

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 May 11, 2010, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Greg Taylor (DDST)	<input type="checkbox"/> Kat Matheson (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Dan Meyer (RENO)	<input type="checkbox"/> Matt Benedict (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"/> Erik Scalise (NNA)	<input type="checkbox"/> Jared Scalise (NNA-alternate)	<input type="checkbox"/> Lou Scalise (NNA-alternate)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____
<input type="checkbox"/> Alex Brown (CARS-Athlete Rep)	<input type="checkbox"/> Katie Pettibone (LAKE-Athlete Rep)	<input type="checkbox"/> Mary Kate Short (LAKE-Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Mike Ginsburg (Z4-Sanctions)	<input type="checkbox"/> Albert Reed (CARS-Alt Athlete Rep)

a. Any changes to team representatives? Please notify the Chair.

2. Review & Approval of previous Minutes (Action Item).

3. Next Meeting July 13th, 7:30 pm (officer elections for 2010-2011)

a. Future meetings: Sept. 14th (2011 meet scheduling), Nov. 9th, Jan. 11th, Mar. 8th, May 10th.

4. Public Comment (chair reserves the right to limit to 5 minutes per person; no action may be taken)

5. Announcements & Correspondence:

a. **An Evening with the Olympians** Saturday May 5th at the Peppermill in Reno, tickets on sale now and available from Mike Ginsburg at the Northern Nevada High School Championships next weekend. Benefits to Sierra Nevada Community Aquatics.

6. Financial Report:

- a. Current balances
- b. Final approval of expenses incurred for Bishop/Mammoth officials clinics (reimbursement agreed to at January meeting) (**Action Item**).
- c. 2010 All-star meet net expense to Zone 4 was \$1207.92 (\$1252.00 was previously approved to cover staff registration and background checks, and team reimbursements). Increasing co-pay to \$60 for 2011 would cover up to \$480 of this expense and meet the 35% co-pay requirement of Pacific Swimming (**Action Item**).

7. LSC Report:

- a. Notes from March & April BOD meetings (Valerie Rudd via Jim Morefield).
 - i. The Rudds cannot attend the May HOD and BOD meetings – substitute needed!
 - ii. CARS awarded \$6,000 diversity grant for an outreach project.
 - iii. Economically disadvantaged swimmers (free/reduced school meals) can register with USA Swimming for \$5 – just make appropriate changes and notes on the regular form.
- b. Status of no-show rules – discussion
- c. House of Delegates meeting May 22 – your team rep must be on file with Pacific Swimming!

- d. Pacific is looking for volunteer nominees for the Board of Review (to be elected at the HOD meeting). Names must be submitted in advance by the zones.

8. Coaches Report:

9. Officials Report:

- a. Report on Officials Clinics for Mammoth-Bishop areas April 21-22. There were 12 participants in the basic clinic, 7 in the advanced clinic. Separate clinics very helpful, but does increase expenses (possible Pacific Swimming can help).

10. Safety Report:

- a. Recent reminder about importance of following and maintaining racing start certification for all swimmers.

11. Sanctioning Report: none.

12. Scheduling Report (2010-2011):

a. Current approved schedule:

- BST: June 25-27.
- CARS: May 28-30, Nov. 13-14. **2011: Feb 18-21 (State - corrected again!)**
- DDST: Aug 6-8, Sep 24-26. **2011: Jan 14-16.**
- MLST: Aug 14.
- RENO: June 18-20.
- TAHO: June 5-6, July 23-25.

- b. **RENO wants to sanction a twilight meet with Sparks for July 10th**, looking for a Referee and possible officials clinic (will pay Friday night hotel for trainer(s) (**Action Item**).

13. Old Business and Action Items:

- a. **Zone All-star Meet** – discussion and approval of minimum standards to apply for the team (Suggestion: at least 3 PC-A times in **any** events for the target age group.) (**Action Item**).
- b. **Zone All-star Meet** – Possible policy for swimmers who withdraw (**Action Item**).
- c. **High Country League Championships August 6-8, 2010**
 - i. Aquasol (SN) added to League per last year's vote.
 - ii. Any changes need to last year's format or rules?
 - iii. Scratch/no-show rules updated.
 - iv. Issues with converting prelim events with 1 heat to finals-only.
 - v. Feedback about possibly having 11-up relays during prelims before distance, instead of during finals.
 - vi. Request by host to update to JO-level fees (\$5/\$16/\$5), request for fees variance needs to be submitted to Pacific (**Action Item**).
 - vii. Review of Meet Sheet with above issues (**Action Item**).

14. New Business

- a. **Zone Financial support for athletes participating in summer all-star meets?**
- b. **Nominations of officers for 2010-2011 Zone-4 Board.**
 - i. **Chair:** Jim Morefield willing to continue, other nominations welcome.
 - ii. **Vice-Chair:**
 - iii. **Secretary:**
 - iv. **Treasurer:** Jerry Rudd willing to continue.

15. Adjourn