

# 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

## Agenda November 4, 2008, 7:30 pm

### 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"/> Mike Ginsburg (RENO-Sanctions)	<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-Officials)	<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 (Z4-Officials)	<input type="checkbox"/> _____	<input type="checkbox"/> _____

### 2. Review & Approval of previous Minutes.

### 3. Next Meeting January 13th:

a. Future meetings scheduled: March 10<sup>th</sup>(?), May 12<sup>th</sup>, July 14<sup>th</sup>, Sept. 8<sup>th</sup>, Nov. 10<sup>th</sup>. Any changes?

### 4. Announcements & Correspondence:

### 5. Financial Report: (action)

a. Review & approval of Zone-4 receipts/disbursements records and bank statements.  
**past action item:** reimbursement of \$200 to NACC coach Kat Matheson (DDST).

### 6. LSC Report:

a. Current discussion of whether to support LSC all-star teams for both Western Zones and NACC.

### 7. Coaches Report:

### 8. Officials Report:

- a. Chair Gale Maynor, co-chair Valerie Rudd
- b. Stroke/turn clinics scheduled for Nov. 15 and Jan. 17 (both Saturdays)
- c. Roster and email list of Zone officials coming together, need teams to check

### 9. Safety Report:

### 10. Sanctioning Report:

- a. New Chair Mike Ginsburg
- b. January Carson meet sent to Pacific for sanctioning
- c. November officials clinic already sanctioned

**11. Scheduling Report (2009):**

- BST: June 26-28
- CARS: Jan 17-18; May 22-24. **2010:** Jan 16-17
- DDST: Feb 13-15; Aug 7-9; Sep 25-27. **2010:** Feb 12-14
- RENO: Mar 21-22; June 19-21
- TAHO: June 6-7; July 24-26

**12. Old Business and Action Items:**

**a. 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”. Approved at September meeting for final vote at this meeting.**

**b. Zone All-star Developmental Meet, March 1, 2009, 11:00 am warm-up, Zone 1N (Burlingame HS).**

1. Letter of Intent draft, approve language, co-pay amount, etc.
2. Selection Process and timing
3. Coaches (9-10, 11-12, 13-14) (return code of conduct forms to Zone Chair)
  - DDST:         Sarah Davenport        , group:
  - LAKE:   , group:
  - LAKE:   , group:
  - RENO:   , group:
  - ?????:   , group:
4. Staff - still need Team Manager: (return code of conduct forms to Zone Chair)
  - Team Manager:
  - Travel Coordinator:                                 Lorna Johnston (DDST)
  - Entries Coordinator:                                 Sarah Davenport? (DDST)

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

1. Any further changes to team contact information?
2. Number of 2009 Pacific Swimming Guides requested by each team:
 

BST – 8	CARS – 15	DDST – 50	
LAKE – 3	MLST – 0?	RENO – 250	TAHO – 10

**13. New Business:**

- a. New USA-S rule: meet sheet language regarding pool certifications on file.**
- b. Nominations/appointments of 2 Athlete Representatives from Zone 4.**

**14. Adjourn**