

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday July 10, 2022, 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"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Michael Johnson (TAHO)	<input type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Mark Bernett (RENO)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)	<input type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input type="checkbox"/> Malia O'Brien (DDST President)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Katarina Klatt (CARS Athlete Rep)
GUESTS:		
<input type="checkbox"/> Kelly Schott (LAKE-host)		
<input type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/> Ron Harmon (NNA)	
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Todd Gosselin (CARS)	<input type="checkbox"/> Frank Comerford (NNA)

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

2. Review & Approval of May minutes (Action Item).

3. Next Meeting Sunday September 11, 2022, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): Sep 11, Nov. 6???, Jan 8, March 12, May 6???, July 9, Sep 10

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

5. Announcements & Correspondence:

- a. USA Swimming Scholastic All-America applications are due online September 6th. Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for the application.
- b. Please stay tuned to pacswim.org for frequent important announcements.
- c. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. 2022-2023 Budget (possible Action Item)

7. Safety Report:

- a. Bishop meet - athlete fell off of ready bench.
- 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 May 22 HOD meetings, presented update on Zone-4 COVID recovery status. Minutes are available on the Pacific Swimming web site.
- 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, Katarina Klatt) --
- d. Open Water Committee (rep. Erik Scalise) --

- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- missed June meeting due to conflict with a meet. Next meeting July 13 (will also miss).
- g. **Governance Committee** (rep. Jim Morefield) -- missed June meeting due to conflict with a meet. Next meeting August 4. Also participated on two Personnel Committee meetings.
- 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 new updates.

10. Coaches & Clubs Reports:

- a. Pacific Swimming requesting nominees from each Zone for Senior Coach and Age-Group Coach of the Year, by August 15. **(discussion of nomination process)**
- b. Updates on meets, practices, facilities, etc.
- c. Other discussion?

11. Officials Report:

- a. Recent or upcoming clinics and other activities.
- b. **Basic Stroke & Turn Officials Clinic Tuesday July 19, 2022, 5:30 to 8:30 pm, at Washoe County School District office behind Meadow Wood Mall in Reno. RSVP to Valerie Rudd ASAP.**

12. Sanctioning Report:

- a. All meets sanctioned through August. September meet is next up for sanctioning.

13. Scheduling Report (2022-2023):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: **2023:** June 23½ -25
 - CARS: **2023:** Jan 13½-15; May 26½-28
 - DDST: Aug 5-7; Sep 16½-18; **2023:** Feb 10½-12; Aug 4-6 or 11-13
 - NNA: July 15-17; **2023:** March 25-26; July 14-16 or 21-23
 - RENO: Oct 21½-23; **2023:** May 14; June 16-18
 - ZONE-4: **2023:** May 12-13 (Obs HS Regionals); May 20 (Obs HS State)
- b. Any additions or changes? **(discussion; possible Action Items)**

14. Old Business and Action Items:

- a.

15. New Business:

- a. Election of 2022-2023 officers (**Action Item**). Current candidates:

Chair:	Jim Morefield			
Vice Chair:	Sharon Weiss			
Secretary:	Julie Hardt			
Treasurer:	Jerry Rudd			
- b. **Appointment of 2022-2023 Athlete Representatives** (discussion item). Information and application for new Athlete Representatives: <https://www.pacswim.org/members/zones/athletes>. **Zone-4 applicants please cc Jim Morefield when you email your application to Pacific Swimming.**

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

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

17. Adjourn