

Zone III BOD

MINUTES – August 18, 2008

Meeting called to order by President- Lee Rosichan at 7:35. Meeting conducted via teleconference.

I. In attendance:

Lee Rosichan- Chairman, Cymantha Erickson- Napa, Annette W.- Piranhas, Mary Merritt.- Ukiah, Rob Moreside.- VJO, Mary Bowers - Willits, Jann Ross- Humboldt, DeaAnn Joslin- Westside, Greg Hawkes- Sanctions, Ken DeMont.- Northbay Aquatics, Warren Lager- Standing Rules & Bylaws (Marin), Dennis Sturdevant- Member at Large, Kevin Twohey St. Helena, Roger Davis- Twin Valley, Sibyl Baldwin- Twin Valley, Annette Waner- Piranhas, Jan Ross- , Sarah Skaggs- Wine Country.

II. Review of July minutes – approved as presented.

III. Correspondence, Announcements, etc.

IV. Monthly Reports:

Vice Chair: Asher Green- Not present.

Secretary: Scott Baxley- stepped down effective immediately. Motion for Sarah to fill Secretary position. Motion passed.

Treasurer: (Vacant)

- Lee stated that there have been 5 requests for reimbursements from Western Zones. He will continue to issue checks, have them signed by Asher until a Treasurer is found. In the mean time, no reconciliation is being done. Please continue to invite your club members to fill this position.
- Discussion about athlete reimbursement- Zone 3 does reimbursements for Western Zones and Challenge Cup, do they continue to reimburse for Junior Nationals? Warren will research and report back at September's meeting.

Officials: (Vacant)

- Dennis will co-chair to fill in at meetings as needed until position is filled. Mary M. will discuss with Peggy Ramirez about possibly filling in for Vicki's remaining time. Mary M. will report back at September's meeting.

Age Group: Lehla Irwin- Not Present

Seniors: Tony Scott- Not Present

Sanctions: Greg Hawkes

- SRN September 20-21 distance invitational not sanctioned. SRN October 11-12 is sanctioned and on web.
- SSS October 25-26 sanctioned and on web.
- RSC meet- trying to pull together for 10/19-10/20. Pool is still closed for repairs.

Equipment: Wei Xu- Not Present

- Dennis stated the new laptops have all accessory items purchased. Will test networking.

Standing Rules & Bylaws: Warren Lager

- Will send out housekeeping on rules and bylaws to be discussed at September meeting.
- Discussion: 10/20/2005 version of Standing Rules & Bylaws does not cover when Zone 3 dropped doing Junior Nationals (it was when LSC made reimbursement to same amount). Questions re: should we cover swimmers who go to Juniors? Zone 3 had at least 12 swimmers go to Junior's this summer. Question re: How much does Pacific Swimming cover per swimmer? Warren to research and report back.

Data Administrator: Ruben Dirado- Not Present

Facility Administrator: (Vacant)

- Lee stated that Errors and Omission Insurance is not necessary to be a Facilities Administrator, only liability insurance is needed, and is covered by Pacific Swimming. Lee will pass on job description and info to SRN volunteer.

V. Pacific Swimming 60-day Motions

- Dennis stated that Pacific Swimming website has posted a **60-day motion to be considered at the September 17th meeting** (please send any input to Jon Pallesen):
 - The motion would get rid of national time standards, use standards similar to the pre-2005: PRT (Pacific Recognition Time), FW (Far Western qualifying time), JO (Junior Olympic qualifying time), Blue, Red. Discussion re: proposed change, Zone 3's position on this change.
 - New Standards would be as follows: Blue- 121% Far Western time; Red- 133% Far Western time.
 - National "A" times – will still be in swim guide, but not as part of Pacific's progression of times.
 - Rob VJO asked- can we get a copy of actual red, blue standards before voting? Link to discussion re: new time standards (go to page 5): <http://www.pacswim.org/0708bod.pdf>

VI. Old Business

- Positions that need filling – Facility Administrator (pending), Officials, and Treasurer. Lee passed on a rough draft of a job description for Treasurer. Dennis will revise and publish soon.
- Teleconferencing- There were many enthusiastic responses to success of the teleconference. Greg asked about cost. Mary M. stated that it costs around \$50.03, and her real estate office will continue to offer the service to Zone 3.
 - Motion for every other future Zone 3 BOD meeting to be a teleconference. Motion passed. Future dates are as follows: September 13- Ukiah; October 20- Teleconference; November- Rohnert Park; January- Teleconference; February- Rohnert Park, etc.
- Annual weekend meeting will be **September 13 in Ukiah at 2:30 pm. Address: 300 E. Gobbi St.** It's just off the Gobbi street exit [of Hwy 101], go west no more than 1/2 mile. Dolphins will supply food and drink as the host. Babysitting will be provided as needed. Mary M. asks that you **please RSVP merrittmary@sbcglobal.net a.s.a.p.** so they have an idea of how many are attending.
- Zone 3 Winter Champs Proposals for 2009- M/S/C to adopt J. Abee's suggestions (11/12 relays be held after prelims, 200 free for 9/10 be timed final). Ruben / Dennis to provide draft event list soon so that Meet can be approved at Ukiah meeting. Lee will email Jerry to bring formal motion to September meeting.
- Website - Lee stated that Rick Beebe, Pacific Swimming webmaster will be happy to put Zone 3 on Pacific Swimming site so long as we provide information to him. Kevin asked- is there a cost? Lee will look into it. M/S/P to move have a Zone 3 website on Pacific Swimming's site.

VII. New Business

- Any Positions that need to be scheduled for election next month? None identified.
- As presented- None stated.

VIII. Meet Reports

- WILL S/C - Great Weather, nice meet that went very well. WILL made a profit on the meet.
- REAL Champs - Hosted by VJO, 350 swimmers, SRN won (again!). VJO's starting system was misconnected.

IX. Adjournment – 8:20p.m.

X. Next Meetings to be held – Special Saturday Meeting – 2:30 PM – Sept. 13th in Ukiah