

Zone III BOD

Agenda – June 15, 2009

In Attendance: Aaron Jon Toch- VJO, Sibyl and Bruce Baldwin- Officials, Dennis Sturdevant- At Large, Peggy Ramirez- UD, Tony Scott- Seniors, SRN, Asher Green- Vice Chair/NAPA, Lehla Irwin- SSS/ Age Group, Terri Lynne Ricetti- WCAN, Ken Demont- NBA, Warren Lager- Standing Rules/ MP, Gadi Shamah- YPAC, Lee Rosichan- Chair, Greg Hawkes- Treasurer and Sanctions, Sarah Skaggs- Secretary.

Meeting called to order at 7:43.

Review of May Minutes- m/s/p accept minutes as corrected.

Correspondence, Announcements, etc.

Still looking for officials for the following meets:

- a) Maccabi Games: August 2-7, 2009 at UCF Koret, please Contact Josh Steinharter at 415.292.1253 or jsteinharter@jccsf.org.
 - b) Summer Sanders Meet and Napa Valley Meet: both are on June 19th - 21st
For Summer Sanders meet, please contact chief judge Ken Price <kenneth.price@pioneer.com>
For Napa Valley, please contact Sara Morris (bsmorr@pacbell.net) or meet director Kathy Minor
1swim-mom@sbcglobal.net Age Group open UD 7/3-5
 - c) Marin Pirates 8/16-19 contact Rick Beebe at rickbb@sonic.net
- We will continue officials on-deck training 6/27 at UD. This is a Good hands-on training, 4 hours.

Monthly Reports

Vice Chair: Asher Green- Ruona & Frank awards applications went to judges, will be tabulated by Monday. Awards will be presented at Marin Pirates meet on Saturday, 8/17

Secretary: Sarah Skaggs- no report

Treasurer: Greg Hawkes- financial statements sent out, contact Greg with any questions. Lee to transfer \$2840 from checking to money market account.

Officials: Sibyl and Bruce Baldwin- a lot of top-level officials are investing in S & T training these days. Dennis is training at QUIK meets, Chuck held a starter training on 6/10, Ted and Glenda trained at 6/6 VJO and WCAN meet. There are a lot people completing online officials training. Some went up to Crescent City on 6/3-6/14- Dennis held two level 1 on-deck training. Hats off to those who represented Zone 3 at the Santa Clara Invitational.

Age Group: Lehla Irwin- finished and put out applications for this summer's All Star meet. Teams, encourage your swimmers who qualify to apply to North American Challenge Cup (moved from Mexico to San Diego) and Western Zones in Hawaii.

Seniors: Tony Scott- Warren- PC Senior meet in December will have easier entry times to address the possibility of swimmers choosing Sectionals in Southern California rather than the pacific senior meet.

Sanctions: Greg Hawkes- Scheduled meets have been sanctioned through end of July, REAL in August has been sent on to PS.

Equipment: Wei Xu- absent. Dennis- Wei is in China through July 4. Arrangements have been made to pass equipment from club to club, Napa to Ukiah, Ukiah to WA. Dennis has most of zone's laptops and laser printers. **WA (Dea Ann) to talk to UD about picking up equipment.**

Standing Rules & Bylaws: Warren Lager- no report.

Data Administrator: Ruben Dirado-

Facility Administrator: (Jason Miller)-

Pacific Swimming 60-day Motions

July 2009 Board of Directors Meeting

Document	Description
Motion re authorized signers on Pacific's bank account	Provided by Fred Vogelgesang.
Motion re revision of charges for Awards Banquet attendees	Provided by Millie Nygren. 60-day motion, to be considered at the July 15th Board meeting. Motion is to change the current flat fee structure of \$10 for all Awards Banquet attendees (not honored guests) to a tiered structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 would pay half the cost of the adult rate and there would be no charge for children age 6 and under.
Motion re calculation of Far Western and JO time standards	Provided by Millie Nygren. 60-day motion, to be considered at the July 15th Board meeting. Motion is to change the method used to calculate the JO and Far Western time standards.
Motion re BOD approval of alternative meet formats	Provided by Millie Nygren. 60-day motion, to be considered at the July 15th Board meeting. Motion is to impose a requirement for BOD approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format.

Old Business

- **30-day motion to think, discuss, come to next meeting with proposed date and possible location for Zone 3 Champs.**
 - o Tony- JC would be willing to do it 1/16-1/17 for this year only.
 - o **Lee, Asher, Warren, Lehla, Tony to form committee to discuss possible date/ location change for upcoming years Winter Champs.**

- Two-session meets- Discussion- Asher- bottom line- we need enough officials, which is being addressed successfully, it appears we're on the path to making this happen.
 - o For teams that don't have the facilities, could borrow other teams' pools and host meets. The zone could provide information to teams interested in running a smooth two-session meet.
 - o Remember that a one-session meet requires around 50 adults to operate the meet.
 - o The hope is that the Zone will offer the largest possible meets to serve our kids and honor the 4-hour rule.
 - o The Zone will continue to encourage the concept of two-session meets.
 - o Let's continue developing capacity for more competitive opportunities for our swimmers.

New Business

- September 19 meeting location- **(m) Asher/(s) Lehla- passed- to alternate September meeting place from Northern to Southern portion of Zone from year to year.** This year's meeting will be in Marin or San Francisco- **Warren to follow up with location for September 19 meeting.**
- Warren- Update on Sectional meet 7/17-7/19. It is a "last chance for sectionals" meet for 13& over, kids can't swim anything they have a sectionals cut in, swimmers can directly enter sectionals from this meet. There have been a couple of challenges with swimconnection, getting parameters straight, new swimconnection OME format. All entries are safe at this point, no action needed.
- Sibyl- Discussion- do coaches need anymore training on rules? There is rules training through ASCA. Teams, discuss with coaches if they'd need more training on rules. Dennis- historically, we've put on clinics for coaches. **30-day motion- think, discuss with teams adopting a couple of clinics during the year for coaches to go over rules.**

Meet Reports

- Crescent City- last weekend, shortcourse invitational, 140 swimmers, no problems with timeline, facility was revamped last year, the new facility is really nice. We could've used more officials, but made it through meet. Some brand new official started training.
- VJO- dual meet with WCAN, went well, good format for brand new swimmers.
- QUIK on 5/31- Willits, Lake County, UD, and St. Helena are in the midst of a series of three meets aimed at training new swimmers and officials. First meet was freestyle, second was free and back, third on 6/27 in UD- free, back, and breaststroke.

Meeting adjourned at 8:54.

Upcoming Meetings

July 20 at 7:30, Rohnert Park Community Center.

August 17, teleconference-

September 19- Special Saturday annual meeting, Marin, exact location tbd

Recap of Motions

- (m) Asher/(s) Lehla- passed- to alternate September meeting place from Northern to Southern portion of Zone from year to year.
- 30-day motion- think, discuss with teams adopting a couple of clinics during the year for coaches to go over rules.

To-do's for board members and teams:

- WA (Dea Ann) to talk to UD about picking up equipment.
- Lee, Asher, Warren, Lehla, Tony to form committee to discuss possible date/ location change for upcoming years Winter Champs.
- Warren to follow up with location for September 19 meeting.

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