

# 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 May 8, 2012, 7:30 pm

**1. Attendance:**

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Margaret Jackson (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 July 10<sup>th</sup>, 2012, 7:30 pm (Board Elections for 2012-2013, appointment of Athlete Reps.)**

a. Future meetings: September 11<sup>th</sup>, November 13<sup>th</sup>. **2013:** January 15<sup>th</sup>, March 12<sup>th</sup>, May 14<sup>th</sup>, July 9<sup>th</sup>

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

**5. Announcements & Correspondence:**

a. Sierra Nevada Community Aquatics coordinating Adopt-a-Pool activities May 29-June 7 around the Reno-Sparks area. Annual Aquafest is scheduled for Saturday August 25<sup>th</sup>.

**6. Financial Report:**

- a. Current balances and recent activity.
- b. **Motion:** Transfer the Zone 4 Business Market Rate Savings Account (\$2,481.18) to the Basic Business Checking Account, and close the Savings Account (**Action Item**).

**7. LSC Report:**

- a. **Report from House of Delegates Meeting (5/5):** Jerry & Valerie Rudd; anyone else?
- b. **Summer LC Junior Olympics:** 3-day meets.
- c. **NACC:** Pacific will send a smaller team this year to hold our place, and discuss for next year. Application now posted on pacswim.org, along with Western Zone App; both due May 29th.
- d. **Pool Improvement Grants:** 19 awarded, including at least one from Zone 4.
- e. **Pacific Swimming Governance Committee:** Jim has been continuing to represent Zone-4 on conference calls. Committee continues to refine Pacific Board structure, look into best ways to keep Rules, Regs, Policies, and Procedures up to date, etc.

**8. Coaches Report:**

**9. Officials Report:**

- a. Results of March Basic Officials Clinic?
- b. Basic Officials Clinic scheduled for May 12<sup>th</sup>. Bishop/Mammoth clinics scheduled.

## 10. Safety Report:

- a. **New Occurrence Reporting Procedure:** (1) continue using paper form to collect information; (2) fill out new USA Swimming on-line form based on the paper form; (3) fax or email a copy of the paper form to the Pacific Swimming Office.

## 11. Sanctioning Report:

- a. Bishop Meet sanction pending valid club membership. Next is Tahoe meet July 6-8, not yet received.

## 12. Scheduling Report (2012-2013):

- a. **Current approved schedule (notify immediately of any changes):**
  - BST: June 22-24
  - CARS: May 25-27; Nov 9-11; Jan 18-20, 2013
  - DDST: Aug 10-12; Sept 21-23; Dec 8-9
  - RENO: June 15-17; October 19-21
  - TAHO: July 6-8

## 13. Old Business and Action Items:

- a. **High Country League Championships** August 10-12, 2012.
  - i. Any changes to format for this year?
  - ii. Request for fees variance (to match JO fees \$5.50/\$20/\$8) by host to update to JO-level fees needs to be submitted to Pacific (**Action Item**).
- b. **Winter meet December 8-9, 2012 (Minden).** Any further ideas or requests on format?
- c. **2013 Zone All-star meet** to be hosted in Carson City first weekend in March. Have answered preliminary inquiries from Pacific Office for ideas on potential hotels etc. No numbers yet from Tigersharks or Carson City on cost of/interest in hosting meet.

## 14. New Business:

- a. Zone Financial support for athletes participating on 2012 Pacific all-star teams? (**Action Item**).
- b. Nominations of officers for 2012-2013 Zone-4 Board (due by end of May).
  - i. Chair: incumbent willing to continue another year; more nominations welcome!
  - ii. Vice Chair: Matt Benedict (nominated by Susan Schraeder)
  - iii. Secretary: Darci Cummings (nominated by Susan Schraeder)
  - iv. Treasurer: ?

## 15. Adjourn