

Pacific Swimming Zone 4 Board of Directors Meeting

High-Sierra Brewing Company
 302 North Carson Street (downtown about 2 blocks north of Capitol)
 Carson City, NV 89701

Agenda November 8, 2011, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Lorna Johnston (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Matt Benedict (RENO)	<input type="checkbox"/> Dan Meyer (RENO-alternate)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Mike Ginsburg (LAKE-Sanctions)	<input type="checkbox"/> Alan Weiss (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> Gaby Phalan (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> David Rinaldi (NNA)	<input type="checkbox"/>
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/>
<input type="checkbox"/> Kyle Scalise (NNA-Athlete Rep)	<input type="checkbox"/> Cassandra Marin (TAHO-Ath Rep)	<input type="checkbox"/> _____ (Alt Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/>	<input type="checkbox"/>

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

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

3. Next Meeting Jan. 10th, 2011, 7:30 pm (Zone All-star planning)

- a. Future meetings: March 13th, May 8th, July 10th, September 11th, November 13th

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

5. Announcements & Correspondence:

- Congratulations to six Zone-4 athletes who were selected to Pacific Swimming's 2011 all-star teams: **Pacific Coast All-stars** Shelby Koontz (DDST) and McKenna Meyer (RENO); **North American Challenge Cup** Laura Hayes (RENO) and Christopher Tung (RENO), and **Western Zone Championships** Bailey Williamson (RENO) and Monica Herrera (RENO).
- Congratulations Zone-4 athlete Kyle Scalise (NNA) who swam at summer 2011 **Junior Nationals**.
- Congratulations to Zone-4 **Scholastic All-American Team** members Megan Lloyd (LAKE) and Laura Hayes (RENO – 2nd year)
- Reminder: All officials and coaches must complete free Athlete Protection Course online before they can work in 2012.
- Reminder: all Zone-4 elected officers and appointed chairs must be current USA Swimming members (think January).

6. Financial Report:

- Current balances and recent activity.
- 2012 Team dues are due by next meeting (Jan. 10th).
- 2012 budget? (**Action Item**).
- Financial motions? (**Action Item**).

7. LSC Report:

- New 2012 JO and FW time standards adopted, many are faster, especially for 15-18 age groups. A and B times will be **adjusted yearly for the next 3 years** to eventually align better with JO and FW times. (Could affect our All-star selection criteria.)
- Pacific House of Delegates meeting 7:00 p.m. Saturday, November 19, at the San Ramon Marriott.** See www.pacswim.org for details. Several important budget and policy votes this year! **Each club entitled to a vote.** Club representatives must be USA Swimming members, and their names must be on file prior to the meeting with Laurie Benton in the Pacific office.

- c. Margaret Jackson (DDST Meet Director) will be representing Zone 4 on a Pacific Task Force to review and revise the Pacific meet fee structure. Proposal to increase splash fees to \$8 short course and \$10 long-course (**Discussion and input for Margaret**)
- d. Due to budget constraints, Pacific may be sending only one all-star team to a summer all-star meet in 2012. 2012 is the last year that Western Zone age group championships will include 15-18 age groups.
- e. Apparent increased push both within and beyond LSC to move 15-18 swimmers into Senior Program, and discourage or exclude them from participating in Age Group Program (Jim's view)

8. Coaches Report:

- a. Need to consider north's positions on State meet (years in south versus north, preferred dates, etc.) prior to February meet. Meeting of northern coaches during November or January meet?

9. Officials Report:

- a. Recent clinics October 1 (basic), October 8 (basic), November 6 (advanced).
- b. Upcoming clinics November 15 (advanced), December 3 (basic).

10. Safety Report:

11. Sanctioning Report:

- a. From Acting Sanctions Chair Mike Ginsburg via email: no sanctions issued since last meeting. All Sanctions-related materials have been passed to the Sanctions trainee on a thumb drive.

12. Scheduling Report (2011-2012):

- a. **Current approved schedule (notify immediately of any changes):**
(italicized items are corrections requiring approval – Action Item)
 - BST: June 22-24
 - CARS: Nov 12-13, 2011; Feb 17-20 (State); May 25-27; Nov 9-11; Jan 25-27, 2013
 - DDST: Jan 27-29, Aug 10-12?? (High Country); Sept 21-23; Dec 8-9??
 - ~~MLST: Aug 11~~
 - RENO: June 15-17; October 19-21 (~~LCM~~ SCY)
 - TAHO: June 2-3, July 20-22

13. Old Business and Action Items:

- a. Proposed amendment to Zone-4 Bylaws to replace Minimum Officials section with "requested officials" language currently in meet sheets. (**Action Item**)
- b. Alternate amendment to Zone-4 Bylaws to repeal entire Minimum Officials section. (**Action Item**)

14. New Business

- a. **Zone All-star meet 2012**
 - **Louise Marin** will serve again as Team Manager and organizing contact.
 - Clearer idea of duties and budget after HOD meeting in 2 weeks.
 - **4 Coaches needed!** (2 for 9-10, 1 each for 11-12 and 13-14).
 - Reimbursement of clubs for coach expenses? (**Action Item**).
 - **ALL Coaches please start identifying and encouraging eligible swimmers for the Zone 4 All-star team.** Swimmers must have at least 3 Pacific-A times in ANY events (in their age as of 3/4/12), and are NOT eligible if they have participated in Pacific Coast All-stars, Western Zone Championships, or North American Challenge Cup.
 - Applications will likely be due before State meet, making January meet the last chance for times.
- b. **Zone All-star meet 2013** – Zone-4 is host!
 - First Sunday in March.
 - Identify a host team, or host it as a Zone?
 - Identify a Meet Director.
 - Identify a good Group banquet/activity venue in Carson City sufficient for 400 swimmers plus staff. Needs to be away from tobacco smoke!

15. Adjourn