

**Zone 4
Pacific Swimming
Meeting 7/08/08**

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

The Minutes of the meeting of May 13, 2008 were approved as written.

Attendance: Mike Dyer, CARS; Gaby Phalan, CARS; Monica Weaver, CARS; Joe Stubnar, DDST; Jim Morefield, DDST; Jerry Rudd, TAHO; Valerie Rudd, TAHO.

Announcements and Correspondence:

- ✓ Thank you to Jerry and Valerie Rudd for going to the PC Swimming Board of Directors meeting.
- ✓ Coach Kat Matheson (DDST) has been selected as the 17-18 boys coach to go to the North American Challenge Cup.

Financial Report:

- ✓ \$8971.81 in checking account, \$2478.74 in CD.

LSC Report:

- ✓ The Rudds reported that the General Chair of Pacific Swimming is proposing to reorganize Pacific administration for more efficiency.

Coaches' Report:

- ✓ N/A.

Officials' Report:

- ✓ Jim Morefield encouraged all Zone 4 officials to participate in working the High Country League Championships in Minden August 8-10.

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ High Country League Championships (DDST 8/8-8/10) is sanctioned. Autumn Freeze meet (DDST 9/26-9/28) is next, not yet sanctioned.

Scheduling Report:

- ✓ Zone 4 Meet Schedule for 2008 to date:
 - CARS: Dec 12-14 Senior Championships turned back to Pacific Swimming, not enough parents to run.
 - DDST: Aug 8-10 (High Country Champs); Sept 26-28.
 - RENO: Oct 31-Nov 2
 - TAHO: July 18-20

Old Business:

- ✓ Based on feedback the August 8-10 High Country League Championship meet will have a single session of combined prelims and timed finals, followed by a finals session for 11-up events. Sanctioned as a closed league championship so that Sierra Nevada teams from the area could be included.

New Business:

- ✓ New officers elected for 2008-2009: Chair, Jim Morefield; Vice Chair, Susan Shraeder; Secretary, Sharon Weiss; Treasurer, Jerry Rudd. Sarah Davenport willing to continue as Safety Chair.
- ✓ Discussion of the need to get word out to parents about the Zone-4 organization so they understand the importance of volunteers.
- ✓ Outgoing Chair Joe Stubnar thanked everyone for their help and great work during his term, and wished good luck to those continuing on.

Next Meeting: September 9, 7:30 pm (310 S. Carson Street, suite 100, Carson City, NV)

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Monica Weaver & Jim Morefield