

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 Street, Carson City, NV 89701.

Minutes - Final Wednesday March 13, 2019, 7:38 pm

Notice: 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 checked="" type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Baylee Silveira (DDST Ath Rep)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Ken Murphy (LAKE)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS)	<input checked="" type="checkbox"/> Hannah Presley (CARS Ath Rep)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input checked="" type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/> Zack Hawes (TAHO)
<input type="checkbox"/> Lindsay Robertson (NNA-Safety)	<input type="checkbox"/> Erik Scalise (NNA)	<input checked="" type="checkbox"/> Daisy Fanter (NNA Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input checked="" type="checkbox"/> Ryan Evans (RENO)	<input checked="" type="checkbox"/> Julianne Abridonde (RENO Ath Rep)
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input checked="" type="checkbox"/> Jo Ann Porter (NNA)	<input type="checkbox"/> Alexia Taylor-Arredondo (RENO Alt)
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Dave Hoover (NNA)	<input type="checkbox"/> Amelie Palmer (NNA Alt Ath)
<input type="checkbox"/>	<input type="checkbox"/> Jodi Wright (LAKE)	<input type="checkbox"/> Antonina Wiewior (NNA Alt Ath)
<input type="checkbox"/>	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/>	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
GUESTS: Kelly Schott (LAKE), Roger Pflieger (RENO)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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

- a. Approved as submitted with 2 extra attendees: Roger Pflieger (RENO) and Wendy Yturbide (DDST).

3. Next Meeting Wednesday May 8, 2019, 7:30 pm. (nomination of 2019-2020 officers)

- a. Future meetings (Wednesdays): May 8, July 10, Sept. 11, Nov. 13??, Jan. 8, March 11, May 13

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

- a. No members of the public present.

5. Announcements & Correspondence:

- a. **Important information regarding new required USA Swimming Athlete Protection Training (<https://www.usaswimming.org/apt>) from Laurie Benton:** the new Athlete Protection Program has **3 parts**. There are 2 evaluation/test parts and then you have to complete the third process by scrolling to the part that submits the report. When you get to the "check mark" on the screen that means that it is filed and forwarded to USA Swimming. A lot of people complete the tests and see that they have "100%" completed on their screen and they think they are done. They have to go to the next page/step to get the completion recorded in USA Swimming. **Also, this must now be done every year, not every 2 years.**
- b. **Applications for 2019 Western Zone All-stars** should be available soon at www.pacswim.org.
- c. **Early reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at high school meets, 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 championship meets in May. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates meeting coming up May 19.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming beforehand. Call-in option is available. See www.pacswim.org for more details.

6. Financial Report:

- a. Balance: \$19,822.20
- b. Income: YTD - \$1440.38
- c. All-star payments and reimbursements made.

7. LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) – Last Exec meeting Jan. 16, last BOD meeting Feb. 20. Executive Committee affirmed that Zone All-star participants 9-over are required to stay with their team for all parts of the experience (travel, lodging, etc.) in order to participate. BOD approved new ZAM policies, new Travel Support policies allowing support for in-LSC travel 150 miles or greater (effective Sept. 1), new air quality guidelines (same as we have already been doing), reinstatement of Santa Clara International meet (June 6-9), and increase of Long Course splash fee from \$10 to \$14 effective Sept. 1 (\$11 to \$15 for Zone 4). Next Exec March 20, next BOD April 17.
- b. **Diversity Committee** (rep. Valerie Rudd) – making a push to get info out to clubs about diversity: what is it, who can participate, who/how can you help. Booths at some Bay Area meets. Val will hand out info to individual coaches in Zone 4.
- c. **Athlete Committee** (reps. Daisy Fanter, Baylee Silveira, Hannah Presley, Julianne Abrigonde, Amelie Palmer, Antonina Wiewior, Alexia Taylor-Arredondo) – no recent activity.
- d. **Open Water Committee** (rep. Erik Scalise) – Talk about getting the Donner Dip sanctioned. But it may be cost prohibitive, even though it would have the benefit of getting on the Pacswim schedule and draw more athletes.
- e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
- f. **Age Group Committee** (rep. Jim Morefield) – reviewing event line-up for summer Far Westerns, and developing a plan for tiered team awards for next year's JO meets.
- g. **Governance Committee** (rep. Jim Morefield) – Last calls attended Feb. 26 and March 12. Finishing review of new USA Swimming mandated by-laws changes for LSC. Soliciting nominations for available BOD positions to be elected at May HOD meeting.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) – committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- i. **Scheduling Committee** (rep. Jo Ann Porter) – Pacific Swimming 2019-20 schedule has been approved, and first round bids awarded: spring 2020 JOs Santa Clara, FW Pleasanton, summer JOs pending, FW Concord. Second round due by April 1 for Nov. 9-10, 2019 Senior 2 P&F, Nov 29-Dec 1, 2019 JOs, May 17, 2020 Walk on post NIAA, July 10-12, 2020 JOs.
- j. **Safe Sport Committee** (rep. Jodi Wright) – Kelly Schott (Pacswim rep) attended the Safesport conference in Colorado Springs. She sent out a group email with info about the new Safesport initiative. She will be attending JOs with an info booth. We could potentially organize a Zone 4 clinic for kids and parents to get them involved and raise awareness. Kelly has an LSC budget of \$2000 to purchase material from USA Swimming. She would like to suggest a topic for a future Zone 4 meeting to purchase some items for the Zone.

8. Coaches Report:

- a. Topic requests for 3rd annual Zone 4 **Officials Clinic for Coaches** re-scheduled for May 24.
- b. Julie Hardt questioned whether there is an official checklist for requirements to become an official. The short answer is yes. Julie will follow up about specific instances.

9. Officials Report:

- a. Recent and upcoming clinics.
 - i. 4 clinics: Bishop and Mammoth back to back in the end of April/beginning of May. 1 in Fallon. 1 in Reno 21st of May (once the location has been verified).

10. Safety Report:

- a. No injuries reported.

11. Sanctioning Report:

- a. March NNA meet sanctioned, May CARS meet in review. Bishop and Reno in June are next up.

12. Scheduling Report (2018-19):

- a. **Current approved schedule (notify promptly of any changes):**
 - i. BST: Jun 14-16
 - ii. CARS: May 24-26
 - iii. DDST: Aug 2-4 (P&F)
 - iv. NNA: Mar 23-24; Jul 19-21 (P&F)
 - v. RENO: May 12 (Approved walk-on); Jun 21-23
 - vi. TAHO: Jul 12-14
 - vii. ZONE-4: May 10-11 (Observed HS Regionals); May 18 (Observed HS State)
- b. No further additions or changes.
- c. **Draft 2019-2020 schedule for review and approval.**
 - i. **Approved.**

13. Old Business and Action Items:

- a. No old business to attend to.

14. New Business:

- a. **(Discussion/possible Action)** request to add Select Camps to events eligible for co-pay support in our Policies and Procedures.
 - i. General support from the Board. Jim will draft a proposal for the next meeting, where there will be a vote whether to amend the policies and procedures and the date at which it may become effective.
- b. **Follow-up and review of Zone All-star meet (Discussion)**
 - i. Zone dinner was fine even though Zone 4 was put aside in a separate room from the other zones. Room situation was a little tricky to deal with, mostly to do with the hotel and which rooms they blocked off for swimmers. Our swimmers were well behaved and followed chaperone and coach decisions well.
 - ii. Meal on the way back was not the healthiest due to Bus Driver's refusal to stop in Auburn at the normal grocery store location. Instead, the driver only stopped at a truck stop he was comfortable with. In the future, coaches/managers will be more firm about stopping locations. It may be better to increase the co-pay for Zone 4 athletes to cover food on the way back if there are weather or other delays. Another option would be for Zone 4 to just cover the cost on the odd year the drive takes longer.

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

- a. Only if needed to address any confidential matters.

16. Adjourned: 9:27pm