

# Pacific Swimming Zone 4 Board of Directors Meeting

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

## Agenda March 13, 2012, 7:30 pm

### 1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Lorna Johnston (DDST)	<input type="checkbox"/> _____ (DDST)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> Matt Benedict (RENO)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> _____ (LAKE-alternate)	<input type="checkbox"/> _____
<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"/> Karen DeBusk (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> David Rinaldi (NNA)	<input type="checkbox"/> Lou Scalise (NNA-alternate)
<input type="checkbox"/> Kyle Scalise (NNA-Athlete Rep)	<input type="checkbox"/> Cassandra Marin (TAHO-Ath Rep)	<input type="checkbox"/> _____ (Alt Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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

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

### 3. Next Meeting May 8<sup>th</sup>, 2012, 7:30 pm (Board Nominations for 2012-2013)

- a. Future meetings: May 8<sup>th</sup>, July 10<sup>th</sup>, September 11<sup>th</sup>, November 13<sup>th</sup>. **2013:** January 15<sup>th</sup>, March 12<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:

### 6. Financial Report:

- a. Current balances and recent activity.  
 b. Two Zone-4 clubs (both seasonal) have not yet paid their 2012 dues.

### 7. LSC Report:

- a. **Summer LC Junior Olympics:** planning in progress, will be 2 venues, Zone-4 teams currently assigned to Concord venue.  
 b. **Discussion:** Canada has scheduled NACC for same dates as Long Course Far Westerns. Conflict for athletes, coaches to staff Pacific team. Should Pacific participate this year.  
 c. **Grants Available:** Pacific Pool Improvement grant applications due March 31<sup>st</sup>, Diversity grant applications due April 1<sup>st</sup>. All information at [www.pacswim.org](http://www.pacswim.org).  
 d. **Pacific Swimming Governance Committee** has been looking at how the LSC conducts business and organizes itself, making recommendations for BOD/HOD consideration. Anyone interested in representing Zone 4? (Monthly teleconferences)

### 8. Coaches Report:

### 9. Officials Report:

- a. Chief Judge and Administrative Referee clinics held Sunday March 11<sup>th</sup>. Meet assignments also developed through October.  
 b. Basic Officials Clinic scheduled for  
 c. Pacific Swimming officials clinic January 7th.  
 d. **Discussion:** swimmer caps (limits) for Zone-4 meets.

### 10. Safety Report:

### **11. Sanctioning Report:**

- a. Shari Buonamici reports RENO's June Summer Splash long-course meet is sanctioned. No other activity since last meeting.

### **12. Scheduling Report (2012-2013):**

- a. **Current approved schedule (notify immediately of any changes):**
  - BST: June 22-24
  - CARS: May 25-27; Nov 9-11; Jan 18-20, 2013
  - DDST: Aug 10-12; Sept 21-23; Dec 8-9
  - RENO: June 15-17; October 19-21
  - TAHO: July 6-8

### **13. Old Business and Action Items:**

- a. **Review of Zone All-star meet March 3-4, 2012. Any lessons learned for next time?**
- b. **Discussion: poor or non-existent support of Zone All-star meet from some Zone-4 coaches and clubs. Intentions for future meets?**
- c. **Zone All-star meet 2013 – Zone-4 is host!**
  - First Sunday in March.
  - Adjacent Community Center has been suggested as venue for Group banquet/activity
  - Identify a host team, or host it as a Zone?
  - Identify a Meet Director.

### **14. New Business:**

- a. **Discussion: format preferences/emphasis for meet December 8-9?** Sprints, Distance, Relays, any or all of the above? Same weekend as Pacific Senior Championships, Junior Nationals.

### **15. Adjourn**