

Zone III BOD

Minutes – September 19, 2009

** Updates that took place after the meeting are in red.

In attendance: Mike Colvig- WILL, Kevin Twohey- SHSC; Asher Green- NAPA/ Vice- Chair; Lisa Gutt- WA; Gadi Shamah- YPAC; Aaron Jon Toch- VJO; Tuffy Williams- VJO; Tony Scott- SRN/ Senior; Barbarie Gonzalez- WILLITS; Wei Xu- Equipment; Lee Panttaja- UD; Lee Rosichan- Chair; Dennis Sturdevant- at large; Warren Lager- MP/ Rules & Bylaws, Sarah Carmody- Secretary; Bob Rodriguez- MCSL; Debbie Rodinsky- VJO; Greg Hawkes- Treasurer/ Sanctions, Angelynme Yee- VJO; Katie Greer- SSS; Tom Evers- MP;

Review of July Minutes- approved as presented.

Correspondence, Announcements, etc.

- Thanks to all for making the drive. Thanks to Warren and Gadi for providing space and food.
- Bob Rodriguez- status of Mendocino Coast Sea Lions Swim Team (MCSL) and the new pool in Ft. Bragg. MCSL has been disbanded, hopefully temporarily. A new team has started up, Mendocino Coast Sea Dragons. Bob will continue to keep us posted on any new information.

Monthly Reports

Vice Chair: Asher Green- no report

Secretary: Sarah Carmody- no report

Treasurer: Greg Hawkes- Financials were sent to board members, (and will be sent out to everyone with these minutes). Please contact Greg with questions/comments, z3sanctions@cox.net. Lots of reimbursements due to lots of swimmers, officials attending meets from Zone 3. Start thinking about a budget for upcoming year. See New Business below.

Officials: Sibyl Baldwin- absent

Age Group: Lehla Irwin- absent

Seniors: Tony Scott- no report

Sanctions: Greg Hawkes- SSS meet is sanctioned for September. SRN Oct 10-11 is sent off for sanctioning. RSC meet is canceled. NAPA 10/31 meet is sanctioned and on web MP Oct. 24-25 is sent off for sanctioning. Warren- swimconnection has sent their new 16-step list to get their meet posted on swimconnection. Awaiting meet sheet for VJO 11/14-15, HSC December meet will likely be canceled due to lack of facilities.

Greg is asking for a little more lead time for sanctioning while he relocates from northern CA to southern CA. Please give up to two weeks lead time. When you send meet sheets to him, he's looking for specific wording, assuring time standards are correct, the 4-hour rule is in place, amongst other things.

Equipment: Wei Xu- Got quotes for new scoreboards, ranging from \$1000 to \$2500. LED is lighter, more modern, easier to fix, a refurbished model costs as much as repairing the current board. \$1200 new LED, \$1000 refurbished LED, \$1700 new magnetic. Printer cartridges are the only other expense.

Standing Rules & Bylaws: Warren Lager- will have latest motions integrated into Standing Rules at November meeting.

Data Administrator: Ruben Dirado- absent

Facility Administrator: (Jason Miller)-

Pacific Swimming 60-day Motions

-- none at this time.

Old Business

- Scoreboard purchasing. m/ (Wei)/ s (Tony)/ passed –Zone to purchase one new LED scoreboard priced at \$1200, plus shipping and handling. Update: The new LED scoreboard has been ordered. Wei was able to secure it for \$1,200.00 including shipping.

New Business

- Meet Bidding-
 - o VJO- Feb 5-6; May1-2; Jul 9-11(LC)
 - o UD- Jun12-13 (SC)
 - o SRN- Mar19-21; Oct 23-24; Dec10-12
 - o NAPA- Feb27-28; Jun19-20 (LC); Nov 5-7
 - o MP- Oct 9-10
 - o WA- Jun 26-27
 - o SSS- Sep 25-26
 - o WILL- Jul 24-25 (SC)
- **30-day motion, Lee. Please take back to teams and discuss having the Zone buy new touchpads (~\$1000 each).**
 - o Consider storage. Warren- IVC has space; they may even consider waiving the fee.
 - o Consider buying trailer from QUIK. Asher- if trailer doesn't work, we could purchase racks to fit into pick-up bed.
 - o Dennis- QUIK has 7 touchpads at the moment; we could consider purchasing from QUIK, then completing set.
 - o Wei also checked on touchpads and they are now only being sold in pairs. He received a quote of two pair (that is four total) including shipping of \$3,050.00.
- **30-day motion, Warren. Please take back to teams and discuss the following: long course meets tend to not make money, therefore teams with long course pools are reluctant to host them. Lets discuss/consider a stipend/ reimbursement (like Pacific does) to encourage teams to host long course meets.**
 - o One idea- increasing advertisement fee from teams participating in meets. Ex: Zone subsidizes teams \$2000, increase advertising fee to \$200.
 - o Tuffy- How about subsidizing for a March meet in 2010, since there's no meet for younger swimmers?
 - o Greg- If something like this goes through, we need to strongly consider a working budget for the upcoming year, and come up with some ideas to generate revenue for the Zone, as this would put a strain on our budget.
- **Greg- Let's establish a budget committee at next month's meeting.**
- Zone 3 Winter Championships-
 - o It will be at SRJC for sure, do we want it to be a 2-day, 3-day, or 3 ½ -day format?
 - o **Warren, Lee, Dennis, Asher, Ruben will communicate about Zone 3 Winter Champs meet sheet. Warren to present meet sheet in October.**
- **m/Warren/ s/Asher /passed- 1-year trial of 6 teleconference, 3in person meetings, with adjustments at discretion of Chair.**
- **Sarah to come up with dates and location of 2010's meetings.**
- Suggestion: advertise September meeting via snail mail.

Meet Reports

No meets!

Upcoming Meetings

October 19- teleconference Call 1-866-212-0875 toll free; enter pass code1042453#. To mute your line, press *6 anytime, and press *6 again to unmute.

November 16- Rohnert Park Community Center, 7:30

Recap of Motions

- m/ (Wei)/ s (Tony)/ passed –Zone to purchase one new LED scoreboard priced at \$1200, plus shipping and handling.
- 30-day motion, Lee. Please take back to teams and discuss having the Zone buy new touchpads (~\$1000 each).
- 30-day motion, Warren. Please take back to teams and discuss the following: long course meets tend to not make money, therefore teams with long course pools are reluctant to host them. Lets discuss/consider a stipend/ reimbursement (like Pacific does) to encourage teams to host long course meets.
- m/Warren/ s/Asher /passed- 1-year trial of 6 teleconference, 3in person meetings, with adjustments at discretion of Chair.
-

To-do's for board members and teams:

- Warren will have latest motions integrated into Standing Rules at November meeting.
- Warren, Lee, Dennis, Asher, Ruben will communicate about Zone 3 Winter Champs meet sheet. Warren to present meet sheet in October.
- Greg- Let's establish a budget committee at next month's meeting.
- Sarah to come up with dates and location of 2010's meetings.