

# 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 September 12, 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"/> Sofia DeLange (CARS Z4-PC Ath R)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Barrett Lee (DDST Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS President)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input type="checkbox"/> Ryan Evans (RENO - Safety)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (Scheduling Rep)	<input type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Stephen Winzenread (BST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input type="checkbox"/> Mike Scott (RENO President)	<input type="checkbox"/> Malia O'Brien (DDST President)	
<b>GUESTS:</b>		
<input type="checkbox"/> Kelly Schott (LAKE-host)		
<input type="checkbox"/> Teri Galvin (RENO)		

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

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

### 3. Next Meeting Sunday **November 7, 2021???**, 5:30 pm (possible Action Item)

a. Future meetings (Sundays): Jan. 9, March 13, May 8, July 10, Sept 11, Nov. 6???

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

### 5. Announcements & Correspondence:

- Congratulations to Luke Hobson** (LAKE) for his performances at the 2021 Speedo Summer Championships - West in Irvine, CA, August 3-7. Luke finished 2<sup>nd</sup> in 200m freestyle (1:49.10) and 400m freestyle (3:53.15), 3<sup>rd</sup> in 50m freestyle (22.91), and 9<sup>th</sup> in 100m freestyle (50.43), and singlehandedly carried Lakeridge to a 15<sup>th</sup> place overall score in the meet.
- Any and all outstanding requests for Zone-4 Travel Support for the past swimming year are due to the Treasurer** by Wednesday September 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>.
- Pacific Travel Support Deadlines are approaching:** Summer Sectionals (due 9/20), Futures (due 10/1), and Speedo Summer Championships (due 10/8). See <https://www.pacswim.org/documents/forms/Travel-Support> for more info.
- Next House of Delegates Meeting Sunday, October 17<sup>th</sup>, via Zoom.** Stay tuned to <http://www.pacswim.org/members/delegates> for registration and call-in information, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
- Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.**
- Other announcements?

### 6. Financial Report:

- Current balances and recent activity.
- 2021-2022 Budget (**possible Action Item**)
- Meet Directors:** new Pacific meet reporting requirements have been implemented as of Sept. 1<sup>st</sup>: <https://www.pacswim.org/userfiles/cms/documents/1654/pc-meet-reporting-requirements.pdf>. (see page 2) The "Meet Summary Report" referred to is generated from HyTek after the meet. **A copy of this report should also be sent to the Zone-4 Treasurer along with the \$1 per athlete Zone-4 surcharge.**

## 7. Safety Report:

- a. One recent report for a pulled/strained muscle during warm-ups at High Country meet.
- b. 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) -- attended meetings of BOD (July 21), Exec Committee (July 22 & August 4), Finance Vice Chair task force (July 14). Minutes are available on the Pacific Swimming web site. Next BOD meeting September 15.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- last meeting August 10<sup>th</sup>, discussed revisions to the JO time standards.
- g. **Governance Committee** (rep. Jim Morefield) -- last meeting July 12, discussed developing criteria to qualify for certain Board 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, all LSC meets awarded.

## 10. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
- b. Other discussion?

## 11. Officials Report:

- a. September 14 basic clinic CANCELED due to COVID restrictions at Carson City Community Center.
- b. LSC Officials Clinic via Zoom Saturday October 16, 8:00 am - 12:30 pm. See news item from September 2 at <https://www.pacswim.org> for more details. Please spread the word to all interested parents.
- c. Other news?

## 12. Sanctioning Report:

- a. October and November meets next to be sanctioned. **Note:** assigned officials, Meet Directors, and host clubs all need to have all USA Swimming membership requirements up to date for the dates of the meets.

## 13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: **2022:** June 10-12
  - CARS: Nov 11-14; **2022:** Jan 14-16; May 27-29
  - DDST: Sep 17-19; **2022:** Feb 11-13; July 29-31 or Aug 5-7
  - NNA: July 16-18; **2022:** March 26-27; July 15-17 or 22-24
  - RENO: Oct 22-24; **2022:** May 15<sup>???</sup>; June 17-19
  - TAHO: **2022:** June 24-26
  - ZONE-4: **2022:** May 13-14<sup>???</sup> (Observed HS Regionals); May 21<sup>???</sup> (Observed HS State)
- b. Any additions or changes? (**discussion; possible Action Items**)

## 14. Old Business and Action Items:

- a.

## 15. New Business:

- a. **Discussion:** 2022 Zone Challenge Meet preferences (bus or not, hotel or not, etc.).
- b. **Discussion:** any interest/ability to host the 2022 and/or 2023 Western Zone Open Water Championships?

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

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

## 17. Adjourn