

**Pacific Swimming – Zone 4
Board of Directors
Tuesday February 8, 2005
Agenda**

Members Present:

Guests Present:

Review of Minutes

- Review December minutes.

Announcements and Correspondence:

New Business:

- Pacific Swimming Zone All-Star/Developmental meet
 - Sunday, March 6 @ Independence High, San Jose, CA
- Coaching Staff:
 - Sarah Govan, Sarah Urch, Nobuko Nijiri, Nikola Savcic

Financial Report:

- Written report.

LSC Report:

Coaches Report:

Officials Report:

- Vote: Change Steve Braun's title to Assistant Officials Chairman

Safety Report:

Sanctioning Report:

Scheduling Report:

- Remaining Zone 4 2005 Meet Schedule:
 - State Championships-February 18-21 @ UNLV
 - RENO-March 18-20, June 10-12, October 28-30
 - TAHO-June 4-5, July 8-10
 - CARS-May 27-30, November 12-13
 - BST-June 24-26
 - DDST-August 12-14, Sept. 30-Oct. 2, December 4

Unfinished/Old Business:

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

Next Meeting Tuesday, March 8, 7:15pm, Mi Casa Too.