 23, and for Futures by October 4.** More information and forms at <http://www.pacswim.org/documents/forms/Travel-Support>.
  - k. **Next House of Delegates Meeting Sunday, October 13<sup>th</sup>, in Concord, CA.** Visit <http://www.pacswim.org/members/delegates> for call-in options, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
  - l. **Applications are due by Saturday September 21** for the Athletes' Rise Against Hunger service project, taking place in Concord October 13 right after the HOD meeting. First 50 applications received will be accepted. Fillable form at <http://www.pacswim.org/members/zones/athletes> must be **mailed**.
  - m. Other announcements?
6. **Financial Report:**
    - a. Current balances and recent activity.
  7. **LSC Reports:**
    - a. **Board of Directors** (reps. Rudds/Morefield) -- Next BOD meeting September 18. Quick Executive Committee meeting August 26<sup>th</sup> to transfer signature authority to new General Chair and Program Operations Vice Chair.
    - b. **Diversity & Inclusion Committee** (rep. D'Lisa Crain) --
    - c. **Athlete Committee** (reps. Aidan Pflieger, Justin LoPresto, Juliet Kahue, Amelia Brady, Carlos Torres) --
    - d. **Open Water Committee** (rep. Erik Scalise) --
    - e. **Senior Committee** (rep. Kat Matheson) --
    - f. **Age Group Committee** (rep. Jim Morefield) -- no recent activity.
    - g. **Governance Committee** (rep. Jim Morefield) -- no recent activity.
    - h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
    - i. **Scheduling Committee** (rep. Jo Ann Porter) --
    - j. **Safe Sport Committee** (rep. Jodi Wright) -- Kelly at Convention.
  8. **Coaches Report:**
    - a.
  9. **Officials Report:**
    - a. Recent and upcoming clinics and other activities.
  10. **Safety Report:**
    - a. Any safety incidents or issues?
  11. **Sanctioning Report:**
    - a. All scheduled meets sanctioned through October. December and January CARS meets are next.
  12. **Scheduling Report (2019-2020):**
    - a. **Current approved schedule (notify promptly of any changes):**
      - BST: Jun 12-14
      - CARS: Dec 6-7; Jan 17-19; May 22-24
      - DDST: Sep 13-15; Feb 7-9; Jul 31-Aug 2
      - NNA: Mar 21-22; Jul 17-19
      - RENO: Oct 18-20; May 10???: Jun 19-21
      - TAHO: Jun 26-28
      - ZONE-4: May 8-9???: (Observed HS Regionals)
    - b. Any further additions or changes? (**possible Action Item**)
  13. **Old Business and Action Items:**
    - a.
  14. **New Business:**
    - a.
  15. **Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):**
    - a. Only if needed to address any confidential matters. (**possible Action Item**)
  16. **Adjourn**