

**Zone 4
Pacific Swimming
Meeting 11/19/13**

The meeting was called to order at 7:30 p.m.

Attendance:

X	Chair, Jim Morefield		(BST)	X	Lou Scalise (NNA)
X	Vice Chair, Karen Debusk (CARS)		(CARS)		David Rinaldi (NNA)
X	Treasurer, Jerry Rudd (TAHO)	X	Monica Weaver (CARS)	X	Erik Scalise (NNA)
X	Secretary, Sharon Weiss (LAKE)				Kyle Scalise (NNA)
X	Officials, Valerie Rudd (TAHO)		Julie Gray (DDST)	X	Rebecca Chappell (RENO)
X	Officials, Richard Hayes (Z4)		Lorna Johnston (DDST)	X	Susan Schraeder (RENO)
X	Officials, Judy Maynor (Z4)	X	Kathy Chappell (DDST)		(TAHO)
X	Safety, John Branco (CARS)		Kat Matheson (DDST)	X	Athlete Rep, Clara Gray (DDST)
	Sanctions, Shari Buonamici (RENO)		Nenad Rodic (LAKE)		Athlete Rep, Vanessa Rauch (CARS)
			(MLST)		Athlete Rep, Holly Burton (NNA)
		X	Guest: Mike Richmond (SPKS)	X	Guest: Martha Manha (SPKS)

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

NEW BUSINESS OUT OF SEQUENCE:

- ✓ Future of Nevada State Championships – discussion regarding the recent proposal by the teams in southern Nevada to have State 2 years in the south, 1 in the north and eliminate team scoring. A vote of northern teams and guests from Sparks resulted in a vote of 10 in favor, 5 not in favor; further discussion included concerns from CARS about a loss in revenue with this change; for Sparks, this proposal is a game changer for future participation;
- ✓ 25-yard events – no longer being recorded by USA Swimming – should our meets continue to have 25-yard events? While the January CARS meet will not include 25's, general consensus favored these events as an excellent introduction to competitive swimming.
- ✓ Input requested for February DDST meet format (e.g., sprint and/or traditional events, etc.); general consensus for traditional event format.

Review & Approval of Minutes:

- ✓ The minutes of the September meeting were approved with the following corrections:
 - Attendance > Vice Chair Karen Debusk (CARS)
 - Next meeting November 19, Carson Aquatic Facility / Future Meetings: Jan 14
 - Consensus that meeting location (Carson Aquatic Facility) should continue
 - LSC Report > Conference call re: budget, etc. for Zone All-Star Meet (March 2, Burlingame, CA)
 - Officials' Report > ...administrative official can also act in ONE or more...
 - Scheduling Report > High School dates listed unofficially
 - New Business > funding for 2014 Zone All-Star Meet: amount to be determined at November meeting

Upcoming Meetings:

- ✓ Next Meeting: January 14, 2014, 7:30 pm
- ✓ Future Meetings: March 11, May 13, July 8, September 9, November 18, 2014, January 13, 2015
- ✓ Possible future meeting location: Business Resource Innovation Center (BRIC) in downtown Carson City?

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

- ✓ N/A

Announcements and Correspondence:

- ✓ Congratulations to Valerie and Jerry Rudd for being voted Pacific Swimming's 'Volunteers of the Year'.

Financial Report:

- ✓ Current Balance (as of 10/31/13): \$7,531.56
- ✓ 2014 Zone 4 Team Dues (\$100 year-round; \$50 seasonal) are due at the January 14, 2014 meeting.
- ✓ Co-pays for Pacific All-star meets increased to 50% of cost (from 35%), which will in turn increase the amounts subject to Zone-4's 50% subsidy. As our assets increase in the future, we may want to consider raising the annual \$2000 ceiling to something like \$3000.
- ✓ Pacific Swimming trying to consolidate all accounts (including Zones) under Chase Bank.
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Pool Improvement Grant summary reports (including receipts and photos) due prior to the issuing of 2014 meet sanctions.
- ✓ Motion regarding the requirement of B times for entering long course events was defeated and received general agreement from Zone 4, particularly in light of how common it is to have young swimmers participate in their first meet during the long course season.
- ✓ Kat Matheson (DDST) to be the Zone 4 Senior Committee representative.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Fall officials clinics continued to educate, promote, and support the vital role of officials in Zone 4, Pacific, and USA Swimming.

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ January CARS meet in final review; February DDST meet being developed.

Scheduling Report (2014):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved 2014 Schedule:
 - BST: June 20-22
 - CARS: January 17-19 (T&F); May 23-25 (LCM); July 25-27 (LCM); Nov 8-11 (T&F)
 - DDST: Feb 14-16; Aug 8-10 (T&F)
 - NNA: March 29-30
 - RENO: June 27-29 (LCM)
 - TAHO: July 18-20
- ✓ 2014-15 Schedule: Pacific Swimming will be requesting in early 2014, so teams are urged to coordinate meet scheduling for the 2014-15 year.

Old Business: N/A

- ✓ **Motion:** To provide funding (\$250 per coach) for team coaching services for the 2014 Zone All-Star Meet. **Carried.**
- ✓ Zone 4 All-Star Team Manager: Louise Marin (TAHO); Coaches: 13-14 - Rebecca Chappell (RENO); 11-12 - Kat Matheson or Sarah Davenport (DDST); 9-10 – Erik Scalise & Mike Freeman (NNA).

New Business:

- ✓ **Motion:** To set Zone 4 All-Star Co-Pay at \$80 (\$5 over Pacific's \$75/swimmer to cover snacks, etc. on the road). **Carried.**

Next Meeting: January 14, 2014, 7:30 pm, Carson Aquatic Facility

There being no further business, the meeting was adjourned at 9:22 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary