

Zone III BOD

Agenda – May 18, 2009

Meeting called to order at 7:40

In Attendance: Aaron Jon Toch- VJO, Bruce Baldwin- Officials, Dennis Sturdevant- At Large, Wei Xu- Equipment, Peggy Ramirez- UD, Joe Conger- UD, DeaAnn Joslin- WA, Tony Scott- Seniors, SRN, Asher Green- Vice Chair/NAPA, Katie Greer- SSS, Lehla Irwin- SSS/ Age Group.

Review of April Minutes- minutes accepted as written

Correspondence, Announcements, etc.

None

Monthly Reports

Vice Chair: Asher Green- **this week is deadline for Ruona & Frank awards.** Copies will be sent to committee via snail mail. Award will be given at the MP July 16-19 meet.

Secretary: Sarah Skaggs- no report.

Treasurer: Greg Hawkes- sent via email. **m/Denniss/ Peggy- motion that the extra co-pays we collected this year be applied to the un-reimbursed expenses from last year.**

Officials: Sibyl Baldwin/ Bruce Baldwin-

Looking for Officials:

- a) Santa Clara International, Thursday, June 11th to Sunday, June 14th: Level 3 and above, please apply to Marit DiRado <marit_63@yahoo.com>
- b) Maccabi Games: August 2-7, 2009 at UCF Koret, please Contact Josh Steinharter at 415.292.1253 or jsteinharter@jccsf.org.
- c) Summer Sanders Meet and Napa Valley Meet: both are on June 19th - 21st
For Summer Sanders meet, please contact chief judge Bruce Baldwin (bbaldwin@us.ibm.com)
For Napa Valley, please contact Sara Morris (bsmorr@pacbell.net) or meet director Kathy Minor
1swim-mom@sbcglobal.net

Officials On-Deck Training: QUIK meet, Sunday, May 31st, contact Dennis Sturdevant swimdad6@comcast.net

Officials Report:

1. Dennis is working to set up multiple opportunities for New Stroke/Turn training in the Bay Area.
 2. A contingent of bay area Z3 officials will be traveling to Northern California on June 13/14 to work the CCSC Invitational in Crescent City.
 3. Team Officials Chairs: Thanks to several teams for sending an "Officials Chair:"
 - a. Ukiah: Peggy Ramirez (sowhatup_24@hotmail.com)
 - b. VJO: Debbi Tucker (kvadxt@gmail.com)
 - c. Napa: Sara Morris (bsmorr@pacbell.net)
 - d. SRN: Brian Gross, Bill Sargis, or Mark Jayne (brian.gross@pacbell.net, mechanix30@sbcglobal.net, mrjayne@yahoo.com)
 - e. NBA: Yardena Roth and Alison Winder (nyroth@sbcglobal.net, winderland1@comcast.net)
- For teams with Officials Chair not listed -- please contact Sibyl by emailing to sibylb@us.ibm.com**
4. Bruce will discuss with senior officials a design for "Referee/Starter" on-the-job training, to include Clerk, Intermediary, Colorado, and Desk.
 5. Sibyl spoke with Z2 officials chair last week at NCS, and they would love to work with us on item #4, and some cross-training opportunities.
 6. Quite a few officials worked at high school league championships: Dennis provided instructions on how to get this into Official Tracking System (OTS) on the USA Swimming website
 7. Please email Sibyl and Dennis (sibylb@us.ibm.com, swimdad6@comcast.net) with the Meet Name and Dates where you plan to work at "non-Zone3" meets. This way, we can work with those referees on getting their evaluations. Here's sample from Dennis Sturdevant:
May 31st, QUIK's Free / Back Meet at H Pool, Sunday AM only. [I am Meet Referee]

Age Group: Lehla Irwin- Emergency meeting held to **call for Meet Managers and Coaches for NACC and WZ, cannot give out applications for athletes until we fill those positions. Please ask around.**

- Working on letters being automatically sent to swimmers with 5 AAAA or Junior National cuts, so they're automatically invited. This would amount to ~50 swimmers.

Seniors: Tony Scott- no report.

Dennis- a number of major meets have changed dates, will have an impact on 2010 proposed LSC meet schedule. E.g., Spring sectional is moving to December, summer sectionals have been moved to Santa Clarita. NACC and WZ will continue to fall on 2nd Saturday, will be on top of Junior Nationals, not week before. Spring Far Westerns will be ending on Easter Sunday, Dennis foresees it changing.

Sanctions: Greg Hawkes- All meets through the end of July 2009 have been sanctioned and are posted on the web. The next unsanctioned meet is REAL in August 2009. Please note that Greg is now living in San Diego, CA, and is available through his new email address: z3sanctions@cox.net.

- Had a sanctioning issue with Napa, zone teams were able to enter, though priority window was shorter.

Equipment: Wei Xu- (m) Peggy/(s) Bruce- passed- purchase cables, for back-up when we have two meets running on same day. Estimate \$400-500

Standing Rules & Bylaws: Warren Lager- absent

Data Administrator: Ruben Dirado- absent

Facility Administrator: (Jason Miller) - Tony- we need to establish a new day for Zones. Cameron suggested making the SRN December meet (12/12-13) the Zone Champs. Asher- can we try to keep same date, and reserve JC? Can we have it in January or February? VJO and NAPA high school swimmers can't be attached in February. Asher- goal should be to have ALL teams attend; therefore not on the same weekend as sectionals, Pac Senior Champs, etc.

- **30-day motion to think, discuss, come to next meeting with proposed date and possible location for Zone 3 Champs.**

Pacific Swimming 60-day Motions

- No minutes posted since January. HOD meeting 5/30, will be electing LSC officers. Vote was held to give Dennis the Zone's choice for PS Board Chairman; John Bitter (head Coach of Santa Clara) was selected by a majority vote.

Old Business

New Business

- Issue with kids being allowed to enter 400 without times. Can we as a zone enter a time based on a 200 time? We won't be blocking out kids who haven't done it before. For VJO meet sheet, they used a "coach's verified time (swum in home pool ok)", not necessarily swum in a competition. This seemed to work for the VJO meet. Can we do both- enter a time based on a 200 time, or a "coach's verified time"? USS supersedes PS, says no-time entries must be accepted into meet.
- Peggy- UD asks that equipment not be borrowed before a major meet to prohibit lost/damaged equipment from arriving to meets. Wei- we check equipment as it comes in, we have two sets, so there's always a working set ready for the zone meets.
- Peggy- Historically, has Zone has given a loan to get a meet off the ground, namely REAL's? Bruce- last year's team is supposed to pass on profits to next year's host to get meet off ground. It's at the league level, not the zone level. Aaron- you can ask teams for seed money from participating teams. Peggy to contact Tuffy for further details.
- Asher- let's discuss 2-session meets- very successful, lots of swimmers, lots of splashes, lots of benefits to teams. Teams and swimmers are getting shut out. We need to serve the swimmers, when the demand is there, we need to provide the opportunity to let swimmers in our zone compete.

Meet Reports

- VJO- overall went ok, a few squeaks due to being the first long course meet, first-time Meet Director. A few glitches with scoreboard, cable. 873 swimmers overall, rain kept some away. 1500's were run 2 swimmers per lane- took half the time!

- Meeting adjourned at 8:40.

Upcoming Meetings

June 15, teleconference

July 20, Rohnert Park Community Center

August 17, teleconference

September 19?? Special Saturday annual meeting, site tbd

Recap of Motions

- (m)/Dennis/ (s) Peggy- motion that the extra co-pays we collected this year be applied to the unreimbursed expenses from last year.
- (m) Peggy/(s) Bruce- passed- purchase cables, for back-up when we have two meets running on same day. Estimate \$400-500
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To-do's for board members and teams:

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