

# Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> PLAZA HOTEL, 2<sup>ND</sup> FLOOR MULTI-PURPOSE ROOM, <<<  
801 S. Carson Street, Carson City, NV 89701.

## Minutes

Wednesday September 11, 2019, 7:37 pm

### 1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (UN-Chair)	<input checked="" type="checkbox"/> Kat Matheson (DDST)	<input checked="" type="checkbox"/> Justin LoPresto (DDST Ath Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input checked="" type="checkbox"/> Juliet Kahue (CARS Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kim Klatt (CARS)	<input checked="" type="checkbox"/> Carlos Torres (CARS Ath Rep Alt)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input checked="" type="checkbox"/> Amelia Brady (NNA Ath Rep)
<input type="checkbox"/> Lindsay Robertson (NNA-Safety)	<input checked="" type="checkbox"/> Ryan Evans (RENO)	<input type="checkbox"/> Aidan Pflieger (RENO Ath Rep)
<input type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Jo Ann Porter (NNA-Scheduling Rep)	<input type="checkbox"/>
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Larry Phippen (TAHO)	<input type="checkbox"/>
<input type="checkbox"/> Shari Buonamici (UN-Sanctions)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Jodi Wright (LAKE-Safe Sport Rep)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
<b>GUESTS:</b> Roger Pflieger (RENO)	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Review & Approval of July Minutes. (Action Item)

- a. Minutes approved as submitted.

### 3. Next Meeting Wednesday November 13, 2019, 7:30 pm.

- a. Future meetings (Wednesdays): Nov. 13, Jan. 8, March 11, May 13, July 8, Sept. 9

### 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. **Congratulations to Zone 4 athlete Emma Karam (RENO)** for being selected as a Pacific Swimming **finalist for Senior Female Race of the Year** for her Olympic Trials cut of 1:02.58 in 100m backstroke at Summer Jr. Nationals. **Vote at <https://www.surveymonkey.com/r/PacSwimA2019> by 7 pm Sunday 9/15!**
- b. **Congratulations to Zone 4 athlete Luke Hobson (LAKE)** for being selected as Pacific Swimming Outstanding Swimmer of the Year in the age 15 male short-course category. Luke is also a **finalist for Senior Male Race of the Year** for his US Open cut of 9:13.41 in 1000y freestyle at the Washington Open. **Vote at <https://www.surveymonkey.com/r/PacSwimA2019> by 7 pm Sunday 9/15!**
- c. **Congratulations to Zone 4 athletes Maddy Lewis (LAKE), Luke Hobson (LAKE), and Emma Karam (RENO)** for competing at Summer Junior Nationals at Stanford, CA. Maddy swam 2 events, finishing 69th out of 117 entries in 100m breaststroke. Luke swam 4 events, finishing 46th out of 92 in 400m freestyle. Emma swam 2 events, finishing 4<sup>th</sup> in the B final of 100m backstroke with a new Olympic Trials cut of 1:02.58.
- d. **Congratulations to Addison Crain (RENO)** who competed as part of the 2019 Pacific Swimming Western Zone All-star team in Gresham, OR. Addison competed in 4 events, including a finals swim in 200m backstroke after qualifying at 2:31.13.
- e. **Congratulations to Zone 4 athlete Donna Depolo (UNEV/RENO)** who swam her first Olympic Trials cut this summer in 100m breaststroke, and lowered it to 1:10.38 at Futures in Mount Hood, OR.
- f. **Congratulations to Zone 4 graduate Shelby Koontz (DDST/Indiana University)** who competed in 3 individual and 2 relay events at the **2019 Phillips 66 National Championships** in Stanford CA, and clocked her first Olympic Trials cuts in 100m butterfly (59.88) and 200m IM (2:17.33).
- g. **Congratulations to Emma Schott (LAKE), Benedict Nagy (LAKE), Maddy Lewis (LAKE), Luke Hobson (LAKE), and Emma Karam (RENO)** on their selection to the 2018-2019 USA Swimming Scholastic All-America Team.
- h. **Congratulations to coaches Julie Hardt (CARS) and Ryan Evans (RENO)** for being Zone-4's nominees for Pacific Swimming Age Group and Senior coaches of the year, respectively.
- i. **Zone-4 Travel support requests for Junior Nationals are due by Sunday Sept. 15.** These must include receipts for eligible travel and lodging. Complete requirements are in section 6 of Zone-4 Policies and Procedures available at <http://www.pacswim.org/members/zones/zone-4/z4-bylaws-policies>.

- j. **Pacific Travel support requests are due for Summer Sectionals by Sept. 23, and for Futures by October 4.** More information and forms at <http://www.pacswim.org/documents/forms/Travel-Support>.
  - k. **Next House of Delegates Meeting Sunday, October 13<sup>th</sup>, in Concord, CA.** Visit <http://www.pacswim.org/members/delegates> for call-in options, and be sure your club representative information is up to date with the Pacific Swimming Registration chair.
  - l. **Applications are due by Saturday September 21** for the Athletes' Rise Against Hunger service project, taking place in Concord October 13 right after the HOD meeting. First 50 applications received will be accepted. Fillable form at <http://www.pacswim.org/members/zones/athletes> must be **mailed**.
  - m. Carson Tigersharks are celebrating 50 years this October with a Gala and Alumni swim meet on October 25<sup>th</sup>. It will be a fun event involving and past and current Tigersharks (or ducks) with a meet, silent auction, food and raffles.
- 6. Financial Report:**
- a. Balance: \$20,201.57
  - b. Income: Period - \$319.00 / YTD - \$1,819.75
    - i. Final August numbers may be different pending reimbursement for summer Juniors and Futures (potentially about \$1850 more in expenditures) which must be reported in the 2018-19 financial year.
- 7. LSC Reports:**
- a. **Board of Directors** (reps. Rudds/Morefield) -- Next BOD meeting September 18. Quick Executive Committee meeting August 26<sup>th</sup> to transfer signature authority to new General Chair and Program Operations Vice Chair.
  - b. **Diversity & Inclusion Committee** (rep. D'Lisa Crain) – Diversity Award – no open nomination process, the committee decides. She submitted Lillian's name to Kent as a nominee for her help over the past year with her outreach to Zone 4 and education for all our clubs.
  - c. **Athlete Committee** (reps. Aidan Pflieger, Justin LoPresto, Juliet Kahue, Amelia Brady, Carlos Torres) – no recent activity – Aidan attending national convention in Missouri
  - d. **Open Water Committee** (rep. Erik Scalise) – Donner Dip completed – no recent activity on committee
  - e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
  - f. **Age Group Committee** (rep. Jim Morefield) -- no recent activity.
  - g. **Governance Committee** (rep. Jim Morefield) -- no recent activity.
  - 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) -- Long Course JOs still open for bidding.
  - j. **Safe Sport Committee** (rep. Jodi Wright) -- Kelly at Convention. – no recent activity.
- 8. Coaches Report:**
- a. Using 2 timers when there is appropriate electronic back up is running well and will likely continue.
- 9. Officials Report:**
- a. October 26-27: Super Clinic, at the School District Building (unfortunately only weekend that Jerry and Val can conduct the clinic). Possibly run on the first weekend in November (Jerry will talk to Val and get back to Zone 4).
  - b. December 15: AM basic and PM advanced Stroke and Turn Clinic
- 10. Safety Report:**
- a. No incidents to report.
- 11. Sanctioning Report:**
- a. All scheduled meets sanctioned through October. December and January CARS meets are next.
- 12. Scheduling Report (2019-2020):**
- a. **Current approved schedule (notify promptly of any changes):**
    - BST: Jun 12-14
    - CARS: Jan 17-19; May 22-24
    - DDST: Sep 13-15; Feb 7-9; Jul 31-Aug 2
    - NNA: Mar 21-22; Jul 17-19
    - RENO: Oct 18-20; May 10; Jun 19-21
    - TAHO: Jun 26-28
    - ZONE-4: May 8-9 (Observed HS Regionals)
  - b. Carson Tigersharks is pulling out of the December meet because it is too much of a burden on their volunteer base.
    - i. Thoughts around the table about doing some non-sanctioned twilight meets or friendly dual meets, etc.
- 13. Old Business and Action Items:**
- a.
- 14. New Business:**
- a.

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

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

**16. Adjourned:** 8:21pm