

Zone 3 Board Minutes April 21, 2008

Meeting called to order at 7:30pm by Lee Rosichan - Chair

I. Minutes - March Minutes approved with corrections.

II. Correspondence, Announcements

The North Coast pool situation continues to be an issue

- College of the Redwood's is still in limbo and RSC is looking for another pool.
- Crescent City's pool is in the midst of construction (April through November.)
- Humboldt State University is shutting down their old pool six weeks before the new pool will open
- Arcata Community Pool will be the only pool open and meets can no longer be held there.

III. Monthly Reports

Treasurer - was not present, thus no Treasurer report. Gina Carico has had a difficult time of fulfilling her duties as a Treasurer. The board agreed that if in the future she is unable to fulfill her duties and replacement would be in order. A bookkeeper has assisted to meet some of Gina's obligations and the cost was \$150. Warren Lager made a one time motion to pay the bookkeeper \$150 and this was seconded by Tony Scott.

Officials and Clinics – Vicki Beard report that there were 12 workshops at the March clinic and a total of 70 attendees. Vicki stated that it was difficult to find someone to attend the Meet Directors Clinic. Dennis “stepped up”. Vicki has a list of the names of those who attended.

Vice Chair - Asher Green stated that with respect to Peter Ruona and Wally Frank Award, application will go out in the teams email. He strongly encourages all high school seniors to apply. He is arranging for two permanent plaques to bring to 2-3 meets. These would have the swimmers names on them and would be displayed at meets. The kids will receive something as well. Asher raised some discussion regarding the use of conference calling vs. a physical meeting for the Zone III Board Meetings. The suggestion was that a conference call be held every other meeting. No commitment was made in terms of what conference call service would be used.

Asher Green raised a motion that we try to teleconference in July, Tony Scott seconded the motion.

Sanctions - Greg Hawkes has reported that the Napa meet has been approved at the Zone level and is waiting to be sanctioned by the LSC.

Equipment - Equipment is being reserved too late and this is putting

pressure on the system. It was requested that at least two weeks notice be given.

Standing Rules and Bylaws - Warren Lager reported

- 120 day motion for standing rules and bylaws?
- Travel money for younger swimmers, would like to see more for seniors
- Zone 3 Winter Championships make money every year, but we're still charging teams \$50 per page for advertising. Discussion brought out that several clubs make money by selling ads and issue was dropped.

Data Administrator not present for reporting

Facility Administrator is still open and needs filling.

IV. Pacific Swimming 60 Day Motions – Nothing new as LSC BOD did not meet.

V. Old Business

- a. Facility Administrator role still needs to be filled
- b. 30 day motion for standing rules and bylaws ??????
- c. 30 day motion – set amount for officials going to WZ or NA Challenge Meets – Nothing decided

VI. New Business

Warren raised the issue of the lack of recognition of officials and suggested purchasing shirts for officials. Evidently this was a practice that Pacific Swimming stopped doing years ago. Apparently there is a committee looking into this. In another Zone, white windbreakers were gifted to officials. Warren volunteered to assist with this project going forward. There was some additional discussion about having a banquet to recognize officials

Tony Scott raised the issue of Pacific Swimming funding individuals for National meets. Pacific Swimming is no longer funding previous PC swimmers who are outside of the Pacific Swimming region. The By-laws state that the swimmers need to be registered in Pacific Swimming. We are still funding swimmers that swim within the region, but do not attend our meets. We currently spend about \$500 per individual, with approximately 35 individuals. It was agreed that we need to establish eligibility criteria and then develop a motion for managing this.

There was some discussion about swimmers in Zone 3 not getting enough time to sign up for Zone 3 meets. It was stated that meet sheets go out 6 weeks in advance. The discussion revolved around giving priority treatment to Zone 3

swimmers.

Rob Moreside motioned that Zone 3 swimmers would be given two weeks preferential treatment before the meet was open to general admission. Tony Scott seconded the motion. Motion Passed.

Warren Lager motioned that all Zone 3 teams running meets, notify the other teams in Zone the day a the meet is sanctioned. Kevin Twohey seconded the motion. Motion passed. This does not preclude teams from sending out other information before meet is sanctioned.

Kevin Twohey made a allow high school people to use equipment free of charge for meets, with a refundable \$150 deposit. Asher Green seconded the motion. Motion passed.

VII. Meet Reports

All-Stars Meet (via email to Dennis from Jerry Abee) - All Star meet went well, Zone 3 to 3rd place out of 5 teams. We could have placed higher if we had two sets of relays in the 8-under age group. Thank you to everyone who helped set up transportation, hotel, meals and pool time. Thank you to the coaches for volunteering their time to make the Zone 3 All-Star team a success. Swimmers had fun and it was a cooperative group. No real issues other than a clean up requirement before the last relays, which set us back 1.5 hours. One swimmer had a stubbed toe and didn't let Jerry know until the middle of the meet.

Suggestion for Zone 3 Winter Championships – have 11-12 relays swum during trials rather than finals. 9-10 200 Free – Make a timed final rather than a trial and final event.

Marin Pirates – Warren Lager reports that the last meet was a good meet, with excellent hospitality. A lot of training on clerk-of-course, computer and Colorado.

Wine Country Meet – Kevin Twohey reported good attendance, a lot of 1st timers, great meet, about 60 swimmers. Treated officials very well in terms of food.

VIII. Meeting Adjournment - Meeting was adjourned at 8:35 PM

IX. Next Meeting - Monday, June 16th at Rohnert Park Community Center at 7:30 PM

Attachment:

ATTENDED:

Mary Merritt - UD
Sondra Campbell - WILL
Vicki Beard - Officials
Rob Moreside – VJO
Kevin Twohey - SHSC
Asher Green - NAPA/Vice Chair
Tony Scott - SRN/Seniors
Dennis Sturdevant - At Large
Sarah Skaggs - WCAN
Annette Waner - QUIK
Dea Ann Joslin - WA
Jason Zajonc - TVA
Scott Baxley - QUIK
Warren Lager - MP
Lehla Irwin – SSS