

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 10, 2024, 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"/> Gracie Goss (DDST Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Pulin Muangsiri (NNA Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Kalia Ream (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Mark Faherty (RENO)	<input type="checkbox"/> Jake Cruz (NNA Ath Rep)
<input type="checkbox"/> Teri Galvin (RENO-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Hadley Peck (DDST Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Ryan Motta (LAKE Ath Rep)
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Emily Estremo (MLST)	<input type="checkbox"/>
<input type="checkbox"/> GUESTS:	<input type="checkbox"/>	<input type="checkbox"/> Lindsay Robertson (NNA)
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Carson Schott (LAKE)	<input type="checkbox"/> Kelly Rowlett (DDST)
<input type="checkbox"/> Roger Pflieger (RENO)	<input type="checkbox"/> Jeremy Murray (RENO)	<input type="checkbox"/> Debbie Patrick (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 5???**, 5:30 pm

a. Future meetings (Sundays): July 14???, Sep 8, **Nov 3???**, Jan 12, March 9, May 11???

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

5. Announcements & Correspondence:

- Welcome new club athlete representatives Jake Cruz (NNA) and Pulin Muangsiri (NNA).** We look forward to your participation and input!
- 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!**
- Pacific Swimming House of Delegates Sunday May 19, 2024.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming by May 1st. See www.pacswim.org/documents/delegates for more details.
- Please stay tuned to pacswim.org for frequent important announcements.**
- Other announcements?

6. Financial Report:

a. Current balances and recent activity.

7. Safety Report:

- 4 Incidents at DDST meet: 2 slips with 1 off the block during a race start and the other on the stairs in the spectator area, both minor, first aid rendered. 1 hand to lane line collision, first aid declined. 1 forehead to gutter incident, athlete advised of concussion signs, aid declined.
- Other recent safety incidents or issues?

8. Safe Sport:

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

9. Other LSC Reports:

- a. **Board of Directors** (reps. Jim Morefield, Erik Scalise, Kelly Schott, Bella Pflieger, Gracie Goss) -- last Exec meeting 1/17 and BOD meeting 2/21. Pacific Swimming passed its financial audit with flying colors and no exceptions. All the minutes are available on the Pacific Swimming web site. Next meeting 3/20.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Isabella Pflieger, Jake Cruz, Gracie Goss, Todd Gosselin, Millie Grieve, Ryan Motta, Pulin Muangsiri, Hadley Peck, Kalia Ream) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Mark Faherty) --
- g. **Governance Committee** (chair Jim Morefield) -- Last meetings 1/18, 2/15. Continuing to work with Pacific Swimming committees and coordinators to define roles, policies, and procedures for each LSC committee and function. Next meeting 3/21.
- h. **Personnel Committee** (rep. Jim Morefield) -- met 2/28 to develop budget recommendations for Staff expenses.
- 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) --

10. Coaches & Clubs Reports:

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

11. Officials Report:

- a. Recent or upcoming clinics and activities.
- b. New nationwide uniform training and certification for officials. For all of the details see <https://www.pacswim.org/members/zones/officials>
- c. Officials inventory from the February meet - a preview of the new Zone 4 Minimum Officials Rule.
 - i. How to implement for State Championships, since southern clubs won't be prepared for this?

12. Sanctioning Report:

- a. May and June meets are next up.

13. Scheduling Report (2023-2024):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 8-9
 - CARS: May 24^{1/2}-26
 - DDST: Aug 2-4 or 9-11
 - NNA: March 23-24; July 12-14
 - RENO: June 21-23
 - ZONE-4: May 10-11 (Obs HS Regionals)
- b. Any additions or changes? (**discussion; possible Action Items**)

14. Old Business and Action Items:

15. New Business:

- a. **Follow-up discussion - 2024 Zone All-star Meet (ZAM)**
 - Any unrecovered club expenses that need to be reimbursed? (**possible Action Item**)
 - Possible new weekend being discussed by Pacific Swimming, maybe first Sunday in May.
 - They want to offer first right of refusal to Zone 4 to be the first host on the new weekend (in 2025).
 - Shirt colors are expected to start rotating among the zones going forward.
 - Other follow-up?

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

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

17. Adjourn