

Pacific Swimming Zone 4 Board of Directors Meeting

High-Sierra Brewing Company
 302 North Carson Street (downtown about 2 blocks north of Capitol)
 Carson City, NV 89701

Agenda July 12, 2011, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Karen Sullivan (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"/> Mike King (NNA-alternate)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> Cindy King (NNA-alternate)
<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 Sept. 13th, 2011, 7:30 pm (meet scheduling for 2012+)

a. Future meetings: Nov. 8th (Zone All-star planning), Jan. 10th, March 13th, May 8th, July 10th

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. Current balances.
- b. Ongoing LSC audit process.

7. LSC Report:

- a. Championship meet fees approved for High Country League championships.
- b. Carson received Pool Improvement Grant in April. Status of Reno's application? Will Idlewild Pool be surveyed?
- c. At May Board meeting Senior Committee and Scheduling Committee passed restrictions on Age Group meets to 14-under for several weekends in 2012 when Senior meets were being held. Would not have applied to Zone 4. House of Delegates rescinded those restrictions.
- d. JO and FW time standards are back before the Age Group Committee for refinement. New Age Group Chair (Sept. 1st) Verónica Hernández of West Coast Aquatics (JO meet director).
- e. Pacific Swim Guides to be published electronically starting in 2012, no more hard-copy books. Will reduce Zone-4 income by \$250-\$300 per year.
- f. Coach registration lists no longer being supplied for meets (emailed earlier).
- g. Reports from May & June BOD meetings.

8. Coaches Report:

9. Officials Report:

- a. Recent or upcoming clinics.
- b. Current issues before Pacific Officials Committee?

10. Safety Report:

11. Sanctioning Report:

- a. Recent sanctions issued.

12. Scheduling Report (2011-2012):

- a. **Remaining approved schedule (notify immediately of any changes):**
 - CARS: Nov 12-13; **2012:** Feb 17-20.
 - DDST: Aug 5-7 (High Country); Sept 16-18; **2012:** Jan 27-29.
 - MLST: Aug 13.
 - RENO: October 21-23.
 - TAHO: July 22-24.
- b. **2012+ schedule to be approved at Sept. meeting – any major changes desired? (discussion)**

13. Old Business and Action Items:

- a. Proposed amendment to Zone-4 Bylaws to change effective date of minimum officials rule to January 1st, 2012, and penalty to \$100 per session fine to deficient club. **(Action Item)**
- b. Minimum Officials: discussion of potential effects on 2012 State Championships, possible LSC action, other approaches, etc.

14. New Business

- a. Election of 2011-2012 Zone Officers **(Action Item). Slate of Nominations received:**
 - i. Chair: Jim Morefield
 - ii. Vice-Chair: Susan Schraeder
 - iii. Secretary: Sharon Weiss
 - iv. Treasurer: Jerry Rudd
- b. Recommendations/nominations for new Sanctions Chair.
- c. Recommendations for 2011-2012 Athlete Representatives
 - i. Sophomores: _____
 - ii. Juniors: _____
 - iii. Seniors: _____
- d. Discussion and advisory vote **(Action Item)** on motions before Pacific BOD to centralize organization of the annual Zone All-star meet with the Pacific Swimming office staff.
 - i. Co-pays \$50 for all zones, 10% retained by Zones for snacks & incidentals.
 - ii. Meet host subsidy increased to \$5000 to cover pool, timing equipment & operator etc.
 - iii. \$6000 Zone subsidies combined into centralized \$30000 Pacific budget item.
 - iv. Host Facility and Meet Director identified by August.
 - v. Zone Manager and Coaches identified by September.
 - vi. Pacific supplies applications, top-times lists to Zones for recruitment throughout fall/winter.
 - vii. Pacific staff arranges all meals, lodging, transportation, apparel with input from Zones.
 - viii. Zones select teams by early February to allow time for final arrangements.

15. Adjourn