

**Pacific Swimming – Zone 4
Board of Directors
August 2004
Agenda**

Members Present:

Guests Present:

Review of Minutes

- No July minutes to review.

Announcements and Correspondence:

New Business:

- Officer elections, 2004-2005 Proposed Slate of Officers
 - Chairman – Randy Burns (Reno)
 - Vice-Chairman – Joe Stubnar (DDST)
 - Secretary – Carson Rep (to be named later)
 - Treasurer – Dave Hoover (Reno)
 - Sanctions – Jeff Ronci (Bishop)
 - Officials – Rick Kaufmann (Reno), with a Co-Officials Chair
 - Safety – Sarah Davenport (DDST)
- According to bylaws, officers taking over in September
- New officer contact information

Financial Report:

- Written report.

LSC Report:

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Coaches Report:

Officials Report:

Safety Report:

Sanctioning Report:

- Zone 4 Championships

Scheduling Report:

- Remaining Zone 4 2004 Schedule:
 - DDST -- September 24-26
 - RENO -- October 29-31.
 - CARS – November 13-14.
 - DDST – Novice Meet, December 5.

Unfinished/Old Business:

- Send all Zone 4 website updates to Jeff Ronci, coachronci@usamedia.tv.
- Top Times – Joe Stubnar, jcstubnar@charter.net

Next Meeting Wednesday, September ???, 7:15pm, ???