

**Zone 4  
Pacific Swimming  
Meeting 11/13/07**

The meeting was called to order at 7:35 pm.

The Minutes of the meeting of September 11, 2007 were approved as written.

**Attendance:** Diana Ballard, CARS; Nancy Dyer, CARS; Joe Stubnar, DDST; Sharon Weiss, LAKE; Valerie Rudd, TAHO

**Announcements and Correspondence:**

N/A

**Financial Report:**

Approved as written (Total assets: \$9,442.39, including CD)

**LSC Report:**

N/A

**Coaches' Report:**

N/A

**Officials' Report:**

- ✓ Discussion regarding the number of officials at Nevada State Championships, with number diminishing by the end of the meet. It was suggested that Zone 4 examine where money comes from for paying officials in Southern California.

**Safety Report:**

- ✓ There was one accident report for Nevada State Championships (hospitality cart hit the heel of a swimmer on deck).

**Sanctioning Report:**

**Sanctioning Chair:**

- ✓ DDST Candy Cane Sprint Meet (December 8 & 9) is sanctioned.
- ✓ Zone 4 Meet Schedule for 2007/2008 to date:
  - BISHOP: June 20-22
  - CARS: Jan 12-13, Pacific Coast All-Star Meet; May 23-25; Dec 12-14, Pacific Swimming Short Course Senior Championships
  - DDST: Dec 8-9, Sprint Meet; Feb 8-10, 2008; Aug 8-10, Zone 4 Championships; Sept 26-28.

- RENO: March 15-16; June 13-15; Oct 31-Nov 2
- TAHO: June 7-8; July 18-20

**Old Business:**

- ✓ Discussion regarding Zone 4 Championships, 2008, specifically the possibility of having trials and finals and adding other teams to the meet.
  - It was questioned whether or not a final resolution has been reached with RENO regarding financial aspects of running Zone 4 Championships, 2007.
- ✓ 2008 Zone All-Star Meet, March 2, hosted by Zone 4 (Team Manager: Louise Marin)
  - Currently, Zone 4 is in need of:
    - ✓ A location for the meet (UNR, Carson, Douglas?)
    - ✓ Meet Director: Depending on the location
    - ✓ Coaching Staff: 4 Coaches (1 per age group, 8 & U, 9-10, 11-12, 13-14). LAKE will provide one coach.
  - Discussion of the possibility of having All-Star Team practices on Feb 23 & Mar 1, with one practice also including a team lunch.
- ✓ Final request to Zone 4 teams to submit their orders for 2008 Pacific Guides.

**New Business:**

- ✓ It was announced that Pacific Swimming is in need of representatives for both the Pacific Swimming Outreach and Diversity Committee and the Age-Group Committee.
- ✓ It was also announced that meet results can now be uploaded with Hy-Tek via Swimming World Magazine.

Next Meeting: January 8, 7:30 pm (2805 Mountain St., Carson City, NV)  
PLEASE NOTE THAT MEETINGS BEGIN AT 7:30 PM

Upcoming 2008 Meetings: Mar 7; May 13 (Nominations for 2008-2009); July 7 (Elections for 2008-2009).

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,  
Sharon Weiss, Secretary