

Pacific Swimming Zone 4 Board of Directors Meeting

Queens Room, The Firkin and Fox
 310 S. Carson Street, suite 100 (downtown across 395 from Legislature)
 Carson City, NV 89701

Agenda September 8, 2009, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (DDST-Chair)	<input type="checkbox"/> _____ (DDST-alternate)	<input type="checkbox"/> _____ (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Dan Meyer (RENO)	<input type="checkbox"/> _____ (RENO-alternate)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Alan Weiss (LAKE)	<input type="checkbox"/> _____ (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> Gaby Phalan (CARS)	<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> _____ (BST-alternate)	<input type="checkbox"/> _____ (MLST-alternate)	<input type="checkbox"/> _____ (UNEV-alternate)
<input type="checkbox"/> Tatum Boehnke (Athlete Rep.)	<input type="checkbox"/> Paul Chang (Athlete Rep.)	<input type="checkbox"/> _____
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Mike Ginsburg (Z4-Sanctions)	<input type="checkbox"/> _____

- a. **ANY CHANGES TO TEAM REPRESENTATIVES? PLEASE NOTIFY CHAIR!**
- b. **ANY NEW TEAMS IN THE ZONE?**

2. Review & Approval of previous Minutes.

3. Next Meeting Nov. 10th.

- a. Future meetings scheduled: Jan. 12th, Mar. 9th, May 11th, July 13th, Sept. 14th.

4. Announcements & Correspondence:

5. Financial Report:

- a. Status of All-star travel subsidy reimbursements.

6. LSC Report:

- a. New Pacific Swimming officers: **General Chair** John Bitter, **Secretary** Don Power, **Age Group Vice-chair** Jon Pallesen.
- b. Due to a recent legal action against Pacific Swimming, they are now requiring that “*starting with September meets, the head referee or a designee will conduct a 100% coach membership card check at each meet.*” Current Coach registration lists will be supplied at least monthly.
- c. Recent discussions and changes regarding the Age Group and Senior championship meets.
- d. Recent changes to time standards process for JOs and Far Westerns.
- e. 2010 Western Zone meet turned back by West Coast Aquatics, may be in different LSC.

7. Coaches Report:

8. Officials Report:

- a. Clinics planned or scheduled.

9. Safety Report:

- a. New Safety Officer needed ASAP – recommendations please!

10. Sanctioning Report:

11. Scheduling Report (2009-2010): (ACTION ITEM)

- a. 2010-2011 Nevada State Championship dates currently a moving target (again!), most likely Feb 18-21, 2011 or Nov 11-14, 2010. Decision pending December 2009, could be entirely different.
- b. BST: **2010 request:** Jun 25-27 ???
- c. CARS: Nov 13-15, Jan 16-17. **2010 request:** May 28-30??; Nov. 11-14??; Jan 14-16 2011 OR Feb 18-21 2011??
- d. DDST: Sep 25-27; Feb 12-14. **2010 request:** Aug 6-8; Sep 24-26; Feb 11-13 2011 OR Jan 14-16 2011
- e. RENO: **2010 request:** _____.
- f. TAHO: **2010 request:** _____.
- g. OTHERS??

12. Old Business and Action Items:

- a. Sanctions Chair: Mike Ginsburg is reappointed for 2009-2010 with our thanks!
- b. Officials Chairs: Gale Maynor and Valerie Rudd are reappointed for 2009-2010 with our thanks!
- c. Safety Officer nominations: _____
- d. Athlete Representative nominations: _____

13. New Business

- a. **High Country League Championships** – any further feedback and review?
- b. **Zone All-star Developmental Meet**, Sunday March 7, 2010, Morgan Hill CA.
 - **New for 2010: chaperones require background checks!** Stay tuned for more info. Alternative may be having certified coaches designated as the chaperones.
 - Changes needed for this year?
 - May need new Team Manager – parent or coach recommendations?
 - Entries Chair?
 - Coaches for 9-10, 11-12, and 13-14 age groups needed.
 - Saturday Practice location needed (March 6)
- c. **2010 Swim Guide information needed ASAP FROM EACH ZONE-4 TEAM:**
 - 1. Head Coach and President** – current contact information for each (address, phone, email)
 - 2. Team contact information** (address, phone, email, **OR** designate one of the above people)
 - 3. Number of 2010 Pacific Swimming Guide books** desired by each team
 - BST – 8? CARS – 15? DDST – 50?
 - LAKE – 3? MLST – 5 RENO – 250? TAHO – 10?
 - 4. MEETS YOU WISH TO HOST, INCLUDING THE FOLLOWING INFORMATION:**

(see next page)

	Meet 1	Meet 2	Meet 3	Meet 4
Start Date				
End Date				
Zone	4	4	4	4
Classification				
Format				
Course	25y / 50m	25y / 50m	25y / 50m	25y / 50m
Club				
Pool Name				
Pool Location				
City				
State				
Contact Information				
First Name				
Last Name				
Phone				
E-Mail				
Website				
Mailing City				
Mailing State				
Mailing Street				
Mailing Zip				

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