

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> ONLINE VIA ZOOM - SEE SEPARATE EMAIL INVITATION <<<

Agenda

Sunday May 16, 2021, 5:30-7:00 pm

Notice: the 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"/> Carlos Torres (CARS Z4 Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Aidan Pflieger (RENO Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input type="checkbox"/> Amelia Brady (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Justin LoPresto (DDST Z4 Ath Rep)
<input type="checkbox"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input type="checkbox"/> Sofia DeLange (CARS Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Nikolas Powers (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Delaney Sullivan (NNA Ath Rep)
<input type="checkbox"/> Veronica Harmon (Safe Sport Rep)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-HOST)	<input type="checkbox"/> Christine Aramini (RENO)	<input type="checkbox"/>
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<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 Sunday July 11, 2021, 5:30 pm (possible Action Item)

a. Future meetings? (Sundays): July 11, Sept 12, Nov. 14???, Jan. 9, March 13, May 8, July 10

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 Luke Hobson** (LAKE) for his new Olympic Trials qualifying swims at the TYR 18&U Spring Cup in Des Moines last weekend. His 1:49.44 in 200m freestyle qualified for Wave II, and 50.24 in 100m freestyle and 23.06 in 50m freestyle both qualified for Wave I. Luke had also previously qualified for Wave I in 400m freestyle (3:56.08) in the March Sectional time trials in St. George.
- b. **Congratulations to Emma Karam** (RENO) for her new Olympic Trials Wave II qualifying time of 2:12.43 in 200m backstroke at the Mission Viejo TYR Pro meet in early April. At the same meet Emma also improved her previous Wave I qualifying time in 100m backstroke (1:01.78).
- c. **Congratulations to Donna DePolo** (UNEV) who qualified for Olympic Trials Wave I in 100m breaststroke, swimming 1:09.74 at an April Sectional time trial.
- d. **Congratulations to Emma Karam** (RENO) for her 100y backstroke performance at the March Sectional meet in St. George. Her time of 52.19 ties her with two others for 22nd all-time fastest 15-16 women in 100y backstroke, and beat the best 15-16 times for past 100 backstroke champions like Missy Franklin (52.30) and Natalie Coughlin (52.55).
- e. **Congratulations to Aidan Pflieger** (RENO) who finished 16th in the 17-18 7.5k event at USA Swimming Junior National Open Water Championships in Fort Myers, FL, on April 18, as the only Pacific athlete in the event.
- f. **The Pacific Swimming 2021 Virtual Summer Series Meet** will be accepting up to 7 times per athlete from sanctioned meets held between June 18 and August 1. Be sure to read more at pacswim.org.
- g. **Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names for High School Regionals, and make sure they match the name on your USA Swimming registration. Any corrections should be made before or during the meet. This is the athlete's responsibility!
- h. **Pacific Swimming House of Delegates meeting coming up Sunday May 23, 6:00 pm, via Zoom only.** You are strongly encouraged to send a club representative -- they must be registered with Pacific Swimming beforehand. See <http://www.pacswim.org/documents/delegates> for more details.
- i. **Please stay tuned to pacswim.org for frequent important announcements.**
- j. Other announcements?

6. **Financial Report:**
 - a. Current balances and recent activity.
 - b. 2020-2021 2nd half (March-August) Budget approval (**Action Item**)
7. **Safety Report:**
 - a. Two reports received in February from DDST for minor head injuries with no concussion.
 - b. One report from RENO for a foot injury.
 - c. Other recent safety incidents or issues?
8. **Safe Sport:**
 - a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
 - b. New issues or questions?
9. **Other LSC Reports:**
 - a. **Board of Directors** (reps. Rudds/Morefield) -- besides attending several BOD and Exec Committee meetings, participated in several Budget Task Force, Email Communications Task Force, and Dues and Fees Task Force meetings. Minutes are available on the Pacific Swimming web site.
 - b. **Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
 - c. **Athlete Committee** (reps. Carlos Torres, Aidan Pflieger, Amelia Brady, Justin LoPresto, Sofia DeLange, Nikolas Powers, Delaney Sullivan, Addison Crain, Jerry Guebard) --
 - d. **Open Water Committee** (rep. Erik Scalise) --
 - e. **Senior Committee** (rep. Kat Matheson) --
 - f. **Age Group Committee** (rep. Jim Morefield) -- most recent meeting April 28 to discuss summer meet options. Nominations/volunteers being sought for a new Age Groups Committee chair.
 - g. **Governance Committee** (rep. Jim Morefield) -- several meetings to discuss staff and board job descriptions, Personnel Committee, how to pay down Pacific's current line of credit, nominations for BOD positions.
 - 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) -- no activity. 2021-2022 Pacific Swimming meet schedule is now posted.
10. **Coaches & Clubs Reports:**
 - a. **Updates on practices, competitions, facilities, summer meet plans, etc.**
 - b. Other discussion?
11. **Officials Report:**
 - a. January 30 online clinics.
 - b. Upcoming clinics and activities.
12. **Sanctioning Report:**
 - a. CARS May 28-31 just sanctioned, others in process. Bishop may be limited to CA teams, stay tuned.
13. **Scheduling Report (2020-2021):**
 - a. **Current approved schedule (notify promptly of any changes):**
 - BST: Jun 11-13
 - CARS: May 28-31
 - DDST: Jul 30-Aug 1 or Aug 6-8
 - NNA: July 16-18
 - RENO: Jun 18-20
 - TAHO: Jun 25-27
 - ZONE-4: May 21-22 (Observed HS Regionals)
 - b. Any additions or changes? (**discussion; possible Action Items**)
 - c. **Draft 2021-2022 Meet Schedule for review and approval (Action Item).**
14. **Old Business and Action Items:**
 - a.
15. **New Business:**
 - a. Nominations/volunteers for 2021-2022 elected officers:

Chair:	Jim Morefield		
Vice Chair:			
Secretary:			
Treasurer:			
16. **Closed Executive Session (Elected & Appointed Officers & Athlete Representatives Only):**
 - a. Only if needed to address any confidential matters. (**possible Action Item**)
17. **Adjourn**