

Zone III BOD

Minutes – April 20, 2009

In Attendance: Barbarie Gonzalez- WILLITS, Peggy Ramirez- UD, Asher Green NAPA/Vice Chair, Tony Scott- SRN/Seniors, Sibyl Baldwin- Co-Official/ SRN, Brian Hennessey- MP, Bruce Baldwin- SRN, Greg Hawkes- Treasurer and Sanctions, Vicki Beard- QUIK, Aaron Jon Toch and Tuffy Williams- VJO,

Review of March Minutes- M (Peggy)/S(Asher)/Passed- accept minutes as written.

Correspondence, Announcements, etc.

- **Maccabi Games are in San Francisco this August 2-7, 2009. They are requesting Officials help in the following positions: Meet Manager, Stroke and Turn, and timers. Sibyl will get more info out to everyone. For more info, click <http://www.jccmaccabisf.org/>**
- TVA has disbanded- Swimmers are being absorbed by several teams, including MP, WA, QUIK.
- RSC is split up, joining 2 neighboring teams, Humboldt and Scotia, for the time being.
- Jason Lezak clinic on 4/5 was huge success, 150 swimmers, Jason got in the water, signed lots of autographs with everyone afterwards. A great experience for the swimmers.
- MP are in a clinic with USA Swimming coach Bob Steele today.

Monthly Reports

Vice Chair: Asher Green- Ruona & Frank Award applications are due by May 19. **Teams, be sure to get Ruona & Frank award application info to high school seniors. Click here to download application:** http://pacswim.org/zone/zone3_home.html

Secretary: Sarah Skaggs- no report

Treasurer: Greg Hawkes

- financial statement was distributed via email. Net income for month was around \$3700. Per prior discussion, transferred \$10,000 to money market fund, John Geary Memorial fund accrued some interest.
- Greg is able to bill Pacific Swimming, but has not received: total number of swimmers who attended, amount of co-pays, practice facilities.
- 2 or 3 teams who have not yet paid for swim guides- RSC is (split up), TVA (disbanded).
- Changed account numbers and wording to coincide with Pacific Swimming wording- next reports will appear in a different format.
- **WILLITS still needs swim guides- Barbarie to contact Cameron in SRN to get a hold of them.**

Officials: Co-Chair :Sibyl Baldwin- (Dennis acting temporarily)

- Dennis is stepping in as our back-up Officials co-chair, as things get straightened out with Pacific Swimming. This issue should be resolved soon.
- Dennis and Lynn did a lot of work on the spreadsheet, posted on Zone 3 website under "Officiating Working Documents."
- Working on pilot program for officials to printout and download current info from tracking systems, rather than relying on yellow cards.
- The board gave its thanks and praise for all of the work Sibyl et al, have been putting in to this project.
- See new business below

Age Group: Lehla Irwin- absent

Seniors: Tony Scott- no report

Sanctions: Greg Hawkes-

- The following meets have been sanctioned: VJO on 5/1-3, QUIK 5/31, WA 7/11-12, WILLITS 7/25, UD 7/3-5 is nearly sanctioned.
- Still need to sanction NAPA 6/20-21, will contact Rick Beebe to cancel RSC 6/12-14 meet.
- Please do not send sanction application/check to Greg, they have to go to Paul Amog of Pacific Swimming. Application can be downloaded from Pacific Swimming website: http://pacswim.org/page/doc_forms.html

- Lee: have any meet sheets been getting distributed to zone teams? No, teams are still relying on Pacific Swimming website. **Meet Directors please contact Rick Beebe at rickbb@sonic.net to post meet sheets on Zone 3 website and swimconnection.**

Equipment: Wei Xu- absent. Lee- Wei has gotten stop buttons. Equipment was lent out Bay Valley Conference, worked great. Dennis in process of purchasing stopwatches.

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

Data Administrator: Ruben Dirado- absent

Facility Administrator: Jason Miller- absent

Pacific Swimming 60-day Motions

-- none

Old Business

- Vicki- Piranhas have not gotten awards from Zone 3 Champs. Tony will talk to Cameron to track them down.

New Business

- **M (Sibyl)/S (Peggy)/Passed- Bruce Baldwin approved as Officials Co-Chair**, along with Sibyl Baldwin and Lynn Graham. Lee to email Kim Jew of new addition.
- Bruce and Lynn discussed next steps for the zone and Pacific Swimming. They came up with the following goals to help the zone be more proactive:
 - All of the head referees will together twice a year to do evaluations.
 - Touch base with people to re-cap what they need to keep their certification, perhaps quarterly or annually.
 - When people work outside zone, ask what they've done so they can get credit for that work.
 - **Officials chairs are asking teams to supply a person who's a Level 3 or above, to be the liaison between the team and Zone. Teams, please get a team "Officials Chair." Plan for next meeting- each team to come with a name.**
- Aaron- get entries in now for VJO meet, it will be closing soon!!
- Greg- will be telecommuting between Humboldt and San Diego for the next couple of months, then moving permanently to San Diego. He is willing to carry on duties, as long as needed, he just won't be "in-person." He won't be at next month's meeting. The board gave their thanks to all of Greg's hard work. Will continue discussion at May 18 board meeting.

Meet Reports

- No meets in our zone

- Meeting adjourned at 8:07

Next Meeting to be held – May 18 7:30, Rohnert Park Community Center.

Recap of Motions

- **M (Sibyl)/S (Peggy)/Passed- Bruce Baldwin approved as Officials Co-Chair**

To-do's for board members and teams:

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