

# Zone III BOD

## Minutes – February 9, 2009

**Present:** In attendance: Lee Rosichan- Chair, Greg Hawkes- Treasurer, Sanctions; Asher Green- Vice Chair, NVST, Dea Ann Joslin- WA, Tony Scott- Seniors; Dennis Sturdevant- At large; Tom Evers- MP; Peggy Ramirez- UD; Vicki Beard- QUIK; Aaron Toch VJO; Kevin Twohey SHSC; Sibyl Baldwin- SRN; Bruce Baldwin- Guest; Lehla Irwin- SSS; Ken DeMont- NBA; Sarah Skaggs- Secretary, WCAN.

- Meeting called to order at 7:35 via teleconference.
- Review of January minutes: **m/s/p to accept minutes as presented.**

### **Correspondence, Announcements, etc.**

None

### **Monthly Reports**

**Vice Chair:** Asher Green- No report.

**Secretary:** Sarah Skaggs. No report.

**Treasurer:** Greg Hawkes- Please contact Greg or Sarah for a copy of the financial statement. **LCCC, RSC, TVA, WA, WILL, and YPAC need to pay for their Swim Guides a.s.a.p.**

**Officials:** (Vacant)

- March 14 Clinic- Oak Park Racquet club, on Pacific Swimming Website.
- **Motion (Lehla)/Second (Asher)/passed Sibyl Baldwin to be Zone 3 Official Co-Chairperson.**

**Age Group:** Lehla Irwin – All Star Meet Sheet is out. Lehla and Jerry Abee have been planning and organizing. Status of meet planning thus far:

- Outfitting- Lehla is shopping for packages for swimmers. She found a sweatshirt, mesh basketball shorts, t-shirt for 90 people- \$25.50/pkg = \$2300. Lehla will use Zone's bank debit card to make purchase. **Asher to contact Lehla privately with Zone's account number to make purchase.**
- **Lehla will send in receipt and reimbursement form for team caps that were ordered**
- **Motion (Lehla)/ Second (Tony)/passed- clothing package for athletes and coaches of Zone 2009 All Star Meet approved.**
- **Tom will send Greg IVC pool rental estimates. Jerry Abee to communicate with Greg for pizza party/food expenses.** All reimbursements requests need to have original receipts sent with them.
- Greg- what is budget for All Star Meet? Pacific Swimming will reimburse up to \$5000. Let's be aware of this as we incur expenses, as we went over-budget last year.
- Lehla- Pacific Swimming 1/28 meeting- budget was approved to include NACC and WZ teams. Some athlete reps did speak up to having opportunity to go to WZ, as NACC times are faster. Athletes spoke up, and board was influenced by their input in approving budget to include WZ.

**Seniors:** Tony Scott- no report

**Sanctions:** Greg Hawkes- No competition pool in Eureka area. HSC and RSC meets will likely be cancelled, but remains to be seen. Crescent City is getting up and running again- hopefully put on meet in early summer.

**Equipment:** Wei Xu- absent. Greg- Wei sent report at end of January including expenses for late 2008 and early 2009 equipment. These are reflected on the February financials.

**Standing Rules & Bylaws:** Warren Lager- (absent) - emailed no report

**Data Administrator:** Ruben Dirado- (absent) - emailed no report

**Facility Administrator:** Jason Miller- absent

### **Pacific Swimming 60-day Motions**

- At the special LSC House of Delegates (HOD) meeting Wednesday night the HOD passed the proposed 2009 budget (version 5.1) with one significant change. The Proposed co-pay for the 60 swimmers for the Western Zones team was reduced from 50% to the normal 35%. While this still means that the co-pay will be \$1,000.00, the important thing is that we will be sending a team to the 2009 WZ meet in August 2009 and the co-pay won't be nearly \$1,500.

- The other big item was the proposed re-organization of the Board of Directors (BOD) of Pacific Swimming was voted down.

### **Old Business**

- a. Colorado time system- only a few nearby high schools have the new Dolphin system to check out. Equipment people will continue to research and get back to us as necessary.
- b. Positions that need filling –Officials- Sibyl was approved as new Officials chair. See Officials section above.

### **New Business**

- a. Officials- Sibyl- Spring 3/21 JO's Meet Sheet states that all teams *must* bring officials. This was later clarified that all teams *are requested* (not required) to bring officials. Therefore, the onus goes back to clubs, and Chief Judges of meets to obtain staff.
  - Vicki- Let's not let this change in wording slow us down from making a concerted effort to get more officials.
  - Sibyl- there appears to be a good response from a few teams sending parents to clinics (even impromptu ones!).
  - Greg- in near future, Pacific Swimming may be *requiring* officials, recruitment and training. We need to be proactive in recruiting, training, and retaining officials.
  - Discussion: Meets are closing faster more than ever before; more meets will probably be scheduled, putting more demand on recruiting and retention of officials.
  - Can we make a motion for each team to be able to run a meet on their own, at least on paper?
  - Greg- we have a team of officials that can travel to a team to put on a stroke and turn clinic. All that's needed is a minimum of 3 people, and he can go to them. Motion tabled.
  - Let's get a plan in place for recruitment AND retention of officials. **Send email to Sibyl with ideas for proactive plan for recruitment, training, and retention of officials.**

### **Meet Reports**

- a. Winter Championships- Greg- from his perspective, meet Referee, Paul Reidl from Sierra Nevada did a great job, meet went well overall. Lee's perspective- Cameron did a great job managing the meet, taking care of expenses, and even planning for next year. Congratulations and many thanks, Cameron!

**Adjournment** – made at 8:32

**Next Meeting to be held – March 16 (note correction of date), Rohnert Park Community Center, 7:30**

### **Recap of Motions**

- Motion (Lehla)/Second (Asher)/passed Sibyl Baldwin to be Zone 3 Official Co-Chairperson.
- Motion (Lehla)/ Second (Tony)/passed- clothing package for athletes and coaches of Zone 2009 All Star Meet approved.

### **To-do's for board members and teams:**

- LCCC, RSC, TVA, WA, WILL, and YPAC need to pay for their Swim Guides a.s.a.p.
- Asher to contact Lehla privately with Zone's account number to make purchase for All Star meet.
- Lehla will send in receipt and reimbursement form for team caps that were ordered for All Star meet.
- Tom will send Greg IVC pool rental estimates for All Star meet.
- Jerry Abee to communicate with Greg for pizza party/food expenses for All Star meet.
- Send email to Sibyl with ideas for proactive plan for recruitment, training, and retention of officials.