

Pacific Swimming Zone 4 Board of Directors

Special Meeting

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

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

Agenda

Sunday October 9, 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"/> Isabella Pflieger (RENO Z4-PC Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 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"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Katarina Klatt (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Todd Gosselin (CARS Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Malia O'Brien (DDST President)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)
<input type="checkbox"/>	<input type="checkbox"/> Jim Stretch (RENO)	<input type="checkbox"/> Lisa Osborne (RENO)
GUESTS:	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Teri Galvin (RENO)
<input type="checkbox"/> Kelly Schott (LAKE-host)	<input type="checkbox"/>	<input type="checkbox"/> Dave Stevenson (DDST)
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/>

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

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

3. 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: **2023:** Feb 10½-12; Aug 4-6 or 11-13
- NNA: **2023:** March 25-26; July 14-16
- RENO: Oct 21½-23; **2023:** May 14; **June 23-25**
- ZONE-4: **2023:** May 12-13 (Obs HS Regionals); May 20 (Obs HS State)

b. Any additions or changes? (**discussion; possible Action Items**)

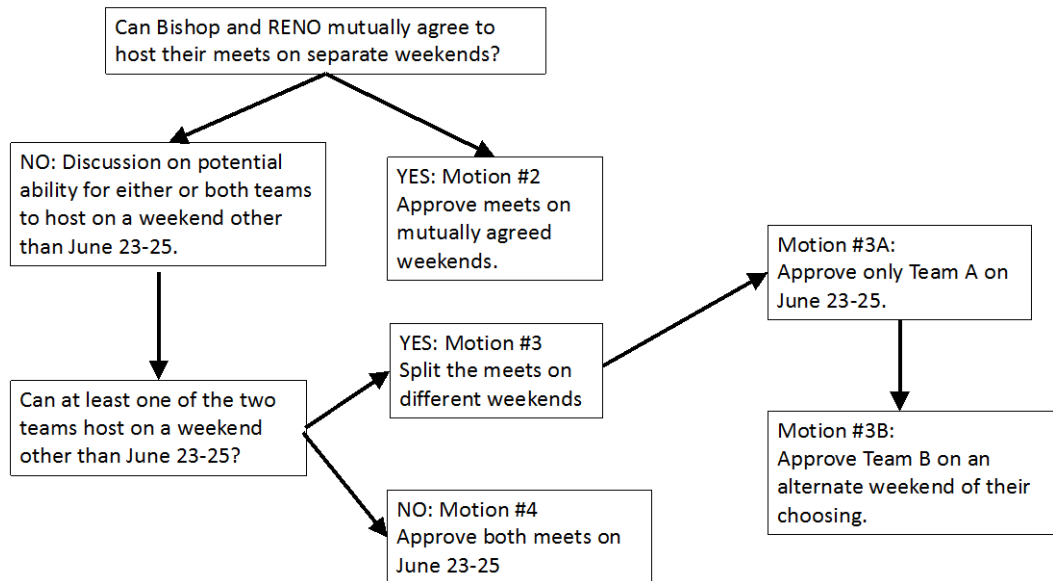
c. **Resolution of conflict between June 2023 dates for BST and RENO meets (New Business)**

4. New Business:

- a. Motion #1 (Hardt/Morefield): *The Zone-4 Board hereby approves any of the following alternate weekends for each of the June 2023 meets to be hosted by BST or RENO: June 9-11, June 16-18, June 23-25, June 30-July 2, 2023. Discussion and Action Item.*
- b. Proposed Decision Tree (Hardt): See attachment. **Discussion and possible action.**
- c. Alternate Motions 2, 3, 3A, 3B, or 4 (Hardt): See attachment. One alternative based on results of Decision Tree. **Discussion and Action Item.**
- d. Any other business or motions needed?

5. Adjourn

Motion #1: The Zone-4 Board hereby approves any of the following alternate weekends for each of the June 2023 meets to be hosted by BST or RENO: June 9-11, June 16-18, June 23-25, June 30-July 2, 2023.



Motion #2: The Zone-4 Board moves to approve Reno Aquatic Club to host its meet on weekend date xx-xx and Bishop Swim Team to host their June meet on weekend date xx-xx, which they mutually agreed to split.

Motion #3: The Zone-4 Board moves to award only 1 swim meet per weekend in June 2023.

Motion #3A: The Zone-4 Board moves to award the June 23-25 weekend to team A (*to be determined by previous discussions and steps).

Motion #3B: The Zone-4 Board moves to award June weekend date xx-xx to team B.

Motion #4: The Zone-4 Board moves to award June 23-25, 2023 for both Reno Aquatic Club and Bishop Swim Team.