

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 January 12, 2009, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Chris Dack (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"/> Matt Benedict (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"/> Lou Scalise (NNA-alternate)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____
<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. Any changes to team representatives? Please notify the Chair.

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

3. Next Meeting Mar. 9th, 7:30 pm

a. Future meetings scheduled: May 11th(nominations), July 13th(elections), Sept. 14th, Nov. 9th, Jan. 11th.

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 2009 financial statement (**Action Item**).
- b. 2010 Zone dues are now due and payable; 2010 Swim Guides are in (see old business); payment for both can be made with one check.

7. LSC Report:

- a. Matt Benedict (RENO) volunteered as our Zone-4 representative to the Senior Committee – see separate report.
- b. Request for a representative to the Open Water Committee.
- c. Report from November BOD/HOD meeting?
- d. Property Insurance through Pacific is available to individual clubs as well as zones, at a good rate with \$1000 deductible. Pacific will bill clubs for their portion of the premium. Let the Chair know ASAP.

8. Coaches Report:

9. Officials Report:

- a. Report on Pacific Officials Clinic in Pleasanton?

10. Safety Report:

- a. Question about race dive certification for swimmers at meets without their coach – any answer?

11. Sanctioning Report:

12. Scheduling Report (2010-2011):

a. Current approved schedule:

- BST: June 25-27.
- CARS: Jan 16-17, May 28-30, Nov. 13-14. **2011:** Feb 11-14 (State).
- DDST: Feb 12-14, Aug 6-8, Sep 24-26. **2011:** Jan 14-16.
- MLST: Aug 14.
- RENO: May 21-23, June 18-20.
- TAHO: June 5-6, July 23-25.

13. Old Business and Action Items:

a. Final 2010 Swim Guide requests (\$2.00 each now due and payable):

BST – 8	CARS – 15	DDST – 40	LAKE – 3
MLST – 5	NNA – 35	RENO – 150	TAHO – 10

b. Zone All-star Developmental Meet, Sunday March 7, 2010, Zone 1S, Morgan Hill CA.

- i. Budget passed by November BOD/HOD allows Zones to keep 35% co-pay in addition to up to \$6000 subsidy from Pacific.
- ii. Host Zone (1S) coordinating Saturday afternoon group practices, evening dinner, shirts, caps, etc. We will have contingency plans in case any of these fall through.
- iii. Plan to have bus pick up Saturday morning in Reno, Carson City, & South Lake Tahoe, starting 8:30 am, leaving SLT for Morgan Hill by 10:00 am, returning in reverse order.
- iv. Final letter of intent/application will be emailed tomorrow, available at all-star desk at Carson meet this weekend.
- v. **Coaches:** Sarah Davenport (DDST), Dan Rabbetts (TAHO), _____ (LAKE), _____ (RENO).
- vi. To avoid conflict with Pacific Swimming policy, Zone-4 will reimburse **member clubs only** (not coaches) for any coaching or other expenses incurred in support of the Zone-4 all-star team, up to the previously approved amounts.

14. New Business

a. Zone All-star Developmental Meet, Sunday March 7, 2010, Zone 1S, Morgan Hill CA.

- i. **Chaperones required to be USA Swimming non-athlete members** (\$46), as well as get background screening (\$21 each already approved for reimbursement). Approve up to \$276 to reimburse membership cost for 6 chaperones? (**Action Item**)

15. Adjourn