

**Pacific Swimming – Zone 4
Board of Directors
Tuesday November 9, 2004
Agenda**

Members Present:

Guests Present:

Review of Minutes

- Review October minutes.

Announcements and Correspondence:

New Business:

- 2004-2005 Slate of Officers
 - Secretary – Nominee for Brad Thompson (ITA)
- New officer contact information

Financial Report:

- Written report.

LSC Report:

Coaches Report:

Officials Report:

- Carson Sextathlon Officials Clinic
 - Schedule- Saturday
 - 2:00-2:45 Marshals
 - 3:00-3:15 Timer Clinic
 - 3:15-4:15 Intro to Officiating
 - Schedule- Sunday
 - 2:00-3:00 Beginner Stroke & Turn
 - 3:00-4:00 Stroke & Turn Part II
- ALL NEW OFFICIALS MUST ATTEND MARSHAL AND TIMER CLINIC FIRST!

Safety Report:

Sanctioning Report:

Scheduling Report:

- Remaining Zone 4 2004 Meet Schedule:
 - CARS - November 13-14.
 - DDST - Novice Meet, December 5
- Zone 4 2005 Meet Schedule (*February 18-21, Nevada State Champs*)
 - DDST – January 14-16
 - CARS – February 4-6, May 27-30, November 12-13
 - RENO – March 18-20, June 10-12, October 28-30
 - TAHO – June 4-5, July 8-10

Unfinished/Old Business:

- Send all Zone 4 website updates to Jeff Ronci, coachronci@usamedia.tv.

Next Meeting Tuesday, December 14, 7:15pm, Mi Casa Too.