

Zone III BOD

Minutes – October 20, 2008

Present: Asher Green- Vice Chair, Lee Rosichan- Chair, Kevin Twohey- SHSC, Dennis Sturdevant- At large (filling in for Officials), Jason Zajonc-TVA, Warren Lager- Rules and Bylaws, MP, Mary Bowers- WILL, Peggy Ramirez- UD, Greg Hawkes- Sanctions, DeeAnn Joslin- WA, Lehla Irwin- SSS, Tony Scott- SRN, Aaron Jon Toch- VJO; Annette Waner- QUIK, Sarah Skaggs- Secretary, WCAN

Meeting called to order at 7:31 by Lee .

I. **Review of September minutes** – m/s/p to approve minutes as presented.

II. **Correspondence, Announcements, etc.**

III. **Monthly Reports:**

Vice Chair: Asher Green

- Checks for last two years of Ruona & Frank awards have gone out to respective clubs.
- Asher was contacted by director of athletic compliance at UCLA, with questions on compliance for a swimmer- Asher stated that the winning club will get the award money, it's unknown at this time if the winning swimmer will get it. Zone 3 will continue practice of giving check to club, then the club can pay the swimmer; this relieves us of liability with NCAA rules.

Secretary: Sarah Skaggs – nothing new to report

Treasurer: (Vacant-) Greg Hawkes has taken this on, with many thanks.

- This month, we've spent \$3300 more than we've brought in, but haven't collected from All Star meet yet. Total budget to date \$48,077.05
- **We are missing receipts- please forward all receipts you have to Greg.** If anyone wants a copy of Treasure's report, email z3sanctions@suddenlink.net. Greg will pass on report to Pacific Swimming.

Officials: (Vacant) Dennis is standing in.

- Attended meeting on Saturday, results to come out soon.
- Proposals for having officials on deck are being circulated.
- Clinic last Sat. at SRN meet, one this weekend at SSS meet. Higher level clinic on Nov. 8 at Rohnert Park.

Age Group: Lehla Irwin

- Additional teleconference meeting re: **Budget for Pacific Swimming**
- Since this year WZ is in Hawaii, Pac Swimming is fearful we can't cover costs since NACC also needs funding. There are fears of not being able to pass the budget.
- \$250,000 proposed for both NACC & WZ meets. Asher: amount sounds high; clarification that \$250k is proposed budgets for entire meets, not just funding for swimmers.
- Age group is prioritizing NACC, as age-group swimmers are tending to go to NACC, WZ is becoming secondary meet.
- Trend has been that NACC is lacking managers, coaches, parent support. We can't go to WZ if we don't have enough contribution to NACC.
- Swimmers who have potential to final at Juniors tend to go to NACC. Participation depends on whether or not swimmers make Juniors cut.
- Lee: It seems counter-intuitive to encourage kids to WZ, when NAAC is a higher goal.
- Lehla: WZ- for Pac Swimming, we go there to score, and give experience, we take two teams (up to 80s swimmers).
- Q: How many swimmers do LSCs take? Lehla: Colorado took 74, Pacific Northwest- 81 (going to FW instead of WZ next year), 4 teams at 70-81, 4 teams at 60-70, and a few at 20-30.

- Q: How many kids go to NACC? Pacific wants to increase it to 64. Therefore, we're talking about subsidizing our top 144 kids to attend these meets. Lehla- clarification: we're taking our top 144 *who apply*.
- Q: What about increasing co-pay to help cover costs? Lehla: this year's co-pay will be \$1400/swimmer. Working on 45% co-pay for WZ, 30% co-pay for NACC.
- Follow-up meeting scheduled for Oct 29. **Continue discussion.**

Seniors: Tony Scott

- Attending teleconference tomorrow. On Agenda: discuss travel fund for collegiate swimmers, establish a more equitable way. **Will get back to us with results.**

Sanctions: Greg Hawkes

- All meets through the end of the year are sanctioned except for HSC, and SRN 12/13
- Winter Champs in January are sanctioned.
- **Clubs be advised it's time to get sanction requests in.**
- VJO and Napa coming up in mid-February.

Equipment: Wei Xu (absent)

Standing Rules & Bylaws: Warren Lager

- The Standing Rules & Bylaws, with revisions from Sept. meeting and Dennis' suggestions, were sent to Rick Beebe for website. Sarah will send out copy with minutes. **Copy will be sent out soon.**

Data Administrator: Ruben Dirado (absent)

- Zone 3 Winter Champs meet sheet is sanctioned.

Facility Administrator: (Name?)

- Lee and Tony are in communication. Tony mentioned that this person is going to be Facility Administrator only, not meet director. **Clubs, please poll your teams for volunteers for Meet Director.** Lee is against having Cameron be Meet Director again, due to loss of money and lack of communication last year. Annette: may have someone, who can *help* a person be meet director. Sherry Lang would be willing to help out again with somebody.

IV. Pacific Swimming 60-day Motions

- A. Results of September 17 meeting/ vote to change time standards- Dennis.
- Got a small amount of support for our opposition, but not sufficient; the board voted in the new Pac swimming time standards.
 - They have not yet been calculated, may/may not be included in new swim guide. Meanwhile, our old motivational times will be in back of guide.
- B. WZ- WEST Club bid- Lehla
- Any club can bid for WZ, it doesn't have to be a LSC club. TheLSC is staying out of this issue, letting club deal with it. WEST is responsible for proceeding with bid at this point. **Will find out at meeting next week.**

V. Old Business

- Positions that need filling –Officials & Treasurer. Treasurer position filled, thank you Greg Hawkes.
- Lehla: Athlete representatives- if anyone has any swimmers that can be athlete reps for Zone 3 / Pacific swimming.. Request from Pacific Swimming for at least 2 athlete reps per zone. Athlete Reps don't have to necessarily attend meetings, they can be on email list, and give info to pass on at meetings. **Clubs, please poll your swimmers for volunteers- they can be at any level of swimming.**
- 30-day motion for Standing Rules & Bylaws. **Postponed for 30 days.**
- Officials Recognition Update. No action. **Continue**

- e. Size of Far Westerns- Zone's 3 Suggestions: separate prelim course, 15+ cut completely (Sr. committee can create their own meet to run at same weekend), tighten time standards as a whole. Lehla still plans on bringing our suggestions to next week's. **Continue**
- f. Officials travel fund reimbursement- Dennis: Greg Hawkes participated in all of WZ, Bruce went for 3 days. **m/s/p to give \$500 from Zone 3 to Greg**

VI. New Business

- a. Addition to Standing Rules- Dennis
- b. Warren's previous motion was passed to have 2 signatures for each check. Discussion: require only one signer for computer-generated checks up to \$2500. Anything over that amount needs 2 signatures. If hand-written check still needs 2 signatures. This will relinquish 2 signature requirement on checks under \$2500.
 - **m/s/ p Zone 3 requirement for check signing will be as follows:**
 - a. **computer generated checks and under \$2500 requires only one signature.**
 - b. **All other checks (including handwritten) require two signatures.**
- c. Napa meet- Peggy
 - While Not from UD, Peggy was asked to mention if the Napa meet was open to *just* Zone 3 teams prior to being opened up to other zones. The concern was that the meet is filled with a lot of out-of-zone swimmers. Asher: This is misinformation. The Meet director seems to believe that the meet was filled with Zone 3 teams during the Zone 3 application time, and that no teams from outside Zone 3 were able to enter. The meet filled in record time- within 2.5 days. Meet will be single session per day. Asher will henceforth recommend a 2-session, 2 –course meet.

VII. Meet Reports –

SRN- Tony left before able to give a full report. The meet went to 4:30 both days.

VIII. Adjournment – 8:24

IX. Next Meeting to be held – November 17th, Rohnert Park Community Center, 7:30