

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Minutes - DRAFT

Sunday January 8, 2023, 5:30-7:00 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"/> Kelly Schott (LAKE-host)	<input checked="" type="checkbox"/> Isabella Pflieger (RENO Z4-PC Rep)
<input checked="" type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Millie Grieve (LAKE Z4 Ath Rep)
<input checked="" type="checkbox"/> Julie Hardt (CARS-Secretary)	<input checked="" type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Calvin Stevenson (DDST Z4 Rep)
<input checked="" type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Dave Stevenson (DDST)	<input checked="" type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input checked="" type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Delaney Sullivan (NNA Z4 Ath Rep)
<input type="checkbox"/> Kendra Follett (UN-Officials)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Addison Crain (RENO Ath Rep)
<input checked="" type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Katarina Klatt (NNA Ath Rep)
<input type="checkbox"/> Andrea Sullivan (NNA-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input checked="" type="checkbox"/> Gracie Goss (DDST Ath Rep)
<input checked="" type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/> Emily Estremo (MLST)
GUESTS:	<input checked="" type="checkbox"/> Luke Johnson (RENO)	<input type="checkbox"/> Pat Leverty (RENO President)
<input checked="" type="checkbox"/> Ron Harmon (NNA)	<input checked="" type="checkbox"/> Jim St (CARS)	<input checked="" type="checkbox"/> Kobi Kothman (DDST)
<input checked="" type="checkbox"/> Roger Pflieger (RENO)	<input checked="" type="checkbox"/> Teri Galvin (RENO)	<input type="checkbox"/> Carson Schott (LAKE)

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

- a. Approved as submitted.

3. Next Meeting Sunday March 12, 2023, 5:30 pm (possible Action Item)

- a. Future meetings (Sundays): March 12, May 7, July 9, Sep 10, Nov 5???, Jan 7???, March 10

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 **Darian Koler** (LAKE) and **Zach Power** (LAKE) who competed in multiple events at the 2022 Winter Junior National Championships West, December 7-10 in Austin, TX. **Darian** finished 32nd in 200y backstroke with a personal best of 1:59.72, and also competed in 100y backstroke and 200y IM. **Zach** swam personal best times in all of his events, including 500y freestyle, 200y IM, 100y butterfly, and a 41st finish in 200y butterfly at 1:50.02. Well done Darian and Zach!
- b. **2023 Zone All-star Meet (ZAM) applications are now available**, for Zone 4 at <https://www.pacswim.org/members/zones/zone-4/z4-travel-team-info-pacific-zone-all-star-meet>. All athlete applications and co-pays must be **received** by Sunday, January 22 at 5:00 pm. There will be an All-star Desk at the January Blizzard Blast meet to pick up and turn in applications and get questions answered. **All-star Coaches needed! - one Head Coach and three Assistant Coaches.** Those applications are due by next Tuesday, January 10th. All expenses are covered for coaches and chaperones.
- c. **POSTPONED - Zone 4 Officials Clinics** originally scheduled for Saturday January 7, due to travel concerns. Stay tuned for emails with a rescheduled date.
- d. **Reminder: all Zone-4 elected officers, appointed chairs, and Athlete Representatives must now be 2023 USA Swimming members in good standing.**
- e. **Reminder: 2023 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).
- f. **Please stay tuned to pacswim.org for frequent important announcements.**

6. Financial Report:

- a. Current balances and recent activity.
 - i. Balance: \$23,397.88
- b. Net Income (Loss): \$ (36.00) / YTD: \$901.00

7. Safety Report:

- a. No incidents reported.

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) – teams need to be on top of expirations of Safe Sport Status.
- b. Athletes will need to register via the team link for their clubs, and it needs to be done before a meet in order to ensure that athletes are registered ahead of time. Athletes will need to be verified via an athlete's deck pass or via a coach's deck pass. Screen shots are acceptable.
 - i. Athletes are able to compete as long as they are registered prior to swimming. Keep in mind wifi at meets may be unreliable, and athletes older than 18 may need to also complete APT before being allowed to compete.
 - ii. With the new system at USA Swimming, athletes may need to create a new user account in order to complete the 18 & over Safe Sport requirements for new 18-year birthdays.
- c. Coaches are asked to print out their membership cards for visibility and ease of checking registrations.
- d. Zone workshops will be happening in mid-April.

9. Other LSC Reports:

- a. **Board of Directors** (reps. Rudds/Morefield) -- last BOD November 16, minutes are posted. "Junior Olympics" can no longer be used as a meet name. Pacific Swimming will not be conducting times verification for meets with entry time standards until SWIMS 3.0 restores that capability. **New pre- and post-meet requirements for Meet Directors and Referees** have been approved, and are appended to the minutes of November 16th pending incorporation into Policies & Procedures. Next BOD meeting February 17. Next Executive Committee meeting January 17.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (reps. Valerie Rudd/D'Lisa Crain) -- Jan 16, Jan 18, Jan 24, and Jan 26 trainings available via USA Swimming – including training on protocols for transgender issues.
 - i. Let Val know if you are planning on attending, so that she can forward that to the clinic hosts.
- c. **Athlete Committee** (reps. Isabella Pflieger, Addison Crain, Gracie Goss, Todd Gosselin, Millie Grieve, Katarina Klatt, Calvin Stevenson, Delaney Sullivan) – there are openings on committees in need of more members, and Bella will forward to Jim Morefield.
- d. **Open Water Committee** (rep. Erik Scalise) – no recent activity.
- e. **Senior Committee** (rep. Kat Matheson) – no recent activity.
- f. **Age Group Committee** (rep. Jim Morefield) -- missed December meeting due to Junior Nationals travel.
- g. **Governance Committee** (rep. Jim Morefield) -- Last meeting January 5, began update process for Policies & Procedures. Next meeting February 2. **Personnel Committee** will be meeting again later in January.
- 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) – Some meets may change based on Superbowl Sunday. Jim reminded that the Zone All Star meet should be the first weekend of March (this year is the last weekend in February).

10. Coaches & Clubs Reports:

- a. NNA is working on the meet sheet for their March Meet.
- b. Carson will be accepting deck entries for their Blizzard Blast meet, given that there have been difficulties with the new USA Swimming system.
- c. DDST has opened up the option of potentially enacting team Hytek entries as an option in addition to Swim Connection or Fast Swims.
- d. CARS reiterated the difficulties with Swim Connection and future use of Fast Swims.
- e. No updates from RENO or LAKE.

11. Officials Report:

- a. January 7th Zone 4 clinics postponed due to travel concerns.

- i. Postponed the Jan. 6 clinic based on weather. Won't know until next week about the availability of the school district buildings for future dates. The OCS is also still lagging on ability to get a new date – looking in to for February sometime (potentially 4-5).

12. Sanctioning Report:

- a. January is sanctioned, February is in progress, March is next up.

13. Scheduling Report (2022-2023):

a. Current approved schedule (notify promptly of any proposed changes):

- BST: June 9½-11 **or** 16½-18 **or** 23½ -25 **or** 30½-Jul 2
 - No news from Bishop about plans for their June meet.
- CARS: Jan 13½-15; May 26½-28
- DDST: Feb 10½-12; Aug 4-6 **or** 11-13
- NNA: March 25-26; July 14-16
- RENO: May 14; June 23-25
- ZONE-4: May 12-13 (Obs HS Regionals); May 20 (Obs HS State)

14. Old Business and Action Items:

- a. N/A

15. New Business:

- a. N/A

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

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

17. Adjourned: 6:20pm