

Pacific Swimming Zone 4 Board of Directors Meeting

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

Plaza Hotel, 2nd Floor Multi-Purpose Room
801 S. Carson St, Carson City, NV 89701

DRAFT Minutes Wednesday, January 13, 2016

The meeting was called to order at 7:35 p.m.

1. Attendance:

| | | | | | | | |
|---|----------------------------------|---|---------------------------|-------|---|----------------------------------|--------|
| X | Jim Morefield (Chair) | | | (BST) | | | (MLST) |
| X | Brian Holm (RENO-Vice Chair) | X | Julie Hardt (CARS) | | X | Lou Scalise (NNA) | |
| X | Jerry Rudd (TAHO-Treasurer) | | Gary Kolb (CARS-Alt) | | X | Erik Scalise (NNA) | |
| X | Sharon Weiss (LAKE-Secretary) | X | Daniel Morse (CARS) | | | Jorie Turner (NNA-Alt) | |
| X | John Branco (CARS-Safety) | X | Kat Matheson (DDST) | | X | Danielle Christenson (RENO) | |
| X | Judy Maynor (UN-Z4 Officials) | X | Jennifer Munyan (DDST) | | | David Rinaldi (UN-Z4) | |
| | Shari Buonamici (RENO-Sanctions) | | Tessa LoPresto (DDST-Alt) | | X | Justin Hight (DDST-AthRep) | |
| X | Valerie Rudd (TAHO-Officials) | | Nenad Rodic (LAKE) | | X | Allison Kulikowski (RENO-AthRep) | |

Please notify Jim Morefield, Zone 4 Chair jdmore14@gmail.com of any changes to team representatives.

2. Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the November 2015 meeting as written. **Carried.**

3. Upcoming Meetings:

- ✓ Next Meeting: Wednesday, March 9, 2016, 7:30 pm (ZAM review; approve 2016-17 meet schedule
 - Future Meetings: May 11, July 13, Sept 14, Nov 9; Jan 11, 2017

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

- ✓ N/A

5. Announcements and Correspondence:

- ✓ Reminder: All Zone 4 elected officers and appointed chairs must be registered members of USA Swimming.
- ✓ Reminder: 2016 Team dues (\$100 year-round; \$50 seasonal) are now due and payable (Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- ✓ 2016 Zone All-Star Meet will be February 27-28 at Las Positas College in Livermore, CA (Host: Zone 2). Swimmers will stay at the Double Tree in Pleasanton, CA.
 - All-star Coach applications are due at this meeting; two have been received so far and we are in need of at least 4.
 - Athlete & Coach applications will be accepted at January 15-17 Carson meet; Team Manager Jorie Turner will be present for questions.
 - All-star Coaches & Managers meeting at Carson Meet 10:00 am Saturday

immediately before the meet.

- ✓ Please be advised that sportsweardesign.inc, a company used by DDST for the Molly Lahlum Meet, did not come through and pay their share.

6. Financial Report:

- ✓ Current balance: \$13,570.39
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698
- ✓ Reminder to Meet Directors: Zone 4 athlete meet participation surcharge of \$1.00 per athlete must be submitted after each meet, along with a copy of the completed Pacific Swimming Meet Financial Report, and sent to Zone 4 Pacific Swimming, c/o Jerry Rudd, Treasurer, P.O. Box 9698, South Tahoe, CA 96158-2698.

7. LSC Report:

- ✓ **Board of Directors** (reps. Jerry Rudd, Valerie Rudd, Jim Morefield) –
 - Attendance requirements (for PC travel support) at certain for Zone 4 (and northern clubs of Zone 3) will be reviewed by PC.
 - Far Westerns Championship Meets (Short/1st weekend April & Long/Last weekend July Course) will continue as 1 year trial (10 & Under – 15-18; 4-day format; one site).
 - JO's will continue in similar fashion (Dec/Mar/July; 9 & Under – 14; 2.5-3 days; two sites)
- ✓ **Diversity Committee** (rep. Valerie Rudd) – No report
- ✓ **Athlete Committee** (reps. Justin Hight, Allison Kulikowski) – No report.
- ✓ **Open Water Committee** (rep. Erik Scalise) – No report.
- ✓ **Senior Committee** (rep. Kat Matheson) – No report.
- ✓ **Age Group Committee** (rep. Jim Morefield) – No report.
- ✓ **Governance Committee** (rep. Jim Morefield) – No report.
- ✓ **Finance & Investment Committees** (rep. Jim Morefield) – No report.
- ✓ **Scheduling Committee** (rep. Brian Holm) – No report.
- ✓ **Nominations Committee** (rep. Jim Morefield) – No report.

8. Coaches' Report:

- ✓ Julie Hardt (CARS) – Re: Reed Phillips' Presentation on swimming in college (Carson City, December) attendance was light, but the presentation was informative; evaluation of the timing of the event (before the holidays) for the future is under consideration (e.g., during the high school season or fall might be better for improved turnout rate).
- ✓ Brian Holm (RENO) – An incident at a City of Reno aquatic facility (Northwest Pool) involving a suspicious person (male) approaching a female swimmer as she was walking to her car after workout in the dark. Fortunately, no one was injured and the person left without harming the swimmer, but she was shaken up and it served as another reminder to all of us to be aware of our surroundings and always to report suspicious persons and/or activities.

9. Officials' Report:

- ✓ Clinics are held regularly in Zone 4 and plans for future clinics are in the works.

10. Safety Report:

- ✓ Kat Matheson (DDST) – reported a breathing-related incident (including a collapsed lung), highlighting the role of air quality issues in addition to general health issues of swimmers.

11. Sanctioning Report:

- ✓ N/A

12. Scheduling Report (2015-16):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current 2016 approved schedule:
 - BST: June 17-19
 - CARS: Jan 15-17; May 27-29
 - DDST: Feb 12-14; Aug 5-7 (P&F)
 - NNA: Mar 19-20; Jul 22-24 (P&F)
 - RENO: Jun 24-26
 - TAHO: Jul 15-17
- ✓ There will be no senior walk-on meet after Northern Nevada High School Regionals in May.
- ✓ 2016-17 Zone 4 Draft Meet Schedule for discussion, revision, and March approval.
 - Note: PC aims to have each zone host its own age group championships and encourages each zone to host this championship meet.

13. Old Business:

- ✓ For next meeting: Enhancing Zone 4 athlete support.
- ✓ 2nd review of revised Zone 4 Policies and Procedures document
 - **Motion:** Approve the 2016 revision of Zone 4 Policies and Procedures document.
Carried.

14. New Business:

- ✓ N/A

There being no further business, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,
Sharon M. Weiss, Secretary