

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, March 9, 2016

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

1. Attendance:

X	Jim Morefield (Chair)			(BST)			(MLST)
	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)		
	John Branco (CARS-Safety)	X	Kat Matheson (DDST)				
	Judy Maynor (UN-Z4 Officials)	X	Joanna Ruffo (DDST)		David Rinaldi (UN-Z4)		
	Shari Buonamici (RENO-Sanctions)		Tessa LoPresto (DDST-Alt)		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 January 2016 meeting as written. **Carried.**

3. Upcoming Meetings:

- ✓ Next Meeting: Wednesday, May 11, 2016, 7:30 pm (Nominations/Volunteers for 2016-2017 Officers)
 - Future Meetings: July 13, Sept 14, Nov 9; Jan 11, March, 8, 2017
 - Change November 9 date due to Nevada State Championships (11/10-11/14)?

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:

- ✓ College Commitment? Trials Cut? Pacific Swimming recognizes athletes who have committed to a college team and/or have achieved an Olympic Team Trials Cut. Look for those pages on the Pacific Swimming website under News & Updates at <http://www.pacswim.org/> to submit information and see a who's who for college and trials.
- ✓ Meet Entry Fee Assistance Program (MEFAP) – All Zone 4 teams are reminded that there is a program in place to assist swimmers with entry fees. This program applies to any meet entered through SwimConnection. To be eligible, swimmers must be registered outreach swimmers OR have a family-proven hardship, verified by a coach. (<http://www.pacswim.org/programs/diversity-programs>)
- ✓ Pacific Swimming House of Delegates meeting scheduled for Saturday, May 7, 2016. Stay

tuned to www.pacswim.org for more details. You are strongly encouraged to send a club representative, one who is registered with Pacific Swimming as a representative in advance.

- ✓ Pacific Swimming 2016 All-Star Meets – Western Zone & NACC All-Star applications for Coaches, Managers, and Athletes will be available shortly and eligible Zone 4 swimmers are encouraged to apply. Participating Zone-4 swimmers receive up to 50% assistance with their co-pay.
- ✓ Short Course Junior Olympic Championships are coming to Carson City, March 10-12, 2017.
- ✓ Attention Meet Directors – please be aware that new procedures and deadlines for submitting on-site registrations after meets, including fines for violations of these deadline, have been approved. See News & Updates at www.pacswim.org for details.
- ✓ Introducing the BOLO (Be On the Look Out for) page on the Pacific Swimming website (see Members > Officials). The page is devoted specifically to photos of persons at meets and whose intentions are either unknown or in question. If such a person is seen, it is asked that a photo be taken and submitted to Pacific Swimming.

6. Financial Report:

- ✓ Current balance: \$14,950.39
- ✓ 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) –
 - Pacific Swimming is considering whether or not to pursue an additional all-star meet to replace no longer attending NACC after this year (several considerations include the number of meets already in the schedule, financial aspects of fielding a team, and the advent of Futures, which already provides a new layer of opportunity)
- ✓ **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) – Standards for JO's & Far Westerns to be based on proportional distributions for age groups and a predetermined timeline (assuming 2 8-lane courses).
- ✓ **Governance Committee** (rep. Jim Morefield) – Ongoing review and update of Pacific Swimming Policies & Procedures document.
- ✓ **Finance & Investment Committees** (rep. Jim Morefield) – No report.
- ✓ **Scheduling Committee** (rep. Brian Holm) – 2nd round bids complete for 2016-2017.
- ✓ **Nominations Committee** (rep. Jim Morefield) – No report.

8. Coaches' Report:

- ✓ N/A

9. Officials' Report:

- ✓ Clinics are held regularly in Zone 4 and plans for future clinics are in the works.
- ✓ Discussion: a review of backstroke turn rules ensued, following a number of comments and issues related to DQ's this season.

10. Safety Report:

- ✓ A stray kickboard resulted in a bloody nose and one swimmer sprained an ankle during dryland. Otherwise, Zone 4 is safe and sound.

11. Sanctioning Report:

- ✓ NNA Fernley meet is sanctioned; Carson & Bishop are in progress.

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: May 27-29
 - DDST: Aug 5-7 (P&F)
 - NNA: Mar 19-20; Jul 22-24 (P&F)
 - RENO: Jun 24-26
 - TAHO: Jul 15-17

13. Old Business:

- Motion: Approve 2016-2017 Zone 4 Meet Schedule. Approved as Amended.
 - Delete Carson December 2-4
 - DDST St. Valentine Age Group Open February 17-19
 - NNA Fernley Age Group Open April 8-9

14. New Business:

- ✓ Review of 2016 Zone All-Star Meet. While the trip and meet ran smoothly, it was noted that participation of Zone 4 swimmers was low this year. General consensus suggested that proper identification of eligible athletes, along with communication and follow up, could improve athlete turnout.

There being no further business, the meeting was adjourned at 8:48 p.m.

Respectfully submitted,
Sharon M. Weiss, Secretary