

# Zone III BOD

## Minutes – January 10, 2011 Teleconference

**In attendance:** Chuck Johnson- Sanctions; Dennis Sturdevant- At Large; Tony Scott- SRN/Seniors; Lee Rosichan- Chair; Aaron Toch- VJO; Lehla Irwin- SSS/ Age Group; Bruce Baldwin- SRN; Sara ? - MP; Kevin Twohey- SHSC; DeaAnn Joslin- WA; Asher Green- NAPA/ Vice Chair; Barbarie Gonzalez-WILL; Peggy Ramirez- UD.; Tim Teeter – MACS; Sibyl Baldwin – Officials; Gadi Shamah – QUIK; Cameron Tyson – SRN/MD; Peggy Ramirez-UD; Asher Greene-NAPA; Chuck Johnson-Sanctions; Bruce Baldwin, Tony Scott, Cameron Tyson- Neptunes; Sarah from Marin Pirates; Kevin Twohey-St Helena; Gadi Shamah- QUIK; Lee Rosichan-Chair; DeaAnn Joslin-Westside; Dennis Sturdevant; Aaron Jon-Vallejo; Barbarie Gonzales-WILL; Lehla Irwin – SSS; Tim Teeter-MACS

**Appointment of Temporary Recorder** In the absence of the Secretary, Sibyl Baldwin volunteered to take notes of the meeting.

**Review of November Minutes-** M/S/C to approve as presented – Sibyl/Kevin

**Correspondence, Announcements, etc.** None presented

### **Monthly Reports**

**Vice Chair:** Asher Green- The Perpetual Ruona / Frank Award Trophies will be on display at Winter Champs.

**Secretary:** Sarah Carmody- Not Present

**Treasurer:** Greg Hawkes (outgoing- not present) Lee O'Dwyer (incoming-not present) - Lee has agreed to take the position on. Thank you volunteering, Lee!

- From Greg via email: Sent the Financial Statements for presentation at the January 10, 2011 Zone 3 Board of Directors meeting. **2010 ended with a Net Loss of \$4,322.92.**

PLEASE NOTE: Certain bank statements as of 12/31/2010 had not been received as of the date and time of this transmission. Thus the Money Market, John Geary Memorial Fund, and the 12-month CD have NOT been reconciled to 12/31/10. Upon receipt of those bank statements, these Financial Statements will be corrected and re-sent. I will be on the road tomorrow (January 10, 2010), but may be in a position to call in to the Teleconference BOD meeting. I will do my best. Respectfully submitted,  
Greg Hawkes  
Zone 3 Treasurer (Outgoing)

- Recognition by Zone 3 for Greg Hawkes' contributions: after discussion, Peggy Ramirez volunteered to provide suggestions towards Recognition Gift for Greg Hawkes, in the February Z3 meeting.

**Officials:** Sibyl Baldwin- Several clinics held in Nov. /Dec. They just held (1/8/11) PacSwim clinic had many Zone 3 Officials in attendance and four presenters from Zone 3.

- All Officials have to go on line on the USA Swimming web site - <http://www.usaswimming.org/DesktopDefault.aspx?TabId=1678&Alias=Rainbow&Lang=en> and complete a level 2 background check during the open period; 1/10/11 to 2/15/11.

### Clinics/Parent Information Nights

- MLK Blue Dolphins Parent Info Night on Nov 19th
- Ukiah, Mendocino, Willits, and FBA New Stroke/Turn clinic at Ukiah Dolphins, 8 sign-ins
- Pacific Swimming Clinic on January 8<sup>th</sup> was Wonderful; Z3 presenters were Ted and Glenda Goode, Bill Sargis, and Rob Haley.
- 2011 clinics schedule will be published in time for the Z3 Championship meet, and will be sent to all officials and all clubs

Minimum Officials Rule:

- Zones will be permitted to implement their rules until such time as Pacific implements an LSC wide Rule
- Z3 motion from October 2010 needs to be amended (no such thing as “time-only” swim, all swims meeting criteria must be awarded).
- Let’s discuss that during New Business – Zone 2 language will be reviewed/amended for approval

Officials:

- Please submit your Non-Athlete registration forms for 2011, you may bring to the Zone 3 Championships. Officials must have their 2011 cards up-to-date
- Please complete “Level 2” Background Check – on [usaswimming.org](http://usaswimming.org) Home Page, “Background Check FAQ” section provides links
- Pacific Swimming will reimburse you for successfully completed Background Check

**Age Group:** Lehla Irwin- Zone 3 will be hosting the All Star Meet the first weekend in March 2011. The meet will be at the DVC pool in Pleasant Hill. There will be sign up forms for athletes and coaches at Winter Champs. See Lehla for more information.

- All Star Development Meet, March 5/6 at Diablo Valley College in Concord. Meet will be on Sunday. Applications during Zone 3 Winter Champs.

**Seniors:** Tony Scott- No Report

**Sanctions:** Chuck Johnson- First three meets of 2011 are sanctioned. Pending are SRN March 4-6 and SHSC March 26/27 HSC will NOT be held.

- Pacific Swimming is changing the rule for “OPEN” events, so that 8-UN are not allowed and 9-10’s must meet time standard. **Editor’s note: this is true in many LSCs.**

**Equipment:** Wei Xu- Not Present

**Standing Rules & Bylaws:** Warren Lager- Not Present

**Data Administrator:** - Not Present

**Facility Administrator:** (Jason Miller) - Not Present

**Pacific Swimming 60-day Motions-**

-Click [http://pacsxim.org/page/doc\\_board.html](http://pacsxim.org/page/doc_board.html) for the latest reports and motions.

None are known.

**Old Business**

- Zone 3 Winter Championships 1/15/-1/17/2011- Cameron - Clubs have been notified of their jobs. Meet is smaller than last year only 550 swimmers instead of last year’s 775.

- Allowing swimmers of officials to enter late- Lehla to put into proper terms so Lee can send on to Pacific. Next LSC Meeting is 1/26.

- We need to develop some way of sharing the load of attending Pacific Board of Directors meetings in Oakland. Wednesdays @ 7:30 in Oakland. Peggy will take December 1. Zone will work on developing a list of volunteers for subsequent meetings. Whoever goes needs to be added to the list of attendees by contacting Laurie Benton at Pacific. **Sibyl volunteered to head a Committee.**

- To be added to January agenda: Officials de-certification process- Bruce. **LSC process not done yet.**
- Swim Guides will be brought to Winter Champs by Warren. Lee R will be there on Saturday to turn over and take payment. Sara to resend Swim Guide spreadsheet to show amounts.

**New Meet added** M/S/C Tim/Kevin to allow MACS a one day meet on April 9<sup>th</sup> at Vintage Hi pool.

## **New Business**

MOTION TO AMEND MINIMUM OFFICIALS RULE- Chuck Johnson

LSC will NOT approve 'Time Only' swims. **M/S/C to drop our rule adopted in October.**

Renewing CD - Lee Rosichan – Presented Treasurer's recommendation to convert the six month CD maturing in late Jan. 2011 to a 12 month period. This will give us two 12 month CD's maturing six months apart. **M/S/C (Asher/Barbarie) to allow conversion when it is possible.**

Adopting 2011 Budget – Revised 2011 Budget proposal had been sent by Greg. Not all BOD had looked at it. Dennis made brief presentation outlining that it was an unrealistic budget and we would be over budget again.

- Proposal to drop funding the \$2K of monetary award portion (the cash award to the swimmers) of Frank/ Ruona award to help budget proposal. Discussion on whether a committee should be formed to search for funding of the Frank/Ruona award: no motion.
- Discussion on whether there should be money for Z3 Meet Mgr: there is no dollar amount for the meet mgr in the budget, so delay discussion until February meeting.
- **M/S/C - Peggy/Tim. BOD requested that a revised budget be sent out for approval in February.**

Zone 3 Minimum Officials rule: includes language that is not acceptable to Pacific Swimming. **M/S/C (Sibyl/Chuck): to rescind the minimum officials rule and discuss Zone 2 language for approval, during February meeting.**

## **Meet Reports**

- MCSD -200 swimmers, 8 S&T officials including trainees. Kudos to Mark Jayne, Phil Spratt & Sheri Lang for going over to Ft. Bragg to mentor without their own swimmers there
- SRN –Unknown number of swimmers. So few officials that only one official per seven lanes.

## **Upcoming Meetings- All meetings start at 7:30**

- February 7, 2011- Rohnert Park Community Center
- March 21, 2011- teleconference- Call 1-888-394-8197, pass code is: 584325#. Mute by pressing \*6 and press \*6 again to unmute.