

Pacific Swimming Zone 4 Board of Directors Meeting

Queens Room, The Firkin and Fox
 310 S. Carson Street, suite 100 (downtown across 395 from Legislature)
 Carson City, NV 89701

Agenda March 10, 2009, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (DDST-Chair)	<input type="checkbox"/> Sarah Davenport (DDST-Safety)	<input type="checkbox"/> _____ (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Dan Meyer (RENO)	<input type="checkbox"/> _____ (RENO-alternate)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Alan Weiss (LAKE)	<input type="checkbox"/> _____ (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> Gaby Phalan (CARS)	<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Tatum Boehnke (Athlete Rep.)	<input type="checkbox"/> Paul Chang (Athlete Rep.)	
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Mike Ginsburg (Z4-Sanctions)	<input type="checkbox"/>

2. Review & Approval of previous Minutes.

a. OK to send draft minutes to Pacific Swimming labeled “Subject to Final Approval by Zone-4 Board”?

3. Next Meeting May 12th (Board nominations for 2009-2010):

a. Future meetings scheduled: July 14th (elections), Sept. 8th, Nov. 10th, Jan. 12th, Mar. 9th.

4. Announcements & Correspondence:

5. Financial Report:

- a. Any 2009 membership fees still due?
- b. (See below for review of All-star meet finances.)

6. LSC Report:

- a. Diversity Grants up to \$10,000 available through Pacific Swimming.
- b. Age Group Committee strongly encourages continued Zone-4 Coach and parent participation for summer All-star meets (Western Zone, NACC) as Zone-4 swimmer participation increases.
- c. Discussion of requirements for A medal awards in Age Group Committee. Required only for classified meets (C/B/A+ etc.) Do we want to consider offering them at our meets as a motivational tool?

7. Coaches Report:

8. Officials Report:

9. Safety Report:

10. Sanctioning Report:

11. Scheduling Report (2009):

- BST: June 26-28
- CARS: May 22-24 (**Conflict with HS State Champs??**). **2010:** Jan 16-17
- DDST: Aug 7-9; Sep 25-27. **2010:** Feb 12-14
- RENO: Mar 21-22 (**Canceled**); June 19-21; Oct 31-Nov 1
- TAHO: June 6-7; July 24-26

12. Old Business and Action Items:

a. Zone All-star Meet (report attached) – lessons learned for next year?

1. EZ-ups inadequate for rain – encourage tents next time!
2. Need 3 copies of application next time (Team Manager, Entries Coordinator, Coaches) – maybe scan and email top page from all applications?
3. Need email information for all applicants to facilitate quick communications.
4. Need more recruitment effort for 12-under boys
5. Double-check correct applications in age-groups
6. Spell out selection process for substitutes (based on replaced swimmer's events only)
7. Timing of application deadline?
8. How to include 8-unders? (see draft policy under New Business)

b. Zone All-star Meet – follow-up actions:

1. Coach reimbursement (**action item**)
2. All receipts/statements to Jerry Rudd
3. Expense report to Pacific for re-imburement

c. High Country League Championships August 7-9, 2009

1. Any changes need to last year's format?

13. New Business

a. Draft Zone-4 All-star Team Travel policy for 8-under athletes (action item).

b. Availability (or lack thereof) of existing pools for competition in the Reno/Sparks Area.

Anything Zone-4 or Pacific Swimming could or should do to address the situation?

14. Adjourn