

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday March 12, 2023, 5:30-7:00 pm Pacific Daylight Time

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"/> Kelly Schott (LAKE-host)	<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"/> Millie Grieve (LAKE Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Dave Stevenson (DDST)	<input type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Katarina Klatt (NNA Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Gracie Goss (DDST Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Emily Estremo (MLST)
GUESTS:	<input type="checkbox"/> Patrick Henry (RENO)	<input type="checkbox"/> Pat Leverty (RENO)
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Kobi Kothman (DDST)	<input type="checkbox"/> Jim Stretch (CARS)
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/> Carson Schott (LAKE)

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

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

3. Next Meeting Sunday **May 7, 2023**, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): **May 7**, July 9, Sep 10, **Nov 5???**, **Jan 7???**, March 10, **May 5???**

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 **Zach Power** (LAKE) who was selected to participate in the Pacific Swimming Distance Camp at the Olympic & Paralympic Training Center Feb. 9-12 in Colorado Springs, CO.
- b. **2023 Bishop Meet has been scheduled for June 10-11!** Please pass the word to interested members and teammates. **Hotel reservations ASAP are recommended**, since all June weekends are busy weekends in Bishop. Make them cancelable if your plans aren't firm yet.
- c. **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!**
- d. **Pacific Swimming House of Delegates Sunday May 21, 2023.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. See www.pacswim.org/documents/delegates for more details.
- e. **Please stay tuned to pacswim.org for frequent important announcements.**
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Recent athlete travel support

7. Safety Report:

- a. 2 similar injuries at DDST meet; 13 & 11 y.o., both athletes heard/felt their knees pop upon exiting the start end of the pool during general warm ups.
- b. 1 collision while swimming butterfly at DDST swim practice; 9 y.o.
- c. 1 shoulder injury during RENO practice while swimmer performed a directed stroke change; 16y.o.
- d. Any other recent safety incidents or issues?

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
- b. Other issues or questions?

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- last Executive Committee meeting January 18th and BOD meeting February 15th. Pacific Swimming passed its financial audit with flying colors. Next Executive Committee meeting March 15th and BOD meeting April 19th.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Gracie Goss, Todd Gosselin, Millie Grieve, Katarina Klatt, Calvin Stevenson, Delaney Sullivan) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Jim Morefield) -- no recent meetings.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meeting March 2, worked on nominations for expiring Board positions, continued review of Policies & Procedures document. Current committee chair stepping down, I volunteered to serve as chair for the remainder of his term. Next meeting March 16.
- h. **Personnel Committee** (rep. Jim Morefield) met several times and completed annual performance reviews for the five current paid staff. Pacific is very lucky to have the current staff crew.
- i. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- j. **Scheduling Committee** (rep. Jo Ann Porter) -- Bidding has closed for PC-awarded meets.

10. Coaches & Clubs Reports:

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

11. Officials Report:

- a. February 5-6 Zone-4 megaclinic drew 30 officials and trainees from five Zone-4 teams, and nine more from three Sierra Nevada Swimming teams. Training opportunities included Basic Stroke/Turn, Chief Judge, AO, and Starter, and Advanced Stroke/Turn and Starter/Referee.
- b. Other recent or upcoming clinics and activities.

12. Sanctioning Report:

- a. RENO walk-on (?) and CARS Memorial Day meets are next to be sanctioned.

13. Scheduling Report (2022-2023):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: **June 10-11**
 - CARS: May 26½-28
 - DDST: Aug 4-6 **or** 11-13
 - NNA: March 25-26; July 14-16
 - RENO: May 14; June 23-25
 - ZONE-4: May 12-13 (Obs HS Regionals); May 20 (Obs HS State)
- b. Any other additions or changes? (**discussion; possible Action Items**)
- c. **Draft 2023-2024 Meet Schedule for review and discussion** (for approval at May meeting).

14. Old Business and Action Items:

- a.

15. New Business:

- a. Follow-up and review of Zone All-star meet (**discussion**)
- b. Possible All-star refunds (**discussion, possible Action Items**)
- c. Amend Section 5 of Policies & Procedures to support unfunded travel requirements? (**discussion**)

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

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

17. Adjourn