

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday May 7, 2023, 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"/> 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"/> Kalia Ream (RENO Ath Rep)
<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 March minutes (Action Item).

- a. Consent minutes for approval - email vote April 22-24, to approve increasing 2023 ZAM refunds from \$20 to \$30 per athlete. Results: yes-11, no-0, abstain-0, quorum obtained, motion approved. (Action Item)

3. Next Meeting Sunday July 9, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): July 9, Sep 10, Nov 5???, Jan 7???, March 10, May 5???, July 14

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 Z4/LAKE alumnus **Luke Hobson** for his national champion performances at the NCAA Division 1 Men's Championships March 22-25 in Minneapolis. Luke won the 500 Freestyle with a pool record of 4:07.37, also won the 200 Freestyle, and led off the winning 4x200 Freestyle Relay.
- b. **Athlete application deadline for the 2023 Western Zone Age Group all-star meet is June 2nd at 3:00 pm.** For applications scroll down to the April 2nd news item on the www.pacswim.org home page. The meet is in Boise, ID, August 1-6 (including travel days). The team will include up to 12 girls and 12 boys in each of the 10-under, 11-12, and 13-14 age groups. Co-pay will not exceed \$800, and **Zone-4 athletes who compete will receive up to 50% reimbursement (up to \$400)** from Zone-4.
- c. **Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names for Regionals and State, and make sure they match your USA Swimming registrations. **NEW: Also please consider supplying your birthdate to help match times to your USA Swimming record.** Name corrections and birthdates should be given to the Head Scorer (computer operator) ASAP before or during the meet. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates Sunday May 21, 2023, 5:30 pm** in-person (San Jose) or via Zoom. You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. See <https://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. \$30 partial co-pay refund check have been sent to all ZAM families - prompt deposits would be appreciated!

7. Safety Report:

- a. Possible concussion (head vs. wall) during warm-ups at March NNA meet.

- b. 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 March 15th and BOD meeting April 19th. Short-course splash fees increased to \$10 (= \$11 for Zone 4) effective September 1. Exploring increase in ZAM co-pay amount. Next BOD July 19th.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Gracie Goss, Todd Gosselin, Millie Grieve, Katarina Klatt, Kalia Ream, 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 April 20, worked on finalizing nominations for House of Delegates elections. Next meeting May 18.
- h. **Personnel Committee** (rep. Jim Morefield) -- Last meeting April 26, finalized employee handbook.
- 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) -- No report. Round 3 of bidding on LSC meets in progress.

10. Coaches & Clubs Reports:

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

11. Officials Report:

- a. Clinics scheduled for Bishop May 12 and Mammoth Lakes May 13.
- b. Officials needed ASAP for May 21 Special Olympics in Carson City AND the NNA meet July 14-16.
- c. Other recent or upcoming clinics and activities.

12. Sanctioning Report:

- a. Meets currently sanctioned through Bishop June 10-11. Next up is Reno June 23-25.

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
 - NNA: July 14-16
 - RENO: 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. **2023-2024 Meet Schedule for review and approval (Action Item)**

14. Old Business and Action Items:

- a.

15. New Business:

- a. Proposed revisions to Policies & Procedures (**initial presentation and discussion only**)
- b. Nominations/Volunteers for 2023-2024 elected officers:

Chair: _____ Jim Morefield _____
Vice Chair: _____
Secretary: _____
Treasurer: _____ Jerry Rudd _____

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

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

17. Adjourn