

Pacific Swimming Zone 4 Agenda

November 14, 2006

1. Announcements & Correspondence:
2. Review of Minutes.
3. Financial Report:
4. LSC Report:
5. Coach's Report:
6. Official's Report:
7. Safety Report:
8. Sanctioning Report:
9. Scheduling Report:
December 2-3, 2006 - DDST
Meet dates for 2007.
 - BST: Jun, 23-24, 2007
 - CARS: Jan 12-15, 2007; May 25-28, 2007; Nov 10-11, 2007; Jan 18-21, 2008
 - DDST: Feb 9-11, 2007; Jul 28, 2007 (Novice); Sep 28-30, 2007; Dec 7-9, 2007; Feb 8-10, 2008
 - RENO: Mar 17-18, 2007; Jun 15-17, 2007; Oct 26-27, 2007
 - TAHO: Jun 2-3, 2007; Jul 13-15, 2007
 - Zone 4 Championship: Aug 10-12, 2007, Idle Wild Park (RENO – Host)
10. By-Law Changes:
 - A. Section III Paragraph C (Move month of elections to July from June if we have meetings only in odd months.)
ELECTION OF OFFICERS
 1. Nominations shall be made in May and elections held in **July** every year.
 2. Term of office shall commence on the first day of September.
 3. Each nominee, if not present during nominations, must give his/her consent to serve, prior to the election.
 4. A nominee will be elected by receiving a majority vote cast by the authorized voting members present at the **July** meeting.
 - B. Section IV Paragraph C (Are the incentive's needed? Suggest deleting them.)
Attendance of team representatives shall be taken at each meeting and reported in the minutes of that meeting.
Incentive for meeting participation shall be as follows:
 - **Teams represented at 0-3 meetings annually will pay the full \$100 for membership dues for the following year.**
 - **Teams represented at 4-6 meetings will pay \$50 for membership dues for the following year.**
 - **Teams represented at 7-9 meetings will pay \$25 for membership dues for the following year.**

11. Old Business:

Randy- Development Program – Update?

I discussed at the July meeting that I would design a program for the Zone Development program. I have worked on this and talked to the Pacific Chairman at the Pacific BOD meeting last week. There is some restrictions specifically involving giving money to athletes for travel. Therefore, I am tweaking the program so we can push forward with Pacific to get the approval. Even though I will not be chairman in September, I would still like to attend the Pacific BOD meeting to make this motion.

12. New Business:

- 2008 All Star Meet

13. Next Meeting: Jan 9 2007