

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday May 5, 2024, 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 type="checkbox"/> Kelly Schott (LAKE-host)	<input type="checkbox"/> Bella Pflieger (RENO Z4-PC Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Vice Chair)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> Millie Grieve (LAKE Z4 Ath Rep)
<input type="checkbox"/> Julie Hardt (CARS-Secretary)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Gracie Goss (DDST Z4 Ath Rep)
<input type="checkbox"/> Jerry Rudd (UN-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Todd Gosselin (CARS Z4 Ath Rep)
<input type="checkbox"/> Jo Ann Porter (Safety, Scheduling)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Pulin Muangsiri (NNA Ath Rep)
<input type="checkbox"/> Roger Pflieger (RENO-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Kalia Ream (RENO Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Mark Faherty (RENO)	<input type="checkbox"/> Jake Cruz (NNA Ath Rep)
<input type="checkbox"/> Teri Galvin (RENO-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/> Hadley Peck (DDST Ath Rep)
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/> Ryan Motta (LAKE Ath Rep)
<input type="checkbox"/>	<input type="checkbox"/> Jenah MacGrain (MLST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Emily Estremo (MLST)	<input type="checkbox"/>
<input type="checkbox"/> GUESTS:	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Ron Harmon (NNA)	<input type="checkbox"/> Kobi Kothman (DDST)	<input type="checkbox"/> Kelly Rowlett (DDST)
<input type="checkbox"/> Lindsay Robertson (NNA)	<input type="checkbox"/> Jeremy Murray (RENO)	<input type="checkbox"/> Debbie Patrick (LAKE)

- a. Any changes to team representatives? Please notify the Chair and Secretary.

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

3. Next Meeting Sunday **July 7 or 14???**, 5:30 pm

- a. Future meetings (Sundays): Sep 8, **Nov 3???**, Jan 12, March 9, May 11, July 13

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

5. Announcements & Correspondence:

- a. Congratulations to Z4/LAKE alumnus **Luke Hobson** for his record-breaking National Champion 200y freestyle swims at the NCAA Division 1 Men's Championships March 27-30 in Indianapolis. **Luke set new American and U.S. Open records twice** during the meet, first leading off the 4x200 free relay in 1:29.13, then again two days later winning the individual event in 1:28.81. The day between those two swims, Luke also took second in the 500y freestyle with a new personal best of 4:06.93. Earlier in the season, Luke took bronze in the 200m freestyle at the Doha World Championships in February.
- b. **Athlete application deadline for the 2024 Western Zone Age Group all-star meet is 3 pm Friday May 31.** For the application scroll down to the March 29 news items on the www.pacswim.org home page. The meet is in Boise, ID, August 7-10. The team will include up to 12 girls and 12 boys in each of the 13-14, 11-12, and 10-under age groups. Co-pay of \$800 is **up to 50% reimbursed for Zone-4 athletes.**
- c. **Reminder to High School athletes and their coaches:** carefully check the spelling of athlete names at high school championship 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. **This is the athlete's responsibility!**
- d. **Pacific Swimming House of Delegates Sunday May 19, 2024.** You are strongly encouraged to send club representative(s) -- they must be registered with Pacific Swimming by May 1st. See www.pacswim.org/documents/delegates for more details.
- e. **Please stay tuned to pacswim.org for frequent important announcements.**
- f. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
- b. Zone All-star co-pays were fully refunded, and gear costs were covered by Zone 4 within existing budget for the meet.

7. Safety Report:

- a. Recent safety incidents or issues?

8. Safe Sport:

- a. LSC Safe Sport Committee report (rep. Veronica Harmon) --
- b. Other issues or questions?

9. Other LSC Reports:

- a. **Board of Directors** (reps. Jim Morefield, Erik Scalise, Kelly Schott, Bella Pflieger, Gracie Goss) -- last Exec meeting 3/20 and BOD meeting 4/17. New Officials Code of Conduct and disciplinary procedures approved. First round of LSC meet bids approved. Balanced 2024-2025 budget approved for consideration at the House of Delegates. All the minutes are available on the Pacific Swimming web site. Next meeting 5/15. Strategic planning session scheduled for June 26.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Bella Pflieger, Jake Cruz, Gracie Goss, Todd Gosselin, Millie Grieve, Ryan Motta, Pulin Muangsiri, Hadley Peck, Kalia Ream) --
- d. **Open Water Committee** (rep. Erik Scalise) --
- e. **Senior Committee** (rep. Kat Matheson) --
- f. **Age Group Committee** (rep. Mark Faherty) --
- g. **Governance Committee** (chair Jim Morefield) -- Last meetings 3/21, 4/18. Developed and submitted slate of nominees for upcoming House of Delegates elections. Ongoing work with Pacific Swimming committees and coordinators to define roles, policies, and procedures for each LSC committee and function. Next meeting 5/16.
- h. **Personnel Committee** (rep. Jim Morefield) -- most recent meetings 4/1, 5/1. Next meeting TBD.
- i. **Finance & Investment Committees** (rep. Jerry Rudd) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- j. **Scheduling Committee** (rep. JoAnn Porter) -- New representative wanted! JoAnn will be stepping down after August.

10. Coaches & Clubs Reports:

- a. Updates on meets, practices, facilities, etc.?
- b. Other discussion?

11. Officials Report:

- a. Roger Pflieger has replaced Kendra Follett as one of our Officials Co-chairs. Thank you Roger and Kendra!
- b. Recent or upcoming clinics and activities?
- c. Officials inventory from the March meet - a preview of the new Zone 4 Minimum Officials Rule.

12. Sanctioning Report:

- a. Summer meets are in various stages of review.

13. Scheduling Report (2023-2024):

- a. **Current approved schedule (notify promptly of any proposed changes):**
 - BST: June 8-9
 - CARS: May 24½-26
 - DDST: Aug 2-4
 - NNA: July 12-14
 - RENO: June 21-23
 - ZONE-4: May 10-11 (Obs HS Regionals)
- b. Any additions or changes? (**possible Action Item**)
- c. **Proposed 2024-2025 Meet Schedule for discussion and approval (Action Item)**

14. Old Business and Action Items:

- a. **2025 Zone All-star Meet (ZAM)**
 - Should Zone 4 accept Pacific Swimming's offer to host again in May 2025?
 - Hosting or traveling, do we have a preference between May 17-18 or May 3-4?

15. New Business:

- a. **Nominations/Volunteers for 2024-2025 elected officers:**

Chair: _____ Jim Morefield _____

Vice Chair: _____ _____

Secretary: _____ _____

Treasurer: _____ Lindsay Robertson _____

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

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

17. Adjourn