

Pacific Swimming Zone 4 Board of Directors Meeting

LOCATION CHANGE: back room, High-Sierra Brewing Company
 302 NORTH Carson Street (downtown about 2 blocks north of Capitol)
 Carson City, NV 89701

Agenda January 11, 2011, 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"/> Lou Scalise (NNA)	<input type="checkbox"/> David Rinaldi (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 March 8th, 2011, 7:30 pm

- a. Future meetings: May 10th(nominations), July 12th(elections), Sept. 13th, Nov. 8th, Jan. 10th.
- b. Location Change: do we want it to be permanent? (Action Item)

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

5. Announcements & Correspondence:

- a. Nevada State Championships: meet director Regina Ford reports that SwimConnection was unable to support the format of the meet. Entries are being accepted via Hytek or paper forms, both of which are posted on the meet schedule page at www.pacswim.org.
- b. **USA Swimming Club Development Division Services:** special presentation by Bill Krumm (Sport Development Consultant, Western Zone) and Tom Avischious (Field Services Director, Club Development) on the programs & services they offer and how they can help.

6. Financial Report:

- a. 2011 Zone dues are now due and payable; 2011 Swim Guides are in (see old business); payment for both can be made with one check. Swim guides are \$2.00 each.
- b. **Motion:** To approve all transactions, given that the detailed financial records of Zone 4 (January 1, 2010 thru December 31, 2010), including receipts, disbursements, records, bank statements, and financial statements were presented by the treasurer and reviewed by the Board of Directors. The BOD is acting as an audit committee (Action Item).
- c. 2011 budget (Action Item).

7. LSC Report:

- a. Report from Pacific House of Delegates meeting November 21st. Zone All-star subsidy restored in budget. Status of fee increases?
- b. Report from Pacific BOD meeting(s)?

- c. New background check system now live on usaswimming.org. All coaches and non-athlete members must pass. Coaches and Officials must request the **Level-2** check (\$39 initial); all others just Level-1 (\$19 initial). Deadlines: February 15th if no previous USA Swimming background check, April 30th if last checked before Sept. 1st, or December 31st if last checked since Sept. 1st. Pacific Swimming will reimburse Pacific officials for background check costs (via their Zone treasurers).

8. Coaches Report:

9. Officials Report:

- a. Results from December clinics?
- b. Report from Pacific Officials Clinic?
- c. Report from committee on minimum officials requirements.

10. Safety Report:

11. Sanctioning Report:

- a. Recent sanctions issued.

12. Scheduling Report (2011-2012):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: June 24-26.
 - CARS: Feb 18-21 (State); May 27-29; Nov 12-13; **2012:** Feb 17-20.
 - DDST: Jan 28-30, Aug 5-7 (High Country); Sept 16-18; **2012:** Jan 27-29.
 - MLST: Aug 13.
 - RENO: June 17-19; October 21-23.
 - TAHO: June 4-5, July 22-24.

13. Old Business and Action Items:

- a. **Bylaws revision** – vote on proposal presented at November meeting: to strike the last sentence of Zone-4 Bylaws Section III.A. which currently limits to 3 the number of consecutive terms that may be served by the Zone Chair and Vice Chair. (**Action Item**)
- b. Final 2011 Swim Guide requests (\$2.00 each now due and payable)

BST – 8	CARS – 8	DDST – 40	LAKE – 4
MLST – 0	NNA – 70	RENO – 125	TAHO – 10

14. New Business

- a. **Zone All-star meet March 5-6, Zone 2, Pleasant Hill CA.**
 - i. Full Pacific subsidy restored by November BOD/HOD.
 - ii. Unknown yet whether Host Zone (2) will be coordinating any activities or materials.
 - iii. Bus pick-up plan from last year (assuming on-site practice Saturday afternoon) – how did that work last year? Any changes needed?
 - iv. Final letter of intent/application will be emailed tomorrow, available at all-star desk at Last Chance Meet (and State Championships?).
 - v. **Four Team Coaches Needed ASAP!** Entries coordinator _____
 9-10 girls _____, 9-10 boys _____,
 11-12 girls/boys Erik Scalise (NNA) _____, 13-14 girls/boys _____.
 - vi. Additional **registered** coaches or officials who can volunteer as chaperones would be welcome resources during the trip, and would help save the Zone registration/background check expenses.

- vii. To be eligible for the team, Zone-4 swimmers must have at least 3 Pacific-A times in ANY events (in their age group as of 3/6/11) by the application deadline, and are NOT eligible if they have previously participated in Pacific Coast All-stars (“quad meet”), Western Zone Championships, or North American Challenge Cup. **All coaches please identify and encourage eligible swimmers to apply!**
- b. **Zone All-star meet Motion:** The \$70 swimmer co-pay approved at the November 2010 Zone-4 Board meeting is repealed. The previously approved \$60 co-pay remains in effect. **(Action Item)**
- c. **Zone All-star meet Motion:** Zone-4 will reimburse **member clubs** for any coaching expenses incurred in support of the Zone-4 all-star team, up to \$200 per team coach provided (excludes additional coaches who volunteer as chaperones), plus up to \$50 for coordination and submission of all Zone-4 meet entries. An invoice (including the club’s EIN or Tax ID Number, and legal name and address) itemizing actual expenses incurred must be submitted to the Zone Treasurer in order to be reimbursed. **(Action Item)**
- d. **Zone All-star meet Motion:** Zone-4 will reimburse parents of member clubs (up to 6 parents total) who volunteer and are selected as Chaperones or the Team Manager for the Zone-4 All-star travel team, and who are not and will not already be a member of USA Swimming in another capacity, for any required non-athlete membership and background screening expenses for the year of travel, upon submission of receipts for such expenses. No reimbursement will be made by Zone 4 if the same expenses are reimbursable by Pacific Swimming or any other organization. **(Action Item)**

15. Adjourn