

**Pacific Swimming – Zone 4
Board of Directors
Tuesday, August 9, 2005
Agenda**

Members Present:

Guests Present:

Review of Minutes:

- Minutes pending

Announcements and Correspondence:

New Business:

- Officer elections, 2005-06 Slate of Officers
 - Chairman –
 - Vice-Chairman –
 - Secretary –
 - Treasurer –
 - Sanctions –
 - Officials –
 - Safety –
- 2006 Meet Bid Selection-complete forms for Pacific Swimming
- Swim Club Contact Info

Financial Report:

- No report

LSC Report:

- Randy attended Pacific Board Meeting in July. Minutes on pacswim.org.

Coaches Report:

Officials Report:

Safety Report:

Sanctioning Report:

- September DDST Meet?
- October RENO Meet?
- November CARS Meet?

Scheduling Report:

- Remaining Zone 4 2005 Schedule:
 - DDST – August 12-14, September 30-October 2, December 4
 - RENO -- October 28-30.
 - CARS – November 12-13.

Unfinished/Old Business:

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

Next Meeting Tuesday, September 8, 7:15pm at Mi Casa Too Restaurant.