

# Zone III BOD

## Agenda – Jan 16<sup>th</sup>, 2012 Teleconference

Call 1-888-394-8197, pass code is: 584325#. Mute by pressing \*6 and press \*6 again to unmute.

### Review of November Minutes-

Correspondence, Announcements, etc. 3 minutes per item max

Present your topic and then answer any questions to clarify – All discussion held over to New Business

### Monthly Reports (33 min max)

\*\*\*\* 3 minutes max each, clarifications only; any discussion will be in New Business \*\*\*\*

*Vice Chair:* Asher Green-

*Secretary:* Brian Gross-

*Treasurer:* Lee O'Dwyer- financial statements were sent via email.

*Officials:* Peggy Ramirez/Debbi Tucker

*Age Group:* Sarah Paoli-

*Seniors:* Tony Scott-

*Sanctions:* Chuck Johnson-

*Equipment:* Wei Xu-

*Standing Rules & Bylaws:* Warren Lager-

*Data Administrator:* Bruce Baldwin

*Facility Administrator:* Debbie Rodinsky

### Pacific Swimming 60-day Motions: 35 min max

\*\*\* 3 min max discussion on each, plus 2 min to resolve Motions from the floor \*\*\*

Please review at [http://www.pacswim.org/page/doc\\_board.shtml](http://www.pacswim.org/page/doc_board.shtml)

### Old Business 5 minutes max for each item

- Review the 2012 Zone 3 Budget
  - Note: The financials reflect the appearance of an overdraft due to outstanding items in the old checking account. This account is closed with zero balance, the journal entries in Quick Books will zero out the account on the 2012 statements.
- All Stars: recruiting in Zone 3 and preparing to hold the meet

### New Business 5 minutes max for each item

- Discuss splitting championship meet into junior and senior meets. Asher to lead.
- Motions to amend 2012 Zone 3 Budget
- Discuss next steps due to new finance requirements from Pacific Swimming.

### Meet Reports 5 minutes max for each item

Upcoming Meetings- All meetings start at 7:30

Please see website <http://www.pacswim.org/zone/2012MeetingDates.pdf>