

ZONE 4 MEETING, 7/11/06

Attendance: Gaby Phalan, Diana Ballard, Joe Stubnar, Jerry & Val Rudd, Randy Burns, Dave Hoover, Mike & Nancy Dyer, RuthAnn Niehoff, Sharon & Allen Weiss, Jerry Erickson, Sarah Davenport

The meeting was called to order by Chairman Randy Burns at 7:05. Last month's minutes were read and approved.

Randy noted that there was no new correspondence.

NEW BUSINESS:

Reno announced that they would not be leaving Pacific as their team had voted against the proposal.

Discussion was held regarding the Nevada State Meet. It was agreed that the meet would be changed to January 12, 13, 14, 15, 2007, because of schedule conflicts within Southern California swimming. It is possible that Carson may have to change the format of their meet in November. There was also discussion regarding the possibility of Douglas changing their novice meet in December to reflect more of a State Meet format.

There was discussion regarding Zone 4 meets, format, and lack of participation. It was decided that each team would look at their present meet schedule and format and the schedule would be discussed at the next board meeting.

It was noted that the meet schedule for 2007 must be submitted to Pacific in October.

Jerry Rudd presented a copy of what is believed to be the most current set of by-laws for Zone 4. Copies were distributed to all those present.

Randy presented information regarding Pacific's Zone Development Program in which \$25,000 is available for division among five zones. Randy stated that he and Dave Hoover would present a proposal to Pacific to the effect that the monies would be used for travel – possibly Western Zones, All Star meets, or possibly camps.

NOMINATION OF OFFICERS FOR NEW TERM:

Chairman: Joe Stubnar

Vice Chairman: Bill Ballard (Agreed to accept position following meeting)

Secretary: Sharon Weiss

Treasurer: Jerry Rudd with the understanding that Dave Hoover would fill in when Jerry was absent

