

Pacific Swimming Zone 4 Board of Directors Meeting

Queens Room, The Firkin and Fox

310 S. Carson Street, suite 100 (downtown across 395 from Legislature)

Carson City, NV 89701

Second Tuesday of each odd-numbered month, 7:30 pm

Agenda September 9, 2008

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (DDST-Chair)	<input type="checkbox"/> Sarah Davenport (DDST-Safety)	<input type="checkbox"/> _____ (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Van Fortier (RENO-Officials)	<input type="checkbox"/> Dan Meyer (RENO-alternate)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Alan Weiss (LAKE)	<input type="checkbox"/> _____ (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> Gaby Phalan (CARS)	<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (UNEV)
<input type="checkbox"/> Gale Maynor	<input type="checkbox"/> _____	<input type="checkbox"/> _____ (Sanctions-vacant)

2. Review & Approval of previous Minutes.

3. Next Meeting (action):

- Nov. 11th conflicts with State Championships and holiday. Change to Nov. 4th??
- Future meetings currently scheduled: Jan. 13th, March 10th, May 12th, July 14th. Any changes?

4. Announcements & Correspondence:

5. Financial Report: (action)

- request from NACC coach Kat Matheson (DDST) for co-pay reimbursement (\$200).

6. LSC Report:

- Proposed new (old) Pacific A/B time standards posted, vote coming Sept. 17th, feedback requested (see attached email).

7. Coaches Report:

8. Officials Report:

9. Safety Report:

10. Sanctioning Report:

- Volunteers/nominations for 2009 Sanctions Chair?

11. Scheduling Report:

- BST: **2009 request:**
- CARS: **2009 request:** Jan 10-11; May 22-24
- DDST: Sep 26-28 (Sanctioned, accepting entries); **2009 request:** Feb 13-15; Aug 7-9; Sep 25-27
- RENO: Oct 25-26 (Date change approved by email vote); **2009 request:**
- TAHO: **2009 request:** Jun 6-7; July 24-26(?)

12. Old Business and Action Items:

13. New Business:

a. Review of High Country Championships, lessons learned, ideas for next year.

b. Bylaws housekeeping change – Motion for consideration at November meeting. Bylaws still require nine meetings per year, should be six consistent with the earlier decision to hold regular meetings only in odd-numbered months. Clarification needed: 2/3 vote on bylaws change requires majority of “zone’s voting membership” present – is this teams, or team representatives? **MOTION: amend section IV.A. of the Pacific Swimming Zone-4 Bylaws by replacing the word “nine” with the word “six”, and by changing “officer year” to just “year”.**

c. Zone All-star Developmental Meet, March 1, 2009, Zone 1N (SF Peninsula).

1. Selection Process
2. Team Manager, Travel Coordinator, and Entries Chair needed (need not be the same person!)
3. Coaches for 9-10, 11-12, and 13-14 age groups needed.
4. Saturday Practice location needed (February 28)

d. 2009 Swim Guide information needed ASAP FROM EACH ZONE-4 TEAM:

1. Head Coach and President – current contact information for each (address, phone, email)
2. Team contact information (address, phone, email, or one of the above people)
3. Number of 2009 Pacific Swimming Guides desired by each team
BST – CARS – 20? DDST – **50**
LAKE – **3** MLST – RENO – 250? TAHO –

4. MEETS YOU WISH TO HOST, INCLUDING THE FOLLOWING INFORMATION:

	Meet 1	Meet 2	Meet 3	Meet 4
Start Date				
End Date				
Zone	4	4	4	4
Classification				
Format				
Course	25y / 50m	25y / 50m	25y / 50m	25y / 50m
Club				
Pool Name				
Pool Location				
City				
State				
Contact Information				
First Name				
Last Name				
Phone				
E-Mail				
Website				
Mailing City				
Mailing State				
Mailing Street				
Mailing Zip				

14. Adjourn