

Pacific Swimming Zone 4 Board of Directors Meeting

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

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

Agenda

Sunday September 8, 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"/> Malia O'Brien (DDST-Treasurer)	<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Pulin Muangsiri (NNA Ath Rep)
<input type="checkbox"/> Jo Ann Porter (LAKE-Safety)	<input type="checkbox"/> Jeff Edmonds (TAHO)	<input type="checkbox"/> Kalia Ream (RENO Ath Rep)
<input type="checkbox"/> Roger Pflieger (RENO-Officials)	<input type="checkbox"/> Brendon Bray (UNEV)	<input type="checkbox"/> Jake Cruz (NNA Ath Rep)
<input type="checkbox"/> Valerie Rudd (UN-Officials)	<input type="checkbox"/> Mark Faherty (RENO)	<input type="checkbox"/> Hadley Peck (DDST Ath Rep)
<input type="checkbox"/> Teri Galvin (RENO-Sanctions)	<input type="checkbox"/> Brittany Rossi (BST)	<input type="checkbox"/>
<input type="checkbox"/> Veronica Harmon (NNA-Safe Sport)	<input type="checkbox"/> Pam Hennarty (BST)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Barrett Tester (MLST)	<input type="checkbox"/>
<input type="checkbox"/> GUESTS:	<input type="checkbox"/>	<input type="checkbox"/> Jerry Rudd (UN)
<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 voting team representatives? Please notify the Chair and Secretary.

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

3. Next Meeting Sunday **November 3**, 5:30 pm

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

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 **Luke Hobson (LAKE)** on becoming our first ever Olympic swimming medalist from Zone 4 and northern Nevada! Luke took Bronze in a closely contested medal race (top three within 0.07 seconds!) in the 200m Freestyle at the 2024 Paris games with a personal best time of 1:44.79. He also led off the 4x200m Freestyle Relay, earning a silver medal with his teammates.
- b. **USA Swimming Scholastic All-America applications are due online September 6th**. 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.
- c. **Any and all remaining requests for Zone-4 Travel Support for the past swimming year are due to the Zone 4 Treasurer** by Sunday September 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>.
- d. **Pacific Travel Support Deadlines are approaching** for summer Futures and Speedo Championships. See <https://www.pacswim.org/documents/forms/Travel-Support> for more info.
- e. **Next House of Delegates Meeting Wednesday, October 16th, 7:00-9:00 pm, via Zoom**. Stay tuned to <http://www.pacswim.org/members/delegates> for registration and call-in information, and be sure your club representative information is up to date with the Pacific Swimming Registration Chair.
- f. **Please stay tuned to [pacswim.org](http://www.pacswim.org) for frequent important announcements.**
- g. Other announcements?

6. Financial Report:

- a. Update on Treasurer transition
- b. Current balances and recent activity
- c. Year-end statements (**Action Item**)
- d. 2024-2025 Budget (**possible Action Item**)

7. Safety Report:

- a. Athlete - collision with in-water training bucket during practice, possible concussion
- b. Official - arm injury while securing meet equipment in wind storm

- c. Athlete - aggravation of previous ankle injury during warmup
- d. Athlete - stubbed toe on deck during meet breaking skin
- e. Athlete - wasp sting at meet requiring Epi Pen and ER follow-up
- f. Athletes - head-to-head collision during practice, one possible concussion
- g. Any other 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 BOD meeting 7/17, last Exec meeting 8/14. Next BOD meeting 9/18. Minutes available on the Pacific Swimming website.
- b. **Disability, Diversity, Equity, & Inclusion Committee** (rep. Valerie Rudd) --
- c. **Athlete Committee** (reps. Bella Pflieger, Jake Cruz, Gracie Goss, Millie Grieve, 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 meeting 7/18. Drafting Performance Assessment Plan for the Pacific BOD and Committees. Ongoing work on Policies & Procedures. Next meeting 9/19.
- h. **Personnel Committee** (rep. Jim Morefield) --last meeting 7/24 (missed). Next meeting TBD.
- i. **Finance & Investment Committees** (rep. Malia O'Brien) -- committee reviews LSC financial statements, reports, and accounting procedures on a monthly basis.
- j. **Scheduling Committee** (rep. Jim Stretch) --

10. Coaches & Clubs Reports:

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

11. Officials Report:

- a. Pacific Swimming all-Officials Clinic Saturday October 12, 2024, in Pleasant Hill, CA. For details see <https://www.pacswim.org/members/zones/officials/officials-clinic>
- b. Other recent or upcoming clinics and activities?

12. Sanctioning Report:

- a. Meets currently sanctioned through October. November next.
- b. **Reminder:** assigned officials, Meet Directors, and host clubs all need to have all USA Swimming membership requirements up to date for the dates of the meets.

13. Scheduling Report (2024-2025):

- 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: Sep 13½-15; Feb 7½-9; **Aug 1-3 or 8-10**
 - NNA: Mar 15-16; 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**)

14. Old Business and Action Items:

- a. Amendment to Zone 4 Bylaws exempting Nevada State Championships from the Zone 4 Minimum Officials Rule - final vote (**Action Item**)
- b. (Tabled 7/2024) Amendment to Zone 4 Policies & Procedures regarding eligibility to enter long-distance events (**discussion; possible Action Item**)

15. New Business:

- a. **Discussion item** - institute priority meet entries week for some or all meets? Zone 4 policy, 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