

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.

DRAFT Agenda Wednesday March 11, 2020, 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"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<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"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/>	<input type="checkbox"/>
<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)
GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>

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 13, 2020, 7:30 pm.

a. Future meetings (Wednesdays): May 13, July 8, Sept. 9, **Nov. 4??**, Jan. 13, March 10, May 12

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

5. Announcements & Correspondence:

- Applications for 2020 Western Zone All-stars (traveling August 4-9 to Mount Hood, Oregon)** should be available soon at www.pacswim.org.
- Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at high school meets **throughout the season**, and make sure errors get corrected ASAP. A typo, or a nickname, that does not match the athlete's USA Swimming registration may prevent or delay recording of times for USA Swimming at the high school championship meets in May. **This is the athlete's responsibility!**
- Pacific Swimming House of Delegates in San Jose, CA, Sunday May 17, 2020, 5:30 pm check-in.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. Call-in option is available. See www.pacswim.org/documents/delegates for more details.
- For the response of Pacific Swimming and USA Swimming to Coronavirus COVID-19, visit <http://www.pacswim.org/news/default/detail/slug/coronavirus-update>**
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- Zone All-star payments and reimbursements.
- Any pending athlete travel reimbursement requests?

7. Safety Report:

- Recent safety incidents or issues?

8. Safe Sport:

- Progress with MAAPP implementation by clubs? New issues or questions?
- LSC Safe Sport Committee report (rep. Jodi Wright)

9. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- Last BOD meeting February 19, working on implementing the newly approved LSC bylaws; revised scoring for some LSC athlete awards; passed some adjustments to travel reimbursement guidelines for national meets. Next meeting April 15. Last Executive Committee meeting January 15, reviewed and approved proposed 2020-21 LSC meet schedule. Next meeting March 18.
- b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/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) -- next meeting being planned.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meetings February 20 and 25. Mainly discussing staff matters, including new California law regarding employee vs. contractor status.
- 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) -- All 2020-2021 LSC meets are now scheduled, bid, and awarded, and are posted at www.pacswim.org.

10. Coaches Report:

- a. Topic ideas for 4th annual Zone 4 **Coaches & Officials Clinic** for May 22?
- b. Other discussion items?

11. Officials Report:

- a. Recent and upcoming clinics and activities.

12. Sanctioning Report:

- a. May and June meets are next up for sanctioning.

13. Scheduling Report (2019-2020):

- a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 12-14
 - CARS: May 22-24
 - DDST: Jul 31-Aug 2
 - NNA: Mar 21-22; Jul 17-19
 - RENO: 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**)
- c. **Draft 2020-2021 Meet Schedule for review and approval (Action Item).**

14. Old Business and Action Items:

- a.

15. New Business:

- a. From Pacific BOD - OME (SwimConnection or FastSwims) should always be set up to allow more entries than the maximum number of swims allowed in the meet (unless excess entries are expressly prohibited), in case athletes want to scratch down later at the meet. (**discussion**)
- b. Follow-up and review of Zone All-star meet (**discussion**)
- c. Review of this year's All-star qualifying times adjustment to 1 BB + 2 B, discussion about whether to make the change permanent (**discussion of possible policy amendment, for possible action in May**)

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

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

17. Adjourn