

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 July 14, 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.

3. Next Meeting Sept. 8th (day after Labor Day):

a. Future meetings scheduled: Nov. 10th, Jan. 12th, Mar. 9th, May 11th, July 13th.

4. Announcements & Correspondence:

5. Financial Report:

6. LSC Report:

7. Coaches Report:

8. Officials Report:

9. Safety Report:

10. Sanctioning Report:

11. Scheduling Report (2009):

- CARS: Nov 13-15 (new). 2010: Jan 16-17
- DDST: Aug 7-9; Sep 25-27. 2010: Feb 12-14
- RENO: Oct 31-Nov 1
- TAHO: July 24-26

12. Old Business and Action Items:

a. Zone Financial support for athletes participating in summer all-star meets or National meets?
Treasurer is OK with \$2000 cap for 2009. Suggest up to \$200 per swimmer for NACC or National Championship meets, up to \$400 per swimmer for Western Zone Championships, to be reduced proportionately if the cap is exceeded. (action item).

13. New Business

a. Election of new officers for 2009-2010. NOMINEES:

Chair: Jim Morefield

Vice-Chair: Susan Schraeder

Secretary: Sharon Weiss

Treasurer: Jerry Rudd

b. 2009-2010 Appointed Positions – suggestions for next Chair:

Athlete Representatives (2 needed): _____

Safety Chair: _____

Sanctions Chair: Mike Ginsburg willing to continue

Officials: Gale Maynor and Valerie Rudd willing to continue

c. Suggestion from DDST Meet Directors for background music at High Country League Championships, similar to that done for this year's Bishop meet. Meet Referee is not in favor, but would like sense of coaches' preference.

14. Adjourn