

# 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 July 10, 2012, 7:30 pm

### 1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Margaret Jackson (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)
<b>GUESTS:</b> John Branco (CARS)		
Gary Kolb (CARS)		

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

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

### 3. Next Meeting September 11<sup>th</sup>, 2012, 7:30 pm (Meet scheduling for 2013; Zone All-star planning)

- a. Future meetings: November 13<sup>th</sup>. **2013:** January 15<sup>th</sup>, March 12<sup>th</sup>, May 14<sup>th</sup>, July 9<sup>th</sup>, September 10<sup>th</sup>

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

- a. **State Championships:** discussion with northern Nevada teams about south's need to move meet to weekend AFTER Presidents Day for next 2 years.
- b. **Meet Management issues in Zone-4:** discussion with participating area clubs.
- i. **Timelines of split-session meets.** Issues: morning sessions going too long at some meets, impacting afternoon swimmers; must plan sessions with 12-under swimmers to finish in 4 hours.  
 Ideas:
1. Swim 11-12 swimmers with 10-unders in morning sessions, let afternoon 13-over session start earlier and go longer. (And maybe switch sessions on Sunday?)
  2. Keep as-is, better enforce 4-hour rule during meet entry period, close entries early if needed.
  3. Put a time limit on 13-over sessions (5 hours?)
- ii. **Entry limits for distance events.** Issue: fairness to aspiring distance athletes. Ideas:
1. Remove entry limits for non-impacted meets.
  2. Implement minimum time standard at 100 (or 200?) yard distance to enter longer distances.
  3. Put distance events in separate meet sessions at end of day.

### 5. Announcements & Correspondence:

- a. Sierra Nevada Community Aquatics annual Aquafest is scheduled for Saturday August 25<sup>th</sup>.
- b. Congratulations to Zone-4 alumnus Michael Weiss for his 5<sup>th</sup> place finish in 400 IM finals at Olympic Trials, semi-final showing in 200 Freestyle, and strong 200 IM and 200 breaststroke showings.
- c. Congratulations to NNA swimmer Jordan Smith for finishing 41<sup>st</sup> out of 170 in the 50 freestyle at Olympic Trials.

**6. Financial Report:**

- a. Jerry and Valerie are in Ontario. No financial activity in June; report filed with Pacific.

**7. LSC Report:**

- a. Pacific Athletes Committee has posted their first Athlete Newsletter on pacswim.org.
- b. Championship meet fees approved for High Country League championships.
- c. Pacific starting to work on developing a new web site.

**8. Coaches Report:**

**9. Officials Report:**

- a. Three fairly successful clinics in Bishop and Mammoth on May 14, 15, 16. The clinic in Reno on Saturday, May 12 was also successful. Reimbursement requested for \$292.86 in expenses.
- b. Pacific officials committee working on new and simplified rating and advancement system for officials.

**10. Safety Report:**

**11. Sanctioning Report:**

- a. Next up for sanction is DDST meet in Sept., KOH in Oct. (maybe need to start KOH early).
- b. Recent email from Pacific clarifying that ONLY meet director, meet referee, and sanctions chairs should be involved in the sanctioning process for a meet.

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

- a. **Current approved schedule (notify immediately of any changes):**
  - CARS: Nov 9-11; Jan 18-20, 2013
  - DDST: Aug 10-12; Sept 21-23; Dec 8-9
  - RENO: October 19-21
- b. **2013 schedule to be approved at Sept. meeting – any major changes desired? (discussion)**

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

- a. **2013 Zone All-star meet** to be hosted by the ZONE at the Carson City facility 1<sup>st</sup> weekend in March. Volunteers needed from ALL ZONE-4 TEAMS to set up and staff the meet. **Please bring list of willing volunteers from your team to September meeting.** Pacific leaning toward Grand Sierra Resort to house the zone teams. Carson facility reserved Saturday afternoon and Sunday, arrangements for timing system and platform still pending.
- b. **Zone Financial support for athletes participating on 2012 Pacific all-star teams:** 6 zone athletes selected for NACC and WZ teams, will use \$1972 of the budgeted \$2000.
- c. **Zone-4 Budget:** continue discussion of ideas for cutting expenses and/or boosting income.

**14. New Business:**

- a. Election of 2012-2013 Zone-4 officers (**Action Item**). Nominees:
  - i. Chair: Jim Morefield
  - ii. Vice Chair: Matt Benedict
  - iii. Secretary: Sharon Weiss
  - iv. Treasurer: Jerry Rudd
- b. Recommendations for 2012-2013 Athlete Representatives
  - i. Sophomores: \_\_\_\_\_
  - ii. Juniors: \_\_\_\_\_
  - iii. Seniors: \_\_\_\_\_

**15. Adjourn**