

Pacific Swimming Zone 4 Agenda September 12, 2006

1. Election of Officers:
Nominations:
Chairman: Joe Stubnar
Vice Chairman: Bill Ballard
Secretary: Sharon Weiss
Treasurer: Jerry Rudd with the understanding that Dave Hoover would fill in when Jerry was absent.
2. Appointment of Positions:
Safety Chairman: Sarah Davenport
Sanctioning Chairman: Diana Ballard
Officials Chairman (must be approved by Pacific): Van Fortier.
3. Review of Minutes.
4. Announcements & Correspondence:
5. Financial Report:
6. LSC Report:
7. Coach's Report:
8. Official's Report:
9. Safety Report:
10. Sanctioning Report:
11. Scheduling Report:
 - A) Will Douglas & Carson change format of current meets scheduled?
- Douglas is looking into changing format from a novice meet to a 2-day meet on the 2nd & 3rd of December.
 - B) Meet for the remainder of 2006
September 29- October 1, 2006 - DDST
October 27-29, 2006 – RENO
November 11-12, 2006 - CARS
December 2-3, 2006 - DDST
 - C) Meet dates for 2007. (Need to set up a committee to set up meets.)
- DDST: Feb 9-11, 2007; Jul 28, 2007 (Novice); Sep 28-30, 2007; Dec 7-9, 2007 (if state stays in January)

12. Board Meetings:

Frequency: Suggest every Odd month.

Day: Keep second Tuesday of the month?

13. By-Law Changes:

- A. Section III Paragraph C (Move month of elections to July from June if we have meetings only in odd months.)

ELECTION OF OFFICERS

1. Nominations shall be made in May and elections held in **July** every year.
2. Term of office shall commence on the first day of September.
3. Each nominee, if not present during nominations, must give his/her consent to serve, prior to the election.
4. A nominee will be elected by receiving a majority vote cast by the authorized voting members present at the **July** meeting.

- B. Section IV Paragraph C (Are the incentive's needed? Suggest deleting them.)

Attendance of team representatives shall be taken at each meeting and reported in the minutes of that meeting.

Incentive for meeting participation shall be as follows:

- **Teams represented at 0-3 meetings annually will pay the full \$100 for membership dues for the following year.**
- **Teams represented at 4-6 meetings will pay \$50 for membership dues for the following year.**
- **Teams represented at 7-9 meetings will pay \$25 for membership dues for the following year.**

14. Old Business:

Randy- Development Program

I discussed at the July meeting that I would design a program for the Zone Development program. I have worked on this and talked to the Pacific Chairman at the Pacific BOD meeting last week. There is some restrictions specifically involving giving money to athletes for travel. Therefore, I am tweaking the program so we can push forward with Pacific to get the approval. Even though I will not be chairman in September, I would still like to attend the Pacific BOD meeting to make this motion.

15. New Business:

16. Next Meeting: Oct 10 2006 or Nov 14, 2006? (Depending on # 12)