

Zone III BOD

Minutes – March 16, 2009

Meeting called to order at Rohnert Park Community Center at 7:37.

Present: Vicki Beard QUIK; Wei Xu Equipment; Tony Scott SRN/Seniors; Ashley Karell MP; Lehla Irwin SSS/Age Group; DeaAnn Joslin WA/ Sibyl Baldwin SRN/Officials/ Terry and Mary Bowers WILLITS; Lee Rosichan Chair; Aaron Jon Toch VJO; Bob Rodriguez MCSL; Peggy Ramirez UD; Dennis Sturdevant At Large; Asher Green NAPA/Vice Chair; Kevin Twohey SHSC.

- Review of February minutes: **m/s/p to accept minutes as presented.**

Correspondence, Announcements, etc.

- Dennis- USF will no longer be host pool of Zone Champs. Let clubs and coaches know of this news to start thinking about a new pool.
- Sibyl- SSS looking for officials for double-dual meet on Sunday March 29th at Ives Pool (7400 Willow Street, Sebastopol CA 97472). Please call Mike Roan at 707-795-1531.
- Also, Warren Lager is looking for officials for Bay Valley Conference JC Meet on April 16 – 18th. Please contact Warren at lagersmith@comcast.net

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Monthly Reports

Vice Chair: Asher Green- no report

Secretary: Sarah Skaggs- no report

Treasurer: Greg Hawkes- Greg sent report to board via email, please request copies from him:

z3sanctions@suddenlink.net

- Greg requested to transfer of \$10,000 to Money Market fund discussion. Discussion and decision that Treasurer should have discretion to move monies into appropriate accounts, and will do so. **Lee to contact Greg to move Funds to money market account.**

Officials: Sibyl Baldwin-

- March 14 Clinic- ~35-40 people. Lots of newer people, not many for non-deck certifications (computer operators, meet directors, chief timing judge, Colorado operators, etc.), but a few coming for second certification.
- **If teams are going to JO's, they looking for officials, please contact Peggy Ramirez via email:** sowhatsup_24@hotmail.com
- **If teams are going to Far Westerns, they are looking for officials, please contact Sibyl Baldwin, 707-781-7023 or sibylb@us.ibm.com**

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Age Group: Lehla Irwin- no report.

- Lee- Pacific Swimming has required that Zone 3 give "A" medals for Pacific Swimming "A" times.

Seniors: Tony Scott-

-Spring Sectionals- will now be 3rd weekend in December, southern CA wanted to correspond to the shortcourse national meet. This year it will be held December 18-22, 2009, at Belmont Plaza in Southern California.

Sanctions: Greg Hawkes- sent report via email. All meets to be hosted by Zone 3 teams have been sanctioned through April 30. Plus, the WA meet to be held 7/11-7/12 has been sanctioned and is on the website.

Equipment: Wei Xu- All is fine, we need some stopwatches. NAPA meet had a lot of water, 4 watches died, 3 in need of repair. Suggests buying 10 replacements- **Dennis will do.** Button switches- **Wei will buy some replacements,** and keep printer cartridges stocked. He will send invoice.

- Bay Valley Conference- historically, equipment has been donated to non-profit organizations.

- **M (Peggy)/S (Kevin)/Passed-** Expand standing rule that renting of zone equipment to high schools to include ALL schools.
- Procedurally, we don't ask for deposit. If damage happens, Wei will follow up to charge for repairs.

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

Data Administrator: Ruben Dirado- absent

Facility Administrator: Jason Miller- absent

Pacific Swimming 60-day Motions

- No meeting since January

Old Business

Officials Recruitment, training, retention

- Officials Survey- Sibyl gathered information from throughout the zone. Conference call held. Several recommendations made:
- "Club Officials Chair" role to be re-implemented: more intimate contact with the officials and clubs. Owners: Dennis Sturdevant and Ted Goode.
- More frequent progress reviews for our officials: review performance and assess progress, provide feedback (advancement plan sent back to club officials chair). Owners: Sibyl Baldwin and Lynn
- Enhance Mentoring: more frequent contact with more senior officials will translate back to improved pool. Folks then feel better supported and more engaged. Owners: Suzi Jackson and Glenda Goode.
- Improve paper flow back to officials chair from each meet, both within the zone and from outside the zone. We may need to implement some changes to effect this change. Owners: Sibyl Baldwin and Lynn.

All Star Meet

- Lehla reports that all ordered equipment came in.
- Results on Pacific Swimming website.
- Pretty rainy, no canopies, tough to build team rapport due to kids being under their own team canopies. Felt like a regular swim meet. One complaint- no bus trip this year. Suggestion for future- kids just get cap, but do get bus trip.
- Start was delayed due to no Marshals.
- Less money was spent this year due to lower bills such as hotels, restaurants.
- Kids were charged a co-pay \$40, question if this has happened before, if it's necessary for future. This year it appears the co-pay wasn't necessary, and we have some left over.
- **M (DeaAnn Joslin)/S(Lehla Irwin)/Passed- Excess** money from All Star meet be reserved for expenses for next year.
- Vicki- suggests getting All Star committee going now to avoid last-minute reservations, troubles with budget.
- Lehla- not enough time to order equipment once the swimmers were signed up, had to add rush for delivery.
- **Lehla, Vicki, Lee will be on committee for next year's All Star Meet.**

New Business

- Discussion re: Ukiah making a non-conforming bid for hosting meet July 3/4/5- Appears to not be any problems with teams hosting meets close to this weekend. **M/S/Passed UD to host meet on weekend of 7/3-7/5/09.**
- On 4/5/09, Marin Pirates will host Jason Lezak, Olympic champion. He will do demonstration and talk, MP will have first choice for sign-ups, then it will open to rest of Zone. Open to 125 swimmers. More info can be found on MP website.
- Crescent City will take over hosting of RSC meet 6/13-6/14.
- Sibyl- Bruce Baldwin will be head Referee of VJO meet- Zone gave the "ok" to run 2 per lane in the 1500s.
- Asher- Senior swimmers- Ruona & Frank award applications will be due in next couple months. Asher can email them to you. CoachAsher@aol.com
- Asher- NAPA would like to have an intra-squad meet on 3/28. Needs to get sanctioned so times can be official. Asher to contact Paul Amog for Pacific Swimming sanctioning.
- Dennis- new Stroke and Turn clinic 10:00 Saturday 3/21 at Honeybee pool. Meet is freestyle only, so good for new stroke and turn. All are welcome.

- Asher- NAPA will host a swimming clinic- Dave Rollins, coach of Northern Arizona University, \$20 swimmer, and free parent education session 9-12 noon on 4/18. For 8th grade and younger. Contact Asher for more info. CoachAsher@aol.com
- Dennis- wife will have right knee replaced April 22. There will be gap for Coaches Safety and CPR training. Make sure coaches will be covered through fall. Lehla- aunt does CPR through Novato Fire Department. Contact her if needed.

Meet Reports

- VJO- Overall, went smoothly. Glitch with no time entries for 1000 on Friday, swimconnection accepted "no-times" for entries. Glenda suggested making it open for 11 & over, Dennis suggested that swimmer has to have a minimal time (e.g., 6:50 or 6:30) in the 500. Or, 1000 will be limited to top 24 times entered. Did award Pacific Swimming "A" medals.
- NAPA- 2 course meet. Overall, went well, despite the wet weather. Served a lot of kids, out at a decent time. Few logistical issues (age groups not divided evenly between ends). June meet upcoming- Asher again will be pushing for 2-course meet, some resistance. Zone 3 supports it, prefers to serve as many kids as possible.

Meeting adjourned at 8:37.

Next Meeting to be held – April 20 via teleconference, 7:30 Call 1-866-212-0875 toll free; enter pass code 1042453#. To mute your line, press *6 anytime, and press *6 again to unmute.

Recap of Motions

- **M (Peggy Ramirez)/S (Kevin Twohey)/Passed-** Expand standing rule that renting of zone equipment to high schools to include ALL schools.
- **M (DeaAnn Joslin)/S(Lehla Irwin)/Passed- Excess** money from All Star meet be reserved for expenses for next year.
- **M/S/Passed UD to host meet on weekend of 7/3-7/5/09.**

To-do's for board members and teams:

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- **Also, Warren Lager is looking for officials for Bay Valley Conference JC Meet on April 16 – 18th. Please contact Warren at lagersmith@comcast.net**
- **Lee to contact Greg to move funds to money market account.**
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- **Dennis will buy 10 replacement stopwatches.**
- **Wei will buy some replacement button switches.**
- **Lehla, Vicki, Lee will be on committee for next year's All Star Meet.**
- **On 4/5/09, Marin Pirates will host Jason Lezak, Olympic champion. More info can be found on MP website: <http://www.teamunify.com/Home.jsp?team=mp>**
- **Asher- Senior swimmers- Ruona & Frank award applications will be due in next couple months. Asher can email them to you. CoachAsher@aol.com**
- **Dennis- new Stroke and Turn clinic 10:00 Saturday 3/21 at Honeybee pool.**
- **On 4/18/09, NAPA will host a swimming clinic- Dave Rollins, coach of Northern Arizona University, \$20 swimmer, and free parent education session 9-12 noon. For 8th grade and younger. Contact Asher for more info: CoachAsher@aol.com**
- **Make sure coaches will be covered through fall on CPR/Safety training. Mrs. Sturdevant will be out of commission. Contact Lehla if you need help with CPR training: coach_lehla@yahoo.com**