

## Pacific Swimming Zone 4 Agenda May 08, 2007

1. Announcements & Correspondence:
2. Review of Minutes.  
See Attached.
3. Financial Report:  
a) Did Pacific approve the 2007 All-Star budget? (or at least reimburse what we had summated to them.)
4. LSC Report:  
Pacific Swimming Board Officers  
General Chairman-Don Power- is not sure if he will run again we should look for a replacement  
Administrative Vice-Chairman- Owen Melroy (Zone 1S)  
Senior Vice-Chairman- Scott Shea- **not eligible to run again**  
Age Group Vice-Chairman- Darwin Takaki (Zone 1S)  
Secretary Nancy Shaw (Zone 1S)  
Treasurer-Fred Vogelgesang (Zone 2)  
Registration-Judy Siegrist (Zone 2)  
At Large Members:  
  
George Cleveland (Zone 1N) **(Do not want to be nominated)**  
Larry Rice (Zone 1n) **(Do not want to be nominated)**  
  
Darryl Woo (Zone 1 N) **(Wish to contune)**  
  
Lloyd Yosida (Zone 1N) **(Do not want to be nominated)**  
Mary Yosida (Zone 1N) **(Do not want to be nominated)**  
  
Board of Review:  
Gerry Ng (Zone 2)  
Elias Totah (Zone 2)  
Joe Woo (Zone 2)  
Harrison Race (Zone 1N) **(Wish to contune)**
5. Coach's Report:
6. Official's Report:
7. Safety Report:
8. Sanctioning Report:
9. Scheduling Report:  
a) Zone 4 Championship - Zone 4 Championship: Aug 10-12, 2007, Idle Wild Park (RENO – Host)  
Notes:  
-Wanted Changes  
--Trials and Finals meet?  
--All swimmers swim in 1 group? (I heard a complaint from a parent that an “A” swimmer only had 3 swimmers in all her events. Makes it seem like No competition.)

--Allow swimmers from outside Zone 4 to swim in meet if they have swam in 3 or 4 Zone 4 qualifying meets?

--Podium for top 3 swimmers in Finals.

b) NV State Meet Moved to November 07.

c) Meet dates for 2007.

- BST: Jun, 22-24, 2007

- CARS: May 25-28, 2007; Nov 10-11, 2007; [Jan 18-21, 2008 (Will this meet stay or be changed?)]

- DDST: Jul 28, 2007 (Novice); Sep 28-30, 2007; Nov 30-Dec 02, 2007; Feb 8-10, 2008

- RENO: Jun 15-17, 2007; Oct 26-28, 2007

- TAHO: Jun 2-3, 2007; Jul 13-15, 2007

#### 10. Old Business:

a) Twilight Series novice meets.

b) The 2008 Zone All-Star Meet to be held March 2, 2008 will be hosted by Zone 4 (CARS) Or (RENO).

- Is Louise Marin still interested in being Team Manager? If yes She has the job.

#### 11. New Business:

a) Nomination of officers for 2007-2008

Elected Officers:

Chair-

Vice-Chair-

Secretary -

Treasurer -

Appointed Officers:

Safety Chair -

Sanctioning Chair -

Officials Chair -

b) This year's Western Zone meet will be held in Farmington, New Mexico. Due to this location, the co-pay that Pacific Swimming has established to attend this meet is set at \$500 per athlete. I would like to make a motion within Zone 4 and discuss it at the May 8 meeting. My motion would be to have Zone 4 re-imburse any Zone 4 swimmers that are selected to the team to the amount of \$200. Usually the co-pay set by Pacific Swimming each year is \$300-\$350 each year. Therefore, if Zone 4 could re-imburse the amount of \$200 then it would alleviate the stress from how expensive this meet is.

Take care and see you in May!

Randy Burns

#### 12. Next Meeting: Jul 10, 2007

Meeting Schedule: September 11, 2007