

**Zone 4
Pacific Swimming
Meeting 7/8/14**

The meeting was called to order at 7:38 p.m.

Attendance:

X	Jim Morefield (Chair)		(BST)		(MLST)
	Karen Debusk (CARS-Vice Chair)	X	Julie Hardt (CARS)	X	Lou Scalise (NNA)
X	Jerry Rudd (TAHO-Treasurer)		Monica Weaver (CARS)	X	Erik Scalise (NNA)
X	Sharon Weiss (LAKE-Secretary)		(CARS)		Rebecca Chappell (RENO)
X	Valerie Rudd (TAHO-Z4 Officials)	X	Kat Matheson (DDST)		Brian Holm (RENO)
X	Judy Maynor (UN-Z4 Officials)		Kathy Chappell (DDST)		David Rinaldi (UN-Z4)
X	John Branco (CARS-Safety)		Nenad Rodic (LAKE)		(TAHO)
	Shari Buonamici (RENO-Sanctions)			X	Danielle Christenson (CARS)
			Vanessa Rauch (CARS-Athlete Rep)		Holly Burton (NNA-Athlete Rep)

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

Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the May meeting as written. **Carried.**

Upcoming Meetings:

- ✓ Next Meeting: September 9, 2014, 7:30 pm
- ✓ Future Meetings: *November 18, January 13, March 10, May 12, July 14, Sept 8, 2015
- ✓ Meeting Location: Business Resource Innovation Center (BRIC) 108 E. Proctor St., Carson City, NV 89701
- ✓ *Meeting Location Change, November 18 Meeting only: Carson Aquatic Facility

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

- ✓ N/A

Announcements and Correspondence:

- ✓ Reminder: USA/Pacific Swimming registration fees will increase by \$8 on September 1, so any teams who maintain registration credits with Pacific Swimming will have them refunded prior to September 1. Teams may re-establish credits for the 2014-15 season after that.
- ✓ Reminder: For High Country Championships, swimmers may enter with No Time (NT) for 25-yard distances ONLY.

Financial Report:

- ✓ Current Balance (as of 6/30/14): \$7,818
- ✓ Pacific Swimming Officials Clinic – Milpitas / Embassy Suites, October 11, 2014 (8 am – 3 pm)
- ✓ Treasurer:
Jerry Rudd

Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ No recent board meetings.
- ✓ No Zone 4 athletes on Pacific Swimming All-Star teams for summer 2014; the co-pay amount was cited as a reason for not applying.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ 3 recent clinics (e.g., Bishop meet)
- ✓ Visiting official Darryl Woo (Zone 1N) attended both the Bishop and RENO meets. He was very helpful with ideas and mentoring and also filled the Admin Official position for the Bishop meet.
- ✓ Sharing of ideas for clubs to attract and retain parents as officials, for example, goodies such as hats, etc.

Safety Report:

- ✓ RENO meet – one swimmer needed an inhaler and was aided promptly on deck.
- ✓ Letter from Pacific General Chair regarding safety at meets (e.g., stranger danger)

Sanctioning Report:

- ✓ All meets through August are sanctioned; next up, September meet in Minden.

Scheduling Report (2014-15):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved 2014-2015 Schedule:
 - BST: 2015: June 19-21
 - CARS: ~~July 25-27 (LCM)~~; Nov 8-11 (T&F); 2015: Jan 16-18, May 22-24 (LCM), July 24-26 (LCM)
 - DDST: Aug 8-10 (T&F); Sept 19-21; 2015: Feb 13-15, Aug 7-9
 - NNA: 2015: Mar 28-29
 - RENO: Oct 17-19; 2015: June 26-28
 - TAHO: July 18-20; July 17-19
- ✓ CARS July 25-27 (LCM) has been cancelled

Old Business:

- ✓ N/A

New Business:

- ✓ **Motion:** Election, 2014-15 Zone 4 Officers. **Approved.**
 - Chair, Jim Morefield
 - Vice-Chair, Brian Holm (RENO)
 - Secretary, Sharon Weiss (LAKE)
 - Treasurer, Jerry Rudd (TAHO)

- ✓ Nominations are being accepted for athlete representatives for 2014-15. It is recommended that athletes be sophomores or juniors, as seniors tend to be quite busy.

Closed Executive Session (Elected & Appointed & Athlete Representatives of Zone 4 only)

- ✓ N/A

Next Meeting: September 9, 2014, 7:30 pm, Business Resource Innovation Center (BRIC) 108
E. Proctor St., Carson City, NV 89701

There being no further business, the meeting was adjourned at 9:08 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary