

**Pacific Swimming – Zone 4  
Board of Directors  
August 2004  
Agenda**

**Members Present:**

**Guests Present:**

**Review of Minutes**

- No July minutes to review.

**Announcements and Correspondence:**

**New Business:**

- Officer elections, 2004-2005 Proposed Slate of Officers
  - Chairman – Randy Burns (Reno)
  - Vice-Chairman – Joe Stubnar (DDST)
  - Secretary – Carson Rep (to be named later)
  - Treasurer – Dave Hoover (Reno)
  - Sanctions – Jeff Ronci (Bishop)
  - Officials – Rick Kaufmann (Reno), with a Co-Officials Chair
  - Safety – Sarah Davenport (DDST)
- According to bylaws, officers taking over in September
- New officer contact information

**Financial Report:**

- Written report.

**LSC Report:**

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**Coaches Report:**

**Officials Report:**

**Safety Report:**

**Sanctioning Report:**

- Zone 4 Championships

**Scheduling Report:**

- Remaining Zone 4 2004 Schedule:
  - DDST -- September 24-26
  - RENO -- October 29-31.
  - CARS – November 13-14.
  - DDST – Novice Meet, December 5.

**Unfinished/Old Business:**

- Send all Zone 4 website updates to Jeff Ronci, [coachronci@usamedia.tv](mailto:coachronci@usamedia.tv).
- Top Times – Joe Stubnar, [jcstubnar@charter.net](mailto:jcstubnar@charter.net)

**Next Meeting Wednesday, September ???, 7:15pm, ???**