

**Zone 4
Pacific Swimming
Meeting 7/12/2011**

APPROVED MINUTES

The meeting was called to order at 7:43 pm.

Attendance:

X	Chair - Jim Morefield	X	Monica Weaver CARS	X	Karen Sullivan DDST-Alt
X	Vice-Chair - Susan Schraeder RENO	X	Erik Scalise NNA	X	Kyle Scalise NNA, AthRep
X	Secretary - Sharon Weiss LAKE	X	Treasurer - Jerry Rudd TAHO	X	David Rinaldi Public
X	Sanctions - Mike Ginsburg LAKE	X	Officials - Gale Maynor Z4	X	Officials - Valerie Rudd TAHO

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

Review & Approval of Minutes:

- ✓ The Minutes from the meeting of May 10, 2011 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: September 13, 2011 (Finalize 2012 Meet Schedule)
- ✓ Future Meetings: November 8 (Zone All-Star planning), January 10, March 13, May 8, July 10

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

- ✓ N/A

Announcements and Correspondence:

- ✓ N/A

Financial Report:

- ✓ Current Balance: \$9,484.69 (\$6,926.54 checking / \$2,480.15 savings / \$78 PC)
- ✓ Jerry Rudd forwarded Zone 4's current financial report to Pacific Swimming's newly appointed CPA without incident.
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Reports from May & June Pacific Swimming BOD meetings.
- ✓ Meet fees for High Country League Championships have been approved.
- ✓ CARS and RENO each received Pool Improvement Grants from Pacific Swimming.

- It was mentioned that Idlewild Pool (City of Reno) has yet to be surveyed and that perhaps the grant money could be used for this purpose, but it has already been earmarked for much needed lanes at the facility.
- ✓ Previous restrictions regarding Age Group meets being limited to 14 & under for several weekends in 2012 (February, June, July, & December) while Senior meets are being held were removed.
- ✓ JO and FW time standards are back before the Age Group Committee for refinement.
 - ex. FW time standards to 40th place / 3 year rolling average, for all events, with annual review
 - ex. JO's & FW time standards must be achieved between September 1 and entry deadline of following year.
 - New Age Group Chair (September 1), Vicki Hernandez, (West Coast Aquatics; JO Meet Director).
- ✓ Beginning in 2012, Pacific Swim Guides will be published electronically only; hard copies will no longer be available. This change is estimated to reduce Zone-4 income by \$250-300 per year.
- ✓ Coach registration lists are no longer being supplied for meets.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ To date, there have been 7 officials' clinics in Zone 4 in 2011.
- ✓ A less-than-brief discussion regarding both the importance and challenge of getting officials interested, trained, and on deck for meets.
- ✓ Requested that officials chairs be cc'd on all submission of meet sheets for sanction.

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ High Country League Championships (8/5-8/7) is sanctioned.
- ✓ RENO King of the Hill Meet (10/21-23) has been submitted.
- ✓ MLST (8/13) is not sanctioning their meet; aim of the meet is to generate scholarship funds for swimmers.

Scheduling Report (2011-2012):

- ✓ 2012 Meet Schedule to be approved at September meeting
- ✓ 2011 Approved meets remaining. In the event of any schedule changes, teams are asked to make notifications as soon as possible.
 - CARS: Nov 12-13; Feb 17-20, 2012
 - DDST: Aug 5-7 (High Country); Sept 16-18; Jan 27-29, 2012
 - MLST: Aug 13
 - RENO: October 21-23
 - TAHO: July 22-24

Old Business and Action Items:

- **Motion:** Amend the effective date for Zone 4's rule regarding minimum officials to January 1, 2012. **Approved**

- Discussion regarding Zone 4's proposed minimum officials rule
 - Implications for meets such as Nevada State Championships
 - Alternative approaches
 - Possible LSC action, etc.
 - Maximum fines of \$200/meet; \$50/session?

New Business:

- ✓ **Motion:** Election of 2011-2012 Zone Officers: **Approved**
 - Chair: Jim Morefield
 - Vice-Chair: Susan Schraeder
 - Secretary: Sharon Weiss
 - Treasurer: Jerry Rudd
- ✓ Recommendations are now being accepted for a new Sanctions Chair.
- ✓ Recommendations for 2011-2012 Athlete Representatives: Kyle Scalise
- ✓ Age group support for Pacific All-Star Meets (NACC \$595; WZ \$270; PC All-Star \$200). Zone 4 to pay 50% up to \$1,200 total; all requests must be submitted by September 15 and will be prorated as needed (so as not to exceed the cap of \$1,200).
- ✓ **Motion:** Advisory vote on the following motions before Pacific BOD to centralize organization of the annual Zone All-Star Meet with the Pacific Swimming office staff.

Approved

 - Co-pays \$50 for all zones, 10% retained by Zones for snacks & incidentals.
 - Meet host subsidy increased to \$5000 to cover pool, timing equipment & operator etc.
 - \$6000 Zone subsidies combined into centralized \$30,000 Pacific budget item.
 - Host Facility and Meet Director identified by August.
 - Zone Manager and Coaches identified by September.
 - Pacific supplies applications, top-times lists to Zones for recruitment throughout fall/winter.
 - Pacific staff arranges all meals, lodging, transportation, apparel with input from Zones.
 - Zones select teams by early February to allow time for final arrangements.

Next Meeting: September 13, 2011, 7:30 pm, High Sierra Brewing Company 302 N Carson Street Carson City, NV 89701

There being no further business, the meeting was adjourned at 9:49 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary