

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

FINAL Agenda November 10, 2009, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kathy Chappell (DDST)	<input type="checkbox"/> Kat Matheson (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"/> Erik Scalise (NNA)	<input type="checkbox"/> Jared Scalise (NNA-alternate)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST-alternate)	<input type="checkbox"/> _____ (BST-alternate)
<input type="checkbox"/> Alex Brown (CARS-Athlete Rep)	<input type="checkbox"/> Katie Pettibone (LAKE-Athlete Rep)	<input type="checkbox"/> Mary Kate Short (LAKE-Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Mike Ginsburg (Z4-Sanctions)	<input type="checkbox"/> Albert Reed (CARS-Alt Athlete Rep)

- a. Pro-rate dues for any team joining Zone-4 during the year? (**Action Item**)
- b. Any changes to team representatives? Please notify the Chair.

2. Review & Approval of previous Minutes (**Action Item**).

3. Next Meeting Jan. 12th, 7:30 pm

- a. Future meetings scheduled: Mar. 9th, May 11th, July 13th, Sept. 14th, Nov. 9th.
- b. Any changes needed? (**Action Item**)

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

5. Announcements & Correspondence:

6. Financial Report:

- a. Review and approval of financial statement (**Action Item**).

7. LSC Report:

- a. Changes to financial relationship between LSC and Zones?
- b. New co-pay formula for subsidizing Zone All-star teams.

8. Coaches Report:

9. Officials Report:

- a. Recent Clinics.

10. Safety Report:

- a. Recent incidents
- b. New Safety Chair needed ASAP – volunteers please!

11. Sanctioning Report:

- a. CARS Polyathlon
- b. DDST Valentine

12. Scheduling Report (2010-2011):

- a. Consensus for future State Championships appears to be Presidents Day weekend starting in February 2011. Previously approved Zone schedule submitted to Pacific Swimming based on that assumption.
- b. Schedule changes approved via email since last meeting: add MLST meet Aug. 14th, move Jan. 2011 DDST meet to weekend of Jan. 28-30.
- c. Timing of January 2011 last chance meet: it was suggested earlier might be better. Any change needed? (**Action Item**)
- d. RENO requests move of Gamble long course meet to June 18-20. (**Action Item**)
- e. RENO proposes a new long-course meet at Idylwild Pool May 21-23. (**Action Item**)
- f. **Current approved schedule:**
 - BST: June 25-27.
 - CARS: Jan 16-17, May 28-30, Nov. 13-14. **2011:** Feb 18-21 (State).
 - DDST: Feb 12-14, Aug 6-8, Sep 24-26. **2011:** Jan 28-30 (earlier?).
 - MLST: Aug 14.
 - RENO: June 11-13 (change to 18-20?).
 - TAHO: June 5-6, July 23-25.

13. Old Business and Action Items:

- a. 2010 Swim Guide requests (\$2.00 each) – any changes?

BST – 8	CARS – 15	DDST – 40	LAKE – 3
MLST – 5	NNA – 20	RENO – 150	TAHO – 10

14. New Business

- a. **Zone All-star Developmental Meet**, Sunday March 7, 2010, Zone 1S, Morgan Hill CA.
 - i. Louise Marin (TAHO) will be Team Manager again this year, unless someone else would like to do it! Volunteers always welcome!
 - ii. **Coaches needed!** Some uncertainty about conflict with first High School meets.
 - iii. Draft Letter of Intent – modify & approve language, co-pay amount. (**Action Item**)
 - iv. Approve reimbursement of Team Manager, and up to 6(?) chaperones, \$21 each for USA Swimming background checks. (**Action Item**)
 - v. Decide compensation level(s) for Head Coach/entries coordinator, other coaches. (**Action Item**)
 - vi. Selection criteria and process – any changes needed from last year? (**Action Item**)
For each age-group and gender (based on age as of March 7, 2010), score best times 11-8-5-3-2-1-0 in each applicable event, 8th swimmer selected by the coach, ties broken using 100 freestyle time.
 - vii. Pacific Swimming recommends formally selecting and ranking alternates in case of last-minute (pre-departure) illness, injury, or withdrawal. Alternates would be called in same rank order before or after entries are submitted (if after entries, might not have highest score in replaced swimmer's events). (**Action Item**)
- b. **Ratify appointment** of Albert Reed (CARS) as Alternate Athlete Representative to the Pacific Swimming Zone-4 Board of Directors. (**Action Item**)

15. Adjourn