

# 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 September 14, 2010, 7:30 pm

### 1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Margaret Jackson (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Matt Benedict (RENO)	<input type="checkbox"/> Dan Meyer (RENO-alternate)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Mike Ginsburg (LAKE-Sanctions)	<input type="checkbox"/> Alan Weiss (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> Gaby Phalan (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Jared Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA-alternate)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____
<input type="checkbox"/> Kyle Scalise (NNA-Athlete Rep)	<input type="checkbox"/> Cassandra Marin (TAHO-Ath Rep)	<input type="checkbox"/> Ben Lerude (RENO-Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Kyle Johnston (DDST-Alt Ath Rep)	<input type="checkbox"/> _____

- a. Any changes to team representatives? Please notify the Chair.

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

### 3. Next Meeting November 9th, 7:30 pm (Zone All-star planning, Bylaws vote)

- a. Future (2011) meetings: Jan. 11<sup>th</sup>, Mar. 8<sup>th</sup>, May 10<sup>th</sup>, July 12<sup>th</sup>, Sept. 13<sup>th</sup>.

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

### 5. Announcements & Correspondence:

- a. A record(?) 16 Zone 4 athletes were selected to this year's Pacific Swimming all-star teams for the North American Challenge Cup and Western Zone Championship meets. Congratulations to **NACC selectees** Nick Bartoli (RENO), Michelle Forman (DDST), Laura Hayes (RENO), Megan Lloyd (LAKE), Patrick McCrillis (RENO), Cara Silvas (NNA), and **WZ selectees** Haydn Burton (NNA), Mack King (NNA), Shelby Koontz (DDST), Jared Lasko (LAKE), Ben Lerude (RENO), Rachel Matsumura (LAKE), Christopher Meyer (RENO), McKenna Meyer (RENO), Audrey Trieu (NNA), and Jeffrey Tung (RENO).
- b. Congratulations also to Zone 4 athletes Michael Weiss (LAKE) who swam at National Championships, and Kyle Scalise (NNA) who swam at Junior Nationals.

### 6. Financial Report:

- a. Current balance down \$2700 from last year, due mainly to fully utilized co-pay subsidies this year, and extra unanticipated Zone All-star expenses.

### 7. LSC Report:

- a. New Athlete Representatives and Alternate have been added to the Pacific BOD web page.
- b. Meet fees for 2011 Nevada State Championships were approved at Far Westerns level.
- c. No-show rules were adopted at the August BOD meeting and will be effective January 1, 2011. For timed-finals events, the "original" no-show rule will apply (miss an event, barred from next event). At a trials/finals meet, the National rule will now apply: miss a preliminary or timed finals event, barred for **rest of day** including relays (except for finals already qualified).

### 8. Coaches Report:

## 9. Officials Report:

- a. Suggestions for fall clinics?
- b. Recent guidance from USA Swimming regarding tape on the body:

**Q: Is any kind of tape allowed on the body during competition?**

**A:** Article 102.9.1E states, "Any kind of tape on the body is not permitted unless approved by the Referee." The intent of this rule is that no tape be allowed unless it is needed for valid medical reasons. However, regardless of any medical reason, tape should not be allowed if it will provide any kind of competitive advantage to a swimmer. For example, a band-aid applied to a cut or an open wound would be considered necessary for medical reasons, but would not provide any competitive advantage to a swimmer and therefore should be allowed. However, if a swimmer was required to tape all of his fingers together for a good and valid medical reason, it should not be allowed because regardless of the medical reason, it would provide a competitive advantage to the swimmer. One of the more common types of taping is known as kinesio taping and although there may be a valid medical reason for using it, it is considered to provide the swimmer with a competitive advantage and should not be allowed. In all cases, the use of tape can only be approved by the referee and only if it does not provide a competitive advantage to the swimmer.

## 10. Safety Report:

## 11. Sanctioning Report:

- a. Recent sanctions issued.

## 12. Scheduling Report (2010-2011):

- a. **Current approved schedule:**
  - CARS: Nov 13-14. **2011: Feb 18-21 (State).**
  - DDST: Sep 24-26. **2011: Jan 14-16, or 21-23, or 28-30 (Last-chance).**
  - RENO: Oct 23-24. **(discussion)**
- b. **Review and approve 2011+ meet schedule (Action Item).**

## 13. Old Business and Action Items:

- a. **Zone All-star Team** – Motion to establish the following policy regarding **refund of co-payments** for Zone All-star travel team (**Action Item**): "Co-pays for swimmers who are selected to compete with any Zone-4 All-star Team are non-refundable, except for (1) alternates, unless they actually compete with the team, or (2) swimmers who withdraw prior to the commencement of travel due to illness, injury, or unexpected circumstances beyond the control of the swimmer and family. Co-pays meeting exception (2) will be refunded in full only if a replacement swimmer is available and attends the meet. Otherwise any refund will be less expenses already incurred for the withdrawn swimmer, in which case the swimmer's items such as shirts, caps, etc. will be brought back and may be claimed by the swimmer after the meet."
- b. **Zone All-star Team** – Motion to establish the following policy regarding **withdrawal** from Zone-All-star travel team (**Action Item**): "an athlete who applies for and is selected to compete with any Zone All-star Team, and who fails to compete for reasons other than illness, injury, or unexpected circumstances beyond the control of the swimmer, shall forfeit their entire co-payment, and shall be ineligible to apply for the next Zone All-star Team."

## 14. New Business

- a. **Bylaws revision** – review and adjust as needed for November vote (discussion)

## 15. Adjourn