

**Zone 4
Pacific Swimming
Meeting 11/9/2010**

The meeting was called to order at 7:40 pm.

Attendance:

X	Jim Morefield (Chair)	X	Erik Scalise (NNA)	X	Lou Scalise (NNA-Alt)
X	Susan Schraeder (RENO, Vice-Chair,)	X	Monica Weaver (CARS)	X	David Rinaldi (NNA-Alt)
X	Sharon Weiss (LAKE, Secretary)	X	Kat Matheson (DDST)	X	Mike Ginsburg (LAKE, Sanctions)
X	Jerry Rudd (TAHO, Treasurer)	X	Karen Sullivan (DDST)	X	Valerie Rudd (TAHO, Officials)
X	Gale Maynor (Z-4, Officials)			X	Cassandra Marin (TAHO, AthRep)

- ✓ Please notify Jim Morefield, Zone 4 Chair jdmore@charter.net of any changes to team representatives.

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of September 14, 2010 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: January 11, 2011
- ✓ Future Meetings: March 8, May 10, July 12, September 13, November 8, 2011.

Public Comment: (Chair reserves the right to limit to 5 minutes per person; no action may be taken)

- ✓ N/A

Announcements and Correspondence:

- ✓ Jerry Rudd, Valerie Rudd, and Erik Scalise are planning on attending the House of Delegates Meeting Sunday, November 21. Every club has a vote and all Zone 4 clubs are reminded that the person who attends the meeting must be listed as their team's delegate or alternate delegate with Membership Chair Laurie Benton.

Financial Report:

- ✓ Current balance \$8,326.16 (checking \$5,846.83 / CD \$2,479.33)
- ✓ September & October financial reports were approved as written.
- ✓ 2011 Team dues and Swim Guide payments will be due at the next Zone 4 meeting (January 11, 2011).
- ✓ Brief discussion regarding ideas for increasing revenues for Zone 4 in the upcoming year; examples include winter championship meet for which Zone 4 teams share responsibility, novice and/or relay meets, etc.
- ✓ In light of current auditing procedures (i.e., Pacific Swimming conducting an internal audit of its books), Zone 4's budget for 2010 was presented and approved as written. The 2011 budget will be presented at an upcoming meeting.
- ✓ With Pacific Swimming reducing financial support for the Zone All-Star Meet, beginning in 2011 (from \$6,000 in 2010 to \$4,700 in 2011), discussion regarding the financial impact of this change on Zone 4 and possible remedies for covering this decrease in financial support (e.g., increasing swimmer co-pay).

- ✓ Swim Guide cost is increasing to \$1.50, beginning in 2011, which will result in a .50 decrease in revenue to Zones.
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Pacific Swimming is currently seeking coaches and staff for the 3 All-Star meets that they will be attending in 2011. All interested coaches are encouraged to check out www.pacswim.org for details.
- ✓ Pacific Swimming's House of Delegates meeting is Sunday, November 21. Please see www.pacswim.org for details. Several budget and policy items will be voted upon. Every club has a vote and all Zone 4 clubs are reminded that the person who attends the meeting must be listed as their team's delegate or alternate delegate with Membership Chair Laurie Benton.
- ✓ Per the requirements of Pacific Swimming's bylaws, Zone 4 is currently seeking a representative for the Nominating Committee for LSC elections in Spring, 2011. It was requested that this representative be named by November 21.
- ✓ Report from Pacific Swimming's October Board of Directors Meeting: Membership fees are increasing, beginning January 1

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Suggestions and discussion regarding officials' clinics in Northern Nevada this fall.
- ✓ A representative of Zone 4 is requested to serve on a committee to discuss the potential of new rules being outlined by Pacific Swimming for teams providing officials at competitions. David Rinaldi (NNA) will represent Zone 4. Discussion regarding officials included options that include a range of ideas, from there being no need for new rules to officials being the responsibility of the host club to following a rule similar to that of Sierra Nevada Swimming (teams provide officials based on the number of athletes they have entered in a given meet).
- ✓ Zone 4 Officials' Clinics
 - A clinic was held on Saturday, November 6
 - Motion: \$100 to be paid to Renown for training room rental for November/December Clinics. Approved.

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ Mike Ginsburg: To all teams hosting meets, be sure teams & Meet Directors are registered prior to submission of meet sheets for sanctions.
 - Nevada State Championships (Feb 18-21) is sanctioned.
 - DDST (January 28-30, 2011) has been submitted.

Scheduling Report (2010-2012):

- ✓ BST: June 24-26
- ✓ CARS: Nov 13-14, 2010; Feb 18-21 (State); May 27-29; Nov 12-13; Feb 17-20, 2012
- ✓ DDST: Jan 28-30; Aug 5-7 (High Country); Sept 16-18 (NEW DATE); Jan 27-29, 2012
- ✓ MLST: Aug 13
- ✓ RENO: Nov 20 (Twilight); June 17-19; October 21-23
- ✓ TAHO: June 4-5, July 22-24

Old Business and Action Items:

- ✓ Bylaws revision presented at September meeting approved unanimously.
- ✓ Further proposed Bylaws change presented, to strike the last sentence of Section III.A. (term limits for Chair and Vice Chair). Vote to be taken at January 2011 meeting.
- ✓ 2011 Swim Guide (@ \$2 each) requests are currently as follows. BST – 8 / CARS – 8 / DDST – 40 / LAKE – 4 / MLST – 5 / NNA – 70 / RENO – 125 / TAHO – 10

New Business:

- ✓ Zone 4 All-Star Meet update:
 - Team Manager: Louise Marin. Thank you!
 - Budget for the meet will be considerably tighter this year and will require planning to meet this reduction in funds.
 - 4 coaches are needed (2 9-10's, 1 each for 11-12 & 13-14), but additional, currently registered coaches are welcomed, as they would be great resources on the trip and this would reduce costs for registering/screening additional chaperones.
 - Swimmers must have at least 3 Pacific 'A' times in ANY events for the age group in which they will compete at the All-Star Meet. Swimmers who have participated in Pacific Coast All-Stars ('Quad Meet'), Western Zones, and/or North American Cup Challenge are not eligible for the Zone All-Star Meet.
 - Coaches are reminded to begin identifying & encouraging eligible swimmers to apply for the All-Star team.
 - Motion: \$70 swimmer co-pay for Zone All-Stars. Approved.
- ✓ New Athlete Protection requirements:
 - Motion: Zone 4 will reimburse any elected or appointed Zone-4 Board member (excludes representatives appointed by the member clubs), who is not and will not already be a member of USA Swimming in another capacity, for any required non-athlete membership and background screening expenses for each year they are elected or appointed, upon submission of receipts for such expenses. No reimbursement will be made by Zone 4 if the same expenses are reimbursable by Pacific Swimming or any other organization. Approved.
- ✓ Financial Motions:
 - Motion: Effective September 1, 2008, September 1, 2009 and September 1, 2010 the authorized signers on the Zone 4 - Pacific Swimming Basic Business Checking account at Wells Fargo Bank, and on the Business Market Rate Savings account at Wells Fargo Bank are: President, James Morefield; Vice President, Susan Schraeder; Secretary, Sharon Weiss; Treasurer, Jerry Rudd. Approved.
 - Motion: Authorize and approve Wells Fargo Bank cards as follows: (1) Business Deposit Card in the name of Zone 4-Pacific Swimming, Jerry B Rudd. (2) Business Platinum Check Card in the name of Jerry B Rudd, Zone 4 Pacific Swimming. Approved.
 - Motion: Authorize and approve that Zone 4-Pacific Swimming statements from Wells Fargo have been established with Delivery Preferences of Online Only for both

Account Statement and Notices, and that the address of record for the account is:
Zone 4-Pacific Swimming, c/o Jerry Rudd, PO Box 9698, South Lake Tahoe, CA
96158-2698. Approved.

Next Meeting: January 11, 2011 7:30 pm (Queens Room, The Firkin and Fox) 310 S. Carson
Street, Suite 100

There being no further business, the meeting was adjourned at 9:32 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary