

Zone III BOD

Minutes – January 11, 2010 Teleconference

In attendance: Greg Hawkes- Treasurer, Sanctions; Cynthia Wood- Unat; Cameron Tyson-SRN; Aaron Toch-VJO; Tuffy Williams-VJO; Barbarie Gonzales- WILL; Ken Demont-NBA; , Tish Wagner- SHSC, Gadi Shamah- QUIK, Russ Ricetti-WCAN, Tony Scott-SRN, Warren Lager- Standing Rules & Bylaws- MP; Lisa Gutt-WA; Lehla Irwin-SSS/ Age Group; Asher Green- NAPA/Vice Chair; Sibyl Baldwin- Officials/SRN; Dennis Sturdevant- At Large; Bruce Baldwin- SRN/ Officials; Peggy Ramirez- UD.

Review of November Minutes- approved as submitted.

Correspondence, Announcements, etc.

- Paul Amog- Pacific Swimming Sanctions Chair, is moving to Hawaii, and position needs filling. Millie Nygren is taking care of transition, Pacific is looking for a replacement. Any volunteers?
- Swim Guides are in and will be available for pick up at Zone 3 meet this weekend.
- Dennis- NAPA meet will be forced close this evening.

Monthly Reports

Vice Chair: Asher Green- no report

Secretary: Sarah Carmody- no report

Treasurer: Greg Hawkes- financial statements were sent via email. Please contact Greg, z3sanctions@cox.net with questions or comments. Zone 3 took in ~\$1000 less in 2009.

- Greg will forward 2009 annual financial report to Pacific Treasurer.
- Swim Guides are in and will be available for pick up at Zone 3 meet. Only 3 clubs left who still need to pay for Guides!

Officials: Sibyl Baldwin- report was sent via email. Please contact Sibyl, sibylb@us.ibm.com with questions or comments.

Age Group: Lehla Irwin- Zone 3 All Star Development Meet March 6-7, 2010. Athlete and Coach Applications will be sent out to teams via email.

- Lehla needs help with payment options for hotel, equipment, transportation, etc. There may be some difficulty with paying for things using the zone's credit card, as it only has Asher's name on it. Greg suggests- send check to Lehla to cover costs, Lehla pays cash. Suggestion: Call ahead to hotel to authorize Lehla to pay using zone credit card. **Greg, Lehla, Asher to correspond on this issue.**

Seniors: Tony Scott- At the November meeting- discussion began about possibly removing Seniors from JO's and FW's. This is just a potential discussion at this time, no action needed.

- There will be a Senior meet at Stanford this year, (for the first time), open to Zone 3 swimmers, on April 24-5, 2010.

Sanctions: Greg Hawkes- Zone 3 Champs, VJO and NAPA meets are sanctioned.

Equipment: Wei Xu- touchpads will be stored at SRJC, an indoor facility, for free.

- Cameron- SRJC is planning to purchase 4 new touchpads for \$600. **Cameron to talk to Wei about getting pads ordered at quoted price.**
- Gadi- QUIK will leave pads at Champs this week? Yes.
- **m/Dennis s/Asher to pay \$600 to purchase updated software and wireless connection from Dolphin for scoring with new system.**

Standing Rules & Bylaws: Warren Lager-no report

Data Administrator: -

Facility Administrator: (Jason Miller)-

Pacific Swimming 60-day Motions

-- No 60-day motions on website. Link for Nov 09 minutes: <http://pacswim.org/1109bod.pdf>

Old Business

- Winter Champs- Cameron- there were some hiccups in communication earlier this month. An email will be sent out re: last minute details, including: official policy on parking (\$4 per vehicle per day); Cameron will accept relay entries the day of meet. Coach's certification needs to be present.
 - o Discussion: only a limited amount of printed programs will be available for masses. SRN on past 2 meets, loss \$500-\$600 on each due to swimconnection's publication available to everyone. A psych sheet will be posted on SRN website, copies available to officials and coaches. Greg- Last years Champs, the zone cleared \$600 in program sales. Cynthia- at Pacific Swimming meeting last weekend, they're discussing going paperless.
 - o Question: swim connection "kicked out" a swimmer with too slow of an entry time, they entered their own time, and it was accepted, even though it was different from the SWIMS database. Is this typical? Cynthia- swimmers had to provide proof at check in of times. This means that Clerk of Course is going to have to ask for proof for qualifying times.
- Touch pads- see equipment above
- Long course meet surcharge research- continues to be explored at Pacific level

New Business

- Cynthia Wood- at last week's Pacific meeting, Millie Nygren made it clear that officials won't allow a coach to be on deck if they don't have evidence of certification on their person. What does this mean for the zone this weekend?
 - o Discussion: there is a backlog of certification card requests.
 - o Bruce- usually we get a list of uncertified coaches a week or so before the meet, I notify them of what they need to bring to the meet. Several coaches tend to bring certification proof to meet.
 - o What process will we adopt? What is presently in the standing rules, that coaches who cannot show proof of certification at the meet will sign form for continuance, pay a fine of \$100, and remain on deck.
- **m/Warren s/(??) /passed (with 1 dissenting vote)- For Zone Champs this weekend, if a coach's name appears on printout from Pacific Swimming indicating that they're US coaches card is not current, they'll be able to register on deck provided they show proof all necessary prerequisites.**
- This means that if on list as current coach, then don't need to display card. If they're showing as delinquent, if show proof of certification, then they'll be allowed on deck as a coach.
- Tony- what if they passed their CPR test today? Lehla- Instructors can sign a letter saying you've passed the test.

Meet Reports

- MCSD- 12/5, 107 swimmers, MCSD, UD, HSC, *started and finished on time*, following meet, kids were allowed to play in water park as a gift from venue. Looking to do a 2-day meet in March.
- SRN "Swim like the Dickens meet- 650 swimmers, 3500 splashes, last chance zone qualifying meet. Good test run for upcoming winter champs. Modify PA system for better sound throughout facility.

Upcoming Meetings

- o February 8- Rohnert Park Community Center (RPCC)
- o March 15- teleconference Call 1-866-212-0875, pass code is: 1042453#. Mute by pressing *6 and press *6 again to unmute.
- o May 17- teleconference