

## **Zone 3 Board Minutes June 16, 2008 - DRAFT MINUTES**

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

**I. Minutes** – April minutes approved, Lehla Irwin raised a motion, Tony Scott seconded the motion.

### **II. Correspondence, Announcements**

Our Treasure, Gina Carico has resigned and unfortunately the financials from 2007 are not complete. Lee announced that if we could not find a replacement treasure, we would need to turn the responsibilities to Pacific Swimming, which would not look for us. Mary Merritt suggested that we consider hiring someone in the interim. Rob Moreside made the suggestion that each of the board members go back to their team and attempt to find a replacement.

Tony Scott said that one of the obstacles that he faced was that people were concerned because we did not have D & O insurance. Lee Rosichan was going to check with Fred Voglesang at Pacific Swimming to determine if Pacific Swimming had a policy we could be covered under.

Lee stated that he would put together a job description for the position. Lee feels the job is not very complex and wanted people to understand this.

### **III. Monthly Reports**

**Treasurer** - Treasurer has resigned, thus no information reported.

**Vice Chair** – Asher Green informed the group that the plan was to have the Peter Ruona and Wally Frank Memorial awards at the Napa meet, June 27<sup>th</sup> – June 29<sup>th</sup>. Committee was to meet after the board meeting this evening.

**Secretary** – Scott Baxley had nothing to report.

**Chair** – Lee Rosichan reiterated that he would complete job description for the Treasurer position and email to all.

**At Large** – Dennis Sturdevant reported that we can get a spot on the Pacific website. It just needs to be set up.

**Age Group** – Lehla Irwin reported that the Age Group Committee is still in the process of reviewing standards. We currently use the National Standards. (*Note-the board as a whole was not supportive of considering a standard outside of the National Standards*). She also reported that Western Zone and Challenge Cup staff is pretty much done. Applications for JO's and sectionals are due. In the process of streamlining positions for the next house delegates meeting to be voted on in November. They are looking for more swimmers on the board, because Pacific Swimming does not currently meet the Amateur Sports Act, without more swimmers.

**Sanctions** – Greg Hawkes reported that Ukiah and REAL meets have been sanctioned. Some question as to the timing of the VJO meet sheet timing. It appears that a change was made in the meet sheet and that the information did not get out in a timely manner. Lee Rosichan felt that we had a breakdown in the procedure and he reiterated how important it is that we follow the established protocol for the distribution of the meet sheets.

**Equipment** - Wei Xu stated that he had nothing to report.

**Standing Rules & By-laws** – Warren Lager not present, nothing to report.

**Data Administrator** – Rubin Dirado not present, nothing to report.

**Officials** – Vicki Beard not present to report.

**IV. Pacific Swimming 60 Day Motions** – Not aware of anything currently

#### **V. Old Business**

- Facility Administrator role still needs to be filled
- 30 day motion for standing rules and bylaws ??????
- Dennis addressed the topic of officials attending Western Zones and the North America Challenge Cup. It was agreed that we will provide \$500 for travel related expenses for one official to attend the Western Zones and one official to attend the North America Challenge Cup. Criteria for officials - must have one year in position and be a first time attendee to these meets. One official subsidized for each of these meets. Tony Scott raised a motion and Asher Green seconded the motion.
- Asher Green to work towards setting up a teleconference. Asher stated that he would need a credit card in order to do it. Mary Merritt's sister has some experience and would assist with the setup. Nothing was finalized.
- Agreed to discuss officials recognition at the next meeting.
- Funding of Swimmers - We are still planning on making a recommendation to Pacific Swimming on the funding of swimmers. Tony Scott Seniors Chair - Still need to establish criteria.
- A motion was passed on April 21<sup>st</sup>, which would allow a two week "preferential treatment" to Zone 3 swimmers to sign up, prior to opening the meet up to general admission. We have now adopted a rule which states that this will be two weeks from the sanctioned date and that clubs will follow this procedure "to the best of their ability". Rob Moreside recommended distributing the email list to all

clubs in Zone 3. This is effective September 2008.

- Scott Baxley to review, edit and summarize the distribution list.

## **VI. New Business**

- Zone 3 schedule for 2009 was distributed
- House of Delegates meets on a Saturday to generate more attendance. No meets will be schedule for this day.
- **30 day motion** - Piranha's has asked to be released from hosting a scheduled meet in October. Tony Scott stated that the Neptune's may consider taking the date, but would need to make changes to their scheduled meet in September. Lee suggested that the Piranha's be involved (partner) in the meet. Tony Scott and Annette Waner to take back to clubs to discuss.

## **VII. Meet Reports**

- Westside – 380 swimmers, far too many
- VJO – 700 Swimmers. Had issues with the Colorado's starting from both ends for fifties. Made the decision to start at one end and were still able to get people out at a decent hour, 3:45 on Saturday and 3:00 on Sunday.

**VIII. Meeting Adjournment** - Meeting was adjourned at 8:30 PM

**IX. Next Meeting** - Monday, July 21st at Rohnert Park Community Center at 7:30 PM

Attachment:

### **ATTENDED:**

Mary Merritt - UD  
Sondra Campbell - WILL  
Rob Moreside – VJO  
Asher Green - NAPA/Vice Chair  
Tony Scott - SRN/Seniors  
Dennis Sturdevant - At Large  
Sarah Skaggs - WCAN  
Ashley Karell – MP  
DeaAnn Joslin – WA  
Lee Rosichan - Chair  
*Annette Waner - QUIK*

*Scott Baxley - QUIK*  
Lehla Irwin – SSS  
Wei Xu - Equipment