

# Pacific Swimming Zone 4 Board of Directors Meeting

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

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

## Agenda

**Sunday July 7, 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)	<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 (LAKE-Safety)	<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"/> Barrett Tester (MLST)	<input type="checkbox"/>
<input type="checkbox"/> <b>GUESTS:</b>	<input type="checkbox"/> Cindy Rowland (PC Staff)	<input type="checkbox"/> Malia O'Brien (DDST)
<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. \*Voting delegates. Any changes to voting team representatives? Please notify the Chair and Secretary.

### 2. Review & Approval of May minutes (Action Item).

### 3. Next Meeting Sunday September 8, 5:30 pm

a. Future meetings (Sundays): Nov 3???, Jan 12, March 9, May 11, July 13, Sept 14, Nov 2???

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

### 5. Announcements & Correspondence:

- Congratulations to **Luke Hobson** on becoming the first U.S. Olympic swimmer ever from Zone 4 and northern Nevada! An alumnus of Lakeridge Swim Team and Reno High School, and currently swimming with the Texas Longhorns, Luke won Olympic Team Trials in the 200m freestyle (1:44.89) on June 17 to secure individual and relay spots on the U.S. Olympic team headed to Paris this month. Bon voyage Luke!
- Congratulations to **Liliana Quevedo** (LAKE) on being selected to the Pacific Swimming all-star team competing at the 2024 Western Zone Age Group Championships in Boise, ID, August 7-10, 2024.
- USA Swimming Scholastic All-America applications are due online September 6<sup>th</sup>.** Athletes grades 9-12 qualify with a 3.5 GPS or better, and at least one Winter Junior time or one 2023-2024 Para Scholastic All American time. Visit <https://www.usaswimming.org/times/popular-resources/scholastic-all-america> for details and application.
- Please stay tuned to [pacswim.org](http://pacswim.org) for frequent important announcements.**
- Other announcements?

### 6. Financial Report:

- Current balances and recent activity.
- 2024-2025 Budget (**possible Action Item**)

### 7. Safety Report:

- Recent safety incidents or issues?

### 8. Safe Sport:

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

### 9. Other LSC Reports:

- Board of Directors** (reps. Jim Morefield, Erik Scalise, Kelly Schott, Bella Pflieger, Gracie Goss) -- House of Delegates meeting was 5/19, last Exec meeting was 6/26 (strategic planning session). Next BOD meeting July 17. Minutes available on the Pacific Swimming web site.
- 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** (rep. & chair Jim Morefield) -- Last meetings 5/16, 6/20. Discussed parameters for periodic performance assessment for Pacific BOD. Ongoing work with Pacific Swimming committees and coordinators to define roles, policies, and procedures for each LSC committee and function. Next meeting 7/18.
- h. **Personnel Committee** (rep. Jim Morefield) --last meeting 6/19. Next meeting TBD. Discussing possible new staff position.
- 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) -- 3rd Round bidding is now open for 24-25 PC Meet Scheduling. Details to submit a bid are available on the PacSwim homepage in the link dated June 10, 2024. Jim Stretch has volunteered to become our next Scheduling Committee representative. Thank you Jim for stepping up, and to JoAnn for your service to Zone 4 in this role!

**10. Coaches & Clubs Reports:**

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

**11. Officials Report:**

- a. Thank you to the Zone 4 officials who helped with Special Olympics in May!
- b. Recent or upcoming clinics and activities?

**12. Sanctioning Report:**

- a. Meets currently sanctioned through August. Next up is DDST in September.

**13. Scheduling Report (2023-2025):**

- a. **Current approved schedule (notify promptly of any proposed changes):**
  - BST: June 14-15
  - CARS: Nov 8½-11; Jan 17½-19; May 23½-25
  - DDST: Aug 2-4; Sep 13½-15; Feb 7½-9; **Aug 1-2 or 8-10**
  - NNA: July 12-14; Mar 22-23; July 11-13
  - RENO: Oct 18½-20; May 11??; June 20-22
  - ZONE-4: May 9-10 (Obs HS Regionals); May 17 (Obs HS State)
- b. Any additions or changes? (**possible Action Items**)
  - i. NNA requests to change Mar 22-23 to Mar 15-16 (**Action Item**)

**14. Old Business and Action Items:**

- a. 2025 Zone All-star Meet (ZAM) will be **May 17-18**, hosted by Zone 1N
  - After discussion with Z4 coaches and Team Manager, we should be able to staff a travel team for those dates.

**15. New Business:**

- a. Election of 2024-2025 officers (**Action Item**). Further nominations from the floor? Candidate statements?  
Current candidates:

Chair:	<u>Jim Morefield</u>	_____	_____
Vice Chair:	<u>Sharon Weiss</u>	_____	_____
Secretary:	<u>Julie Hardt</u>	_____	_____
Treasurer:	<u>Lindsay Robertson</u>	<u>Malia O'Brien</u>	_____

- b. Amendment to Zone 4 Bylaws exempting Southern California Swimming and Snake River Swimming travel teams attending Nevada State Championships from the penalty for insufficient officials (**discussion; possible Action Item**)
- c. Amendment to Zone 4 Policies & Procedures regarding eligibility to enter long-distance events (**discussion; possible Action Item**)
- d. **Discussion item** - institute priority meet entries week for some or all meets? Mandatory or host discretion?

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

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

**17. Adjourn**