

**Zone III BOD
Minutes – October 24, 2011
Teleconference**

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In Attendance

Sibyl Baldwin – Chair, Asher Green – NAPA / Vice-Chair, Lee O'Dwyer – Treasurer, Peggy Ramirez – UD / Officials, Sarah Paoli – MP / Age Group, Tony Scott – SRN / Seniors, Chuck Johnson – Sanctions

Debby Rodinsky – VJO, Judy Ferguson – PCM, Lehla Irwin – SSS, Brian Gross – SRN, Erin Conway – TOC, Ronald Santo Domingo – MLK, Ari Lopez – LCCC, Mike Keiholtz – VJO, Michael Colvig – Willits Otters, Annette Waner – QUIK, Bob Rodriguez – FBA, Aaron Jon Toch – VJO, Bruce Baldwin

Review of October Minutes – approved as presented.

-Vote on motions in January as moved/seconded not distributed
-2012 schedule being held for Napa.

Correspondence, Announcements, etc. –

--Two fraudulent checks were submitted to Wells Fargo. Wells Fargo caught the checks. Will have to open a new account. In addition, will add signers to account.
-- Debbi discussed with Lee that some checks had not gotten to the people who needed them.

Monthly Reports

Vice Chair: Asher Green – No Report

Secretary: Brian Gross – No Report

Treasurer: Lee O'Dwyer –

- Financials were submitted
- Championship meet numbers are preliminary

Officials: Debbi Tucker-

- MLK clinic had 6-7, VJO had 3. Have had 4 people submit registrations.
- SSS was OK, not great. MP was horrible, but there were 5 MP officials. Napa just made it.
- Debbi is working on a mandatory level 2 and lower recertification clinic. Will have one mentor to three-four trainees.
- Don Bautista had one new person at Napa.

Age Group: Sarah Paoli –

- Still working on the All Star meeting. Each Zone has 64 athlete. Three kids/room except 8-under needs a parent in room.
- Host team gets \$4000, will get reimbursement \$3000. Zone 4 gets \$4000. Everyone else gets \$3000.
- Zones pay hotel, transportation to venue, transportation from meet afterwards. Snacks for kids.
- May have issue with co-pay?
- ***Peggy mentioned no swim guides. Will need to work on website, etc.***

Seniors: Tony Scott – Absent. No report

- ***Another digression. Document on pacswim.org from Ron. Ambitious senior program***

Sanctions: Chuck Johnson – No report

Equipment: Wei Xu – Absent

Standing Rules & Bylaws: Warren Lager – Absent. No report.

- Need updated bylaws.

Data Administrator: No report

- **Another digression – Survey will be coming out. Teleconference meetings?
- **Costs associated with people's jobs that need to be funded?
- **Peggy and Debbi looking for \$500.00
- **Asher looking at athlete scholarships, trophies?
- **Send numbers to Lee and Brian. Brian to distribute with agenda for meetings.

Facility Administrator: Absent

Pacific Swimming 60-day Motions-

- Several motions for after HOD. One from Zone 3 another Zone3/2
- 10 and under distance events. Accepted: Open rule will be moved to a position that only applies to Junior and Senior meets.
- Meet fees. Zone 2 proposed doubling participation fees for LC meets as well as entry fee. Peggy Ramirez has report of financials. Will send to Bruce Baldwin.
- Asher moved Zone 3 support the motion. Passed.
- ***Peggy needs to let people know they can update financial reports for accuracy.

Old Business

- Placement of Zone 3 championships
 - o Asher and Tony Scott discussed
 - o Moving back to January good. Move to JC, but for 14 and under only.
 - o Introduce a Zone 3 Senior championship on same weekend? Maybe on next weekend?
 - o If moving champs to January, Napa wants October.
 - o Asher moves move Zone 3 champ to MLK weekend, 14 and under, JC. Also provide a Senior champ meet on a subsequent weekend. This would be Jan 2013. Seconded by Sarah.
 - Lee pointed out that need to increase entry fees or change time standards since having two meets, doubling expenses with approx. same population.
 - Senior meet, maybe Vintage high. Pool fees are much less than NVC.
 - Will need to do MLK for champs, then senior following weekend.
 - o Motion passed.
 - o Moved Lehla/Chuck. Passed. No champs in October.
 - o Asher move/Lehla. Napa meet Octoboer. Passed.
 - o Asher move/ to table 30 day motion. Passed.
- Tony wants to have REALs on same weekend as Far Western LC FW Aug 1-5.
- Asher pointed out that what Summer JO schedule is July 19-22. Conflicts with RESL. WILL July 28-29. July 20-22 was granted is RESL.
- REAL is right on top of Far Westerns.
 - Far Westerns are Aug. 1-5, 2012 and REAL is Aug 3-6, 2012, hosted by SRN
 - Committee: Sibyl will get the head coaches for REAL teams. Come back next time. Chairperson is Tony.

New Business

- Peggy audit chair for PC (Mary Rudell moved to Treasurer)
 - o Zone money is still PC money, so to protect ourselves.
 - o Peggy Motion Lehla second, Lee second, checks over \$1000 have two signatures.
 - o Motion, add check signers. Asher, Sibyl, Peggy, Brian check signers. (Treasurer not check signer.)
 - o Passed
- Lee O'Dwyer
 - o Budget distributed
 - o Asked for inputs for 2012. January for feedback.
- - o Sibyl sent out research on background, open events rule.
 - o Z3 group dissatisfied with rule. Introduce motion at PC to repeal the open events rule, or check with USA swimming for legality or both? Discussion about appropriate way to address this.
 - o Motion: Z3 recommends that section 1B1a(5), *Administration of the Swimming Program, Classes and Time Standards, Classes of Swimming Competition, Open Events* be repealed. Seconded. Motion passed.
 - o This recommendation will be presented to PC at Wednesday's meeting.
 - o Lehla will informally ask the USA-S R&R committee for an opinion on this rule. Lehla and Chuck will discuss this.
 - o Chuck pointed out that the rule is not consistently applied
- LC meet fees
 - o Asher reports that NVST is seeing higher facility rental fees, requirement for addtl security, maintenance, double time. NVST made \$11 K at their last SC meet, but only \$3K at the last LC meet.
 - o Motion: Add an additional \$1.50/event fee for LC meets. Seconded. Passed. Peggy Ramirez abstain.
 - o Asher to give cost data to Sibyl to bring to the PC board.
- 2012 All Star Meet
 - o Committee formed: Lehla, Sarah Paoli and Debbie Rodinsky
- 2012 Schedule
 - o Change to reflect Lehla's correction for SSS meet and remove Nov. 16-18 NAPA meet.
- 2013 Schedule
 - o Hold over to November meeting.
 - o Lehla feels it need to be detailed.
 - o Sibyl move to old business for next month. Sibyl and Bruce to use data from PC.
- *Certification requirements for unaccompanied swimmers*
 - o *There are two rules that must be enforced*
 - *Certification of proficiency for racing starts*
 - *Unaccompanied swimmers must be supervised by a coach throughout the meet.*
 - o *Unaccompanied swimmers must*

- Present signed certification of proficiency for racing starts at the meet
- Be aligned with a coach through the meet (usually the host team coaches)
- Need to get this communicated to every team. Team to get every swimmer on file. Meet referees need to figure out how this is enforced.
- Peggy, Debbi and Chuck to work on this. Brian to get communication out. Need ASAP.

Meet Reports

- NVST
 - 714 entrants
 - Under timeline
 - No 11-12, 100 freestyle
 - Many swimmers that showed up without coaches or officials. That's becoming a problem.
- MP
 - Setup rough on boys side.
 - Bruce : boys and girls courses.
 - Did dives by age groups.
- SSS
 - 390 entrants
 - Equipment problem on Saturday. Meet director went to Petaluma.
- ***Need full inventory of equipment***
- ***Kevin Twohey? ***
- **Get these minutes out next couple of days**
- Pacific Swimming coaches clinic January.
- Athlete protection before renewal

Upcoming Meetings- All meetings start at 7:30

- November 19 – House of Delegates
- November 21 – Teleconference
- December, 2011 – No Meeting
- January 9, 2012 – Teleconference. Need new number.

2012 Zone 3 Board Meeting Dates

All meetings start at 7:30 p.m., except for the Sept 15 meeting

Date	Meeting Type	Address/Number	Notes
January 9	teleconference	Call 1-888-394-8197, pass code is: 584325#	Mute by pressing *6 and press *6 again to unmute.
February 13	Rohnert Park Community Center	5401 Snyder Ln. Rohnert Park, CA 94928	
March 19	teleconference	Call 1-888-394-8197, pass code is: 584325#	Mute by pressing *6 and press *6 again to unmute.
April 16	Rohnert Park Community Center	5401 Snyder Ln. Rohnert Park, CA 94928	
May 21	teleconference	Call 1-888-394-8197,	Mute by pressing *6 and press *6

		pass code is: 584325#	again to unmute.
June 18	Rohnert Park Community Center	5401 Snyder Ln. Rohnert Park, CA 94928	
July 16	teleconference	Call 1-888-394-8197, pass code is: 584325#	Mute by pressing *6 and press *6 again to unmute.
August 20	No meeting		
September 15	TBD	TBD	Special Saturday meeting for meet bidding
October 15	teleconference	Call 1-888-394-8197, pass code is: 584325#	Mute by pressing *6 and press *6 again to unmute.
November 12	Rohnert Park Community Center	5401 Snyder Ln. Rohnert Park, CA 94928	
December 17	No Meeting		