

# Zone III BOD

## Minutes – July 20, 2009

**In attendance:** Asher Green- NAPA/ Vice- Chair; Lisa Gutt- WA; Jim Larson- MP; Gadi Shamah- YPAC; Aaron Jon Toch- VJO; Tony Scott- SRN/ Senior; Terri Lynne Ricetti- WCAN; Barbarie Gonzalez- WILLITS; Wei Xu- Equipment; Peggy Ramirez- UD; Lee Panttaja- UD; Lee Rosichan- Chair; Lehla Irwin- SSS/Age Group; Dennis Sturdevant- at large; Sarah Skaggs- Secretary.

**Review of June Minutes-** approved as corrected.

### **Correspondence, Announcements, etc.**

- Dennis- Millie Nygren elected to have 3 officials, the Goodes and Gerry Ng to go to WZ this year. Bravo to them!
- Sibyl- Zone 3 official Brian Gross (SRN) was given special thanks from Virginia Swimming for his work at the Commonwealth Games in Waynesboro, VA.

### **Monthly Reports**

**Vice Chair:** Asher Green- Ruona and Frank awards recipients have been announced. Richard Fineman (MP) and Christina Parsons (MP) won the \$500 Ruona awards. Max Horell (MP) and Jana (HSC), will receive the \$500 Frank awards.

**Secretary:** Sarah Skaggs- no report

**Treasurer:** Greg Hawkes- submitted via email: The June 2009 bank statement for the Money Market savings account indicated that we'd only earned .0041118% per month (that equates to .05% per annum).

I suggest we purchase a Certificate of Deposit (CD) for at least \$10,000 if not \$20,000, for either 6 months at a time, or 12 months at a time (higher interest), which should yield somewhere around .208333% per month (that equates to about 2.5% per annum instead of the paltry .05% per annum the Money Market account is currently earning). AND, I would suggest staggering the CDs - make a \$10,000 CD for 6 months, and one for 12 months.

Again, everyone, please note my new email address: [z3sanctions@cox.net](mailto:z3sanctions@cox.net).

Also, my snail mail address: 1527 Cuyamaca Ave., Spring Valley, CA 91977-4661

Phone Numbers: Home: (619) 337-2859, Cell: (707) 845-5886. Business: (619) 463-1776

- **m (Asher)/s (Barbarie)/passed-** to put \$10,000 into a 6-month CD, and an additional \$10,000 into a 12-month CD.

**Officials:** Sibyl Baldwin- submitted via email:

- Trainee/Level 1 Counts since March:
  - Stroke/Turn: 13 from the Piranha Series, 6 from VJO/WA dual, 2 from Westside LC, and didn't get count from Napa LC
  - Starter: 4 (and three of them have completed their online testing, so they are officially level 1)
  - Deck Ref: none
  - Admin Ref: 1 (me!)
  - Colorado: 2 from Piranha Series, did we get any from the other meets?
  - Computer: 2 from Piranha Series, did we get any from the other meets?
- Looking for Officials/Meet Support
  - Far Westerns: need S/T officials, level 3 and above (level 2's, call Sibyl 707.494.6385 or contact Lynn or Dennis)
  - Maccabi Games: August 2-7, 2009 at UCF Koret, please Contact Josh Steinharter at 415.292.1253 or [jsteinharter@jccsf.org](mailto:jsteinharter@jccsf.org).
  - REAL: contact Peggy Ramirez (email: [sowhatup\\_24@hotmail.com](mailto:sowhatup_24@hotmail.com))

**Age Group:** Lehla Irwin- we've collected over 140 apps for the summer Long Course All Star Meets.

- we still need 15-18 year olds.
- **Applications for WZ and NACC are due 7/22, Lehla can take them personally, contact [coach lehla@yahoo.com](mailto:coach_lehla@yahoo.com)**
- Discussion: Last year's co-pay was \$525, Zone 3 gave \$150 back, = 28.5%. This year's meets are different due to their locations- NACC co-pay is \$270, WZ in Hawaii is \$995. A lot of kids cannot go to WZ because it's too expensive. If we applied 28.5% to this year's co-pays, we would pay \$77/284. Q: About how many Zone 3 swimmers typically apply? Roughly 15.
- **m (Asher)/s (Tony)/passed- \$100 to NACC, \$350 to WZ swimmers.**

**Seniors:** Tony Scott- Sectionals are next week.

**Sanctions:** Greg Hawkes- All SCHEDULED meets through the end of August 2009 have been sanctioned and are currently posted on the Pac Swim web site.

Please bear in mind that I will be out of town from 7/27 through 8/8/09. So, if you have a meet that I don't know about coming up soon, get your meet sheet in EARLY THIS WEEK- by the 22nd would be OK. Later than that, and it may not get sanctioned.

SSS, SRN, MP, and NAPA - you all have meets scheduled in September and October. Don't forget to get those meet sheets started pretty soon.

**Equipment:** Wei Xu- Scoreboard was damaged at last weekend's meet; will research repairing vs. insurance deductible vs. buying new equipment, will notify at next meeting.

**Standing Rules & Bylaws:** Warren Lager- absent

**Data Administrator:** Ruben Dirado- absent

**Facility Administrator:** Jason Miller- absent

**Pacific Swimming 60-day Motions**

July 2009 Board of Directors Meeting	
Document	Description
<a href="#">Motion re calculation of Far Western and JO time standards</a>	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 Junior Olympic and Far Western time standards.
<a href="#">Text from July 15 meeting:</a>	To see the body of this motion, click <a href="http://www.pacswim.org/Motion_0904-MN2.pdf">http://www.pacswim.org/Motion_0904-MN2.pdf</a>
Zone 3's Discussion:	Because there's 15/over involved in JO and FW, these meets have become very large. 15/over swimmers have ample opportunity to compete at this level already.  LSC could put on a separate Senior Championship meet with time standards derived to include those who can't go to sectionals, FW, JO's. It could be a Sectional-- meet for 15-18. This meet could include 13/14 time standards that are FW-- .
<a href="#">Motion re BOD approval of alternative meet formats</a>	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.
<a href="#">Approved text from July 15 meeting:</a>	<b>C. Conduct of Meets</b> 1. The trials and finals system shall be used in all Pacific Age Group Q meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals

	<p>system. (Zones shall determine the system to be used in zone scheduled meets.)  Change to -  <b>C. Conduct of Meets</b>  1. The trials and finals system shall be used in all Pacific Age Group FW meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system <b>unless otherwise requested, in writing, to the Pacific Sanctions Chair and approved by the Pacific Swimming Board.</b></p>
Zone 3's Discussion:	This is for Pacific-awarded meets only. It doesn't apply to Zone-awarded meets.

**Old Business**

- **September 19 meeting location- will be at IVC, Warren to email time and details.**
- Date for this winter's Championship swim meet- Lee- We can continue to put this meet on at the JC on MLK weekend as needed.
- 2010 proposed meet schedule- any requests? Give to Dennis. Bring with you to September meeting. **m (Dennis)/ s (Tony)/passed- to accept proposed 2010 meet schedule.**

**New Business**

- o Sibyl- Great success achieved with the QUIK Training meet format. We would like to continue this in the new swim season, to again include all positions including Clerk, Colorado, Intermediary, Marshal, as well as the deck positions (Deck Ref, Starter, Stroke/Turn, and Meet Ref).
- o Tony- In the process to set up a series of meets with SRN, Sierra marlins, NBA, TERA, PASA to have a 40-person high school and above meet. It conflicts with Zone 3 meets: SSS 9/26-9/27, and MP 10/24-10/25. SSS granted permission, MP will get back to Tony.
  - o **m (Dennis)/ S (Asher)/passed- New meet dates will be added to the schedule provided the conflicting teams give permission.**
- o Dennis- since Zone normally gives a stipend to 2 officials attending WZ and NACC for the first time, Dennis proposes that we give \$100 to the ~5 officials going to Sectionals.
  - o **m (Dennis)/s (Asher)/ passed- give \$100 stipend to the officials attending upcoming Sectionals meet.**
- o Swim connection is changing OME requirements. Hosting meets will be changing- there is a new requirement to get meet activated at swim connection- teams will have to upload an ev3 file. Teams need to have meet manager 2.0 in order to do this. It needs to be activated to have swim connection open up your meet. Meet hosts, click on this link to watch the overview videos: <https://ome.swimconnection.com/help-center/features/meet-hosts>

**Meet Reports**

- NAPA- went well, ran both ends, ended around 2:30 each day. Will continue to investigate doing a 2-ended, 2-session meet next year.
- UD- Wei was in China, UD didn't get all equipment from NAPA. Had to scramble because there were no cones, clipboards, a 25 starter, etc., all left in Napa. ~175 swimmers, did deck entries which caused problems at clerk of course.
  - o **M (Peggy) / S (Tony)/ passed UD not pay for equipment for next year's meet.**
- WA- ended around 3:00, ran smoothly. Great officials. 2<sup>nd</sup> Colorado had major issues uploading/downloading, Dennis brought training Colorado which substituted fine.
- **m (Tony)/ s (Asher)/ passed- cancel August 17, teleconference meeting.**

**Next Meeting to be held -- September 19- Special Saturday annual meeting, at IVC. Details to follow.**

**Upcoming Meetings**

**October 19- teleconference**

### **Recap of Motions**

- m (Asher)/s (Barbarie)/passed- to put \$10,000 into a 6-month CD, and an additional \$10,000 into a 12-month CD.
- m (Asher)/s (Tony)/passed- \$100 to NACC, \$350 to WZ swimmers.
- m (Dennis)/ s (Tony)/passed- to accept proposed 2010 meet schedule.
- m (Dennis)/ S (Asher)/passed- New meet dates will be added to the schedule provided the conflicting teams give permission.
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- m (Tony)/ s (Asher)/ passed- cancel August 17, teleconference meeting.

### **To-do's for board members and teams:**

- Applications for WZ and NACC are due 7/22, Lehlá can take them personally, contact [coach lehla@yahoo.com](mailto:coach_lehla@yahoo.com)
- September 19 meeting location- will be at IVC, Warren to email time and details.