

## Zone III BOD

### Minutes – February 8, 2010 Rohnert Park Comm. Ctr.

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In attendance- In attendance: Cameron Tyson-SRN; Aaron Toch-VJO; Barbarie Gonzales- WILL; Terri Lynne Ricetti-WCAN, Tony Scott-SRN, Warren Lager- Standing Rules & Bylaws- MP; Lehla Irwin-SSS/ Age Group; Asher Green-NAPA/Vice Chair; Sibyl Baldwin- Officials/SRN; Dennis Sturdevant- At Large; Peggy Ramirez- UD, Lee Rosichan- Chair, Sarah Carmody- Secretary, Eric Whitten- Sequoia Aquatics SAM (formerly Lucas Valley Aquatics); Tom Evers- MP; Dea Ann Joslin- WA; Alan Mitchell- MCSD; Wei Xu- Equipment; Kevin Twohey- SHSC;

- Meeting called to order at 7:32

**Review of January Minutes-** approved as submitted.

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

- **Please ask your teams for volunteers to fill the Zone 3 positions of Treasurer and Sanctions Chair.** Greg Hawkes sent via email that he can continue his Treasurer and Sanctions posts for the remainder of the calendar year, but we need to start looking for replacements now. Greg is willing to train his replacements. Here are the descriptions:
  - o **Treasurer for Zone 3-** time commitment of 3 hours per month (on average), some bookkeeping/ accounting experience needed. Knowledge of QuickBooks accounting, Microsoft Excel and Word, and Adobe Acrobat software.
  - o **Sanctions Chair for Zone 3-** time commitment will vary, depending on how many meets are scheduled for any given month, from 1-5 hours per month. This person only needs a bit of training, copies of specific statements to look for in meet sheets as they are submitted, review and verify all Time Standards entered on meet sheets, etc.

#### **Monthly Reports**

***Vice Chair:*** Asher Green- Ruona & Frank award applications will come out this month. They will be due in April. It's for all high school seniors who are planning on attending a 4-year university. Transcripts from the first semester of senior year are acceptable. Any form of proof of attendance will be accepted (letter of acceptance, dorm approval, anything that indicates student is attending school). More details to follow.

***Secretary:*** Sarah Carmody- no report

***Treasurer:*** Greg Hawkes- financial statements were sent via email. Please contact Greg, [z3sanctions@cox.net](mailto:z3sanctions@cox.net) with questions or comments.

***Officials:*** Sibyl Baldwin- no report. Peggy: **Please ask your teams to send Officials to JO's and Far Westerns.** Assistant Chief Judge is still needed at both those meets.

***Age Group:*** Lehla Irwin- Please send Lehla input for mission statements for JO's and Far Western's. Any/ all input is appreciated.

- All Star Development meet- received 55 boys and 53 girls applications.

***Seniors:*** Tony Scott- no report

***Sanctions:*** Greg Hawkes- absent. Dennis: NAPA meet is sanctioned. QUIK is about to be sent to Pacific. SRN and VJO will be next the meets needing sanctioning. Added via email: The following meets have been added to the 2010 Zone 3 meet schedule:

- o The QUIK meets are Saturday, April 17th, Sunday, May 16th, Saturday, June 5th, and Sunday, July 18th. The QUIK series are one day meets aimed at novice swimmers, but will have an afternoon session for more experienced swimmers. They'll be Invitational S/C meets and will have entries available through swimconnection. All meets will be at Honeybee Pool in Rohnert Park, CA
- o The MCSD meet is a two day meet in Ft. Bragg, CA, on May 8th-9th. It will be an Invitational S/C meets and will have entries available through swimconnection. This meet will be in the C V Starr Center indoor complex in Ft. Bragg, CA.

**Equipment:** Wei Xu- Bought 6 touch pads from QUIK, plus 4 new ones, totaling 10 (2 boxes). They are ready for rent. They are being stored at SRJC, leases can go there anytime. The boxes are 64" long, so beware of the size when considering your moving vehicle. Utility carts and hand trucks were purchased to help with moving. How much to charge for pads?

- o Discussion- these are \$4000 pads, is \$100 enough? Asher- in other areas, teams were allowed to charge a \$.25 equipment surcharge per swimmers entering meets to offset the cost of equipment.
- o **M (Asher)/ S (Peggy)/ passed. Charge \$100 per meet for rental of touch pads.**

**Standing Rules & Bylaws:** Warren Lager- no report

**Data Administrator:** -

**Facility Administrator:** (Jason Miller) - no report

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

- 30-day motions- changing Far Westerns from 4.5 to 5 days. **Please poll your teams on their opinion of changing Far Westerns from 4.5 to 5 days.**

### **Old Business**

-- Peggy- there will be a May 5<sup>th</sup> NCS qualifying meet at Ukiah, 10 days before NBLs. They would like to borrow equipment.

### **New Business**

- Northern zone exclusion area- Dennis proposes we ask the LSC to modify the zonal exclusion in the current rules.
  - o Current text is on page 85 of the current Swim Guide (2010), found in Rules and Regulations, Section 1, Administration of the Swimming Program, C. Scheduling, 1. Scheduling of meets, b. in the last sentence, and reads: "Exempted from this rule are meets offered by teams based in Zone 3 counties north of Mendocino County, or Zone 4."
  - o When the current rule was adopted, we did not have a team in Ft. Bragg putting on meets. We now have MCSD which has a nice eight lane 25 yard indoor pool with separate warm-up water.
  - o Discussion: possibly extend the exclusion to all of Mendocino County? This would be fair for WILL (Willits) but might be unfair to allow UD (Ukiah) to be included.
  - o **M (Dennis)/ S (Peggy)/ passed - Ask Pacific Swimming to include the city of Ft. Bragg in the northern Zone exclusion area.**
- Lee- Proposes we increase the Zone 3 Winter Champs Meet Director honorarium from \$600 to \$900. This job takes a lot of coordination between several teams. The increase would reflect the increase in the number of days of the meet (from 2 to 3).
  - o **M (Lee) - / s (Peggy)/ passed – increase the Zone 3 Winter Champs Meet Director honorarium from \$600 to \$900.**
- What is status of boys from Marin? Warren- Pacific Swimming board is involved; they are following a strict protocol via USA Swimming. Restitution will be discussed following the decision from USA Swimming.
- Tony- discussed the possibility of moving the date of Winter Champs with other coaches- the strongest response was for an early November meet (2 weeks out from Dec JOs).
  - o **Lee, Tony, Warren, Asher to form committee to discuss calendaring Winter Champs.**

### **Meet Reports**

- Zone 3 Winter Championships- regardless of the incident that occurred at the pool, Zone 3 proved to be a strong group, and came up with quick solutions. When there was swimming, the meet ran very well. The Zone thanks Cameron for a well-organized meet. The Zone thanks Warren for his quick and professional response to the incident. Warren thanks everyone, coaches and families, for their support during this time.

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

- March 15- teleconference Call 1-866-212-0875, pass code is: 1042453#. Mute by pressing \*6 and press \*6 again to unmute.
- May 17- teleconference
- June 21- Rohnert Park Community Center
- July 19- teleconference

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