

Pacific Swimming Zone 4 Board of Directors Meeting

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

>>> ONLINE VIA ZOOM - SEE SEPARATE EMAIL INVITATION <<<

Minutes

Sunday January 9, 2022, 5:30 pm

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 checked="" type="checkbox"/> Kat Matheson (DDST)	<input checked="" type="checkbox"/> Sofia DeLange (CARS Z4-PC Ath R)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input checked="" type="checkbox"/> Barrett Lee (DDST Z4 Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Ben Kahue (CARS President)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input checked="" type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Addison Crain (RENO Z4 Ath Rep)
<input checked="" type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Larry Phippen (TAHO)	<input checked="" type="checkbox"/> Alexis Humphrey (CARS Ath Rep)
<input checked="" type="checkbox"/> Kendra Follett (RENO-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Calvin Stevenson (DDST Ath Rep)
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Millie Grieve (LAKE Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Stephen Winzenread (BST)	<input checked="" type="checkbox"/> Isabella Pflieger (RENO Ath Rep)
<input checked="" type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Bryan Bartilucci (MLST)	<input type="checkbox"/> Jerry Guebard (TAHO Ath Rep)
<input type="checkbox"/> Sheilah Brode (MLST)	<input type="checkbox"/> Pat Leverty (RENO President)	<input checked="" type="checkbox"/> Aidan Pflieger (RENO PC Senior R)
<input checked="" type="checkbox"/> Mark Bernett (RENO)	<input type="checkbox"/> Julie Belflower (RENO)	<input type="checkbox"/> Malia O'Brien (DDST President)
GUESTS:		
<input checked="" type="checkbox"/> Kelly Schott (LAKE-host)	<input checked="" type="checkbox"/> Roger Pflieger (RENO)	
<input checked="" type="checkbox"/> Teri Galvin (RENO)	<input checked="" type="checkbox"/> Ron Harmon (NNA)	

2. Review & Approval of November minutes (Action Item).

- a. Approved as submitted. Thank you Veronica!

3. Next Meeting Sunday March 13, 2022, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): May 8, July 10, Sept 11, Nov. 6???, Jan 8, March 12, May 13???

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

- a. N/A

5. Announcements & Correspondence:

- a. Congratulations to **Addison Sala (LAKE)** for being selected to the 2022 Pacific Coast All Star team for Pacific Swimming, which will be competing January 8-9 in Pacifica, CA.
- b. Congratulations to **Luke Hobson (LAKE)** for setting a new 17-18 National Age Group Record of 4:09.72 in the 500 Freestyle in December as a freshman at the University of Texas. Luke's time shattered the old record of 4:12.33 set by Michael Phelps back in 2004, and made him the youngest person in USA Swimming history to break 4:10 in the 500 free!
- c. **Reminder: all Zone-4 elected officers and appointed chairs must be 2022 USA Swimming members in good standing.**
- d. **Reminder: 2022 Team dues** (\$100 year-round; \$50 seasonal) became due on January 1st (send to Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
- e. **Please stay tuned to pacswim.org for frequent important announcements.**

6. Financial Report:

- a. Current balances and recent activity.
 - i. No activity in December. A few meet fee deposits in November.

7. Safety Report:

- a. Nevada State Meet: swimmer finished race with head. Swimmer was looked after, and the coaches followed up on care, with concussion protocol followed. Incident report was submitted by Meet Director and Pool Director.

- b. Nevada State Meet: Official had a slip and fall and was treated for minor abrasion. Incident report was submitted by the Meet Director and Pool Director.

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
 - i. Meet marshals were required to be Safe Sport certified, and USA Swimming then reversed their decision.
 - ii. Query about 18-over athletes not showing up as Safe Sport certified. Preemptively, coaches and athletes should still bring in proof of completed course – including updated Deck Pass – to swim meets.

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- attended November 17 BOD meeting. Minutes are available on the Pacific Swimming web site. Next BOD meeting February 16, Next Exec meeting January 19.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D/Lisa Crain) – no recent updates.
- c. **Athlete Committee** (reps. Sofia DeLange, Barrett Lee, Addison Crain, Delaney Sullivan, Aidan Pflieger, Alexis Humphrey, Calvin Stevenson, Millie Grieve, Isabella Pflieger, Jerry Guebard) – bonus cuts (2 events) for the Far Western Champs. Zone Challenge meet will go ahead on Sunday morning schedule. Aidan Pflieger appointed spot on Senior Development Committee for Western Zone (congrats!).
- d. **Open Water Committee** (rep. Erik Scalise) – no updates.
- e. **Senior Committee** (rep. Kat Matheson) – no updates.
- f. **Age Group Committee** (rep. Jim Morefield) -- no recent meetings. Email discussions about summer Far Western qualifying times and bonus events – 5% for 200s and lower, 2% for 400s and higher.
- g. **Governance Committee** (rep. Jim Morefield) -- met in December to begin updating the LSC Rules & Regulations document. Next meetings January 6, February 3.
- h. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis. No recent updates.
- i. **Scheduling Committee** (rep. Jo Ann Porter) – preliminary documents release for the 2022-23 calendar. Spring Far Westerns will move forward one week to avoid conflict with Easter. JOs will also start a week earlier.

10. Coaches & Clubs Reports:

- a. **Updates on meets, practices, facilities, etc.**
 - i. Blizzard Blast – masks required, but spectators allowed. Friday PM session is positive check in for all events. Saturday and Sunday will be pre-seeded.
 - ii. Couple of covid-19 outbreaks on local teams, with need to cancel a few training sessions.
- b. Official welcome to Mark Bernett, new Head Coach for Reno Aquatic Club.

11. Officials Report:

- a. Recent and upcoming clinics and other activities.
 - i. 4-5 officials who have not attended a clinic yet. Tentatively scheduled a re-cert clinic for this coming Tuesday. Zoom may be available as an alternative.
 - ii. All officials have been assigned through the March NNA meet. Looking to assign meets through July 2021 in the next week or two.

12. Sanctioning Report:

- a. January and February meets sanctioned. March is next.
- b. Covid specific paperwork is no longer needed with sanctioning applications. Covid language is still required in the meet sheet.

13. Scheduling Report (2021-2022):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 10-12
 - CARS: Jan 14-16; May 27-29
 - DDST: Feb 11-13; July 29-31 or Aug 5-7
 - NNA: March 26-27; July 15-17
 - RENO: May 15???: June 17-19
 - ZONE-4: May 13-14 (Observed HS Regionals)
- b. **Preliminary 2022-2023 Meet Schedule (discussion only, for approval in March or May).**
 - i. Fairly certain that Tahoe will not be available to host their summer meet in 2023 yet. Reno Aquatic Club and Bishop Swim Team can then have more flexibility in their June meets.

- ii. July NNA meet and High Country are still up in the air based on calendar and potential changes to school calendars.

14. Old Business and Action Items:

- a. **Discussion:** Status of 2022 Zone Challenge Meet.
 - i. Still no updates from Pacific Swimming about confirmation of date. Zone 4 has decided to leave the travel and accommodations up to swimmers/families. Still no updates from Pacific Swimming about co-pays and help for payment on hotels and travel.
 - ii. Via the athlete committee – coaches/managers lodging will be covered by Pacific Swimming.

15. New Business:

- a. **MOTION:** When Pacific Swimming does not otherwise offer to provide or reimburse transportation, lodging, and meal expenses for a coach or team manager of the Zone 4 Travel Team for the Pacific Swimming Zone Challenge Meet, Zone 4 shall reimburse all reasonable and necessary transportation, lodging, and meal expenses incurred during service as a Travel Team coach or team manager, based on receipts submitted to the Zone-4 Treasurer no later than 60 days following the conclusion of the meet. (**Action Item**)
 - i. Discussion from the coaches about limits on meal reimbursement, doing instead a per diem or a flat amount to avoid overages on cost. Federal rate for per diem is \$56. Suggestion on \$75 total for meals. Gas and lodging covered with receipts. Leave up to Board what is reasonable and necessary.
 - ii. MOTION to approve: 8 approved, 1 opposed. Motion passes.
 - 1. Motion will be added to March meeting as a part of permanent Policies and Procedures of Zone 4.

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

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

17. Adjourned: 6:50pm