

Pacific Swimming Zone 4 Board of Directors Meeting

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

Agenda January 10, 2012, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Margaret Jackson (DDST)	<input type="checkbox"/> Julie Gray (DDST)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> Matt Benedict (RENO)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> _____ (LAKE-alternate)	<input type="checkbox"/> _____
<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"/> Karen DeBusk (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> David Rinaldi (NNA)	<input type="checkbox"/> Lou Scalise (NNA-alternate)
<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"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)

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

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

3. Next Meeting March 13th, 2012, 7:30 pm (Zone All-star planning)

a. Future meetings: May 8th, July 10th, September 11th, November 13th, January 15th??, 2013

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

5. Announcements & Correspondence:

a. Reminder: all Zone-4 elected officers and appointed chairs must be 2012 USA Swimming members.

6. Financial Report:

- a. Current balances and recent activity.
- b. 2012 Team dues are now due.
- c. 2012 budget? (Action Item).
- d. Financial motions? (Action Item).

7. LSC Report:

- a. New splash fees of up to \$8/swimmer short-course and up to \$10/swimmer long course were approved at the November 30th BOD meeting. Task force will continue examining overall meet fee structure.
- b. There will be A and B finals at spring JOs. There will be 10 lanes for spring FW finals.
- c. Current controversy over "open" events in age group meets, current rule requires JO times standards for 11-12, FW time standards for 10-unders, and no 8-unders. An amended rule will be voted on January 25th. Recommend to avoid calling events "open" in age group meets, use specific age groups instead. Events with wide age spans dipping into the younger age groups (for example, 9 & over or 9-18) might also be interpreted as "open" during sanctioning process.
- d. 2012 Pacific Swim Guide is now available for download on the pacswim.org web sit.

8. Coaches Report:

9. Officials Report:

- a. Recent (Nov. 15, Dec. 3) and upcoming clinics.
- b. Pacific Swimming officials clinic January 7th.

10. Safety Report:

11. Sanctioning Report:

- a. Shari Buonamici assumed full Sanctions Chair duties January 1st. Her report: DDST Last Chance meet and the State meet are sanctioned. Meet Directors are reminded that there are several changes to the standard language for 2012 meets, to be emailed shortly. Meet Directors are also encouraged to get them in a month earlier than usual since the Pacific Swimming sanctions process is in transition to the paid office staff and may be slow for a while. Next meet up for sanction is the Carson Long Course Meet.
- b. Standard language for 2012 meet sheets is being finalized. Zone-4's language for requested minimum officials is now part of the template.

12. Scheduling Report (2012-2013):

- a. **Current approved schedule (notify immediately of any changes):**
(italicized items are requested changes requiring approval – Action Item)
 - BST: June 22-24
 - CARS: Feb 17-20 (State); May 25-27; Nov 9-11; Jan 18-20, 2013
 - DDST: Jan 27-29, Aug 10-12; Sept 21-23; Dec 8-9
 - RENO: June 15-17; October 19-21
 - TAHO: ~~June 2-3~~, ***July 6-8***, ~~July 20-22~~

13. Old Business and Action Items:

- a. **Zone All-star meet March 3-4, 2012**
 - **4 Coaches needed! - no applications received yet** (2 for 9-10, 1 each for 11-12 and 13-14).
 - **Athlete Applications dues January 29th, 3:00 pm, at Last Chance Meet.**
 - Will have quick coaches meeting at Last Chance Meet to review selection process.
 - Reimbursement of clubs for coach expenses (**Action Item**).
 - **ALL Coaches please continue 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.
 - **HyTek file of 2012 PC-A standards** is available from the Zone Chair.

14. New Business

- a. **Discussion of LSC affiliation of Zone-4 clubs.**
- 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