

Zone III BOD

Rough Minutes – July 2008

I. Review of June minutes – Approved as presented.

II. Correspondence, Announcements, etc. - Lehla announced that Bruce Baldwin wanted to know if he could still apply to officiate at Western Zones. Dennis said that he would tell Bruce how to do it.

III. Monthly Reports:

Vice Chair: Asher Green – Asher rattled off names of award winners, but I was unable to get them written down.

Secretary: Scott Baxley - working on an E-Mail distribution list.

Treasurer: (Vacant) – Lee announced that he got a copy of Zone 1's duty statement.

Officials: Vicki Beard – Vicki is stepping down as Officials Co-Chair effective immediately.

Age Group: Lehla Irwin – Comm. Held a two hour phone discussion about changing time standards. Proposal is to drop the National standards and use 'Red, White, & Blue.' Also a discussed a few camp issues.

Seniors: Tony Scott – No Report

Sanctions: Greg Hawkes – No Report

Equipment: Wei Xu – No Report. Dennis – One new laptop was used at Ukiah.

Standing Rules & Bylaws: Warren Lager – No Report

Data Administrator: Ruben Dirado – No Report

Facility Administrator: (Vacant)

IV. Pacific Swimming 60-day Motions - None

V. Old Business

- a. Positions that need filling – Facility Administrator & Treasurer
- b. 30-day motion for Standing Rules & Bylaws – No Report
- c. Teleconferencing Plans for August Meeting – Ok to Use process supplied by Ukiah club
- d. Officials Recognition Update – No report from Warren or Sibyl
- e. Approve Zone 3 2009 – Passed as proposed. Dennis to send previous bidding process material to Scott
- f. Discuss September BOD Meeting in Ukiah – Everyone to spread word. Start 2:30 PM
- g. As presented

VI. New Business

1. Zone 3 Winter Champs Proposals for 2009 – Jerry Abee's suggestion
2. As presented

VII. Meet Reports –

NAPA L/C -

Ukiah L/C-

VIII. Adjournment -

IX. Next Meeting to be held – Rohnert Park Community Center, 7:30 PM on August 18th. Might be a Teleconference Meeting.