

# 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 January 13, 2009, 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"/> Dan Meyer (RENO)	<input type="checkbox"/> _____ (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"/> Tatum Boehnke (Athlete Rep.)	<input type="checkbox"/> Paul Chang (Athlete Rep.)	
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Mike Ginsburg (Z4-Sanctions)	<input type="checkbox"/>

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

### 3. Next Meeting March 10<sup>th</sup>? (to finalize 2009 League Championship plans/rules?):

a. Future meetings scheduled: May 12<sup>th</sup> (nominations), July 14<sup>th</sup> (elections), 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 financial statement for 2008.
- b. 2009 member dues paid?

### 6. LSC Report:

- a. Diversity Surveys due back from clubs by February 28<sup>th</sup>.

### 7. Coaches Report:

### 8. Officials Report:

- a. Stroke/turn clinic scheduled for 17 (Saturday)
- b. New computer and PowerPoint for officials clinics
- c. Report on Pacific Officials Clinic in Pleasanton
- d. Current status of zone officials records and OTS entries

### 9. Safety Report:

### 10. Sanctioning Report:

- a. March Reno meet?

**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; **Oct 31-Nov 1 (added since last meeting)**
- TAHO: June 6-7; July 24-26

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

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

1. Update
2. Will there still be a coach from RENO participating? Name?
3. Selection Process – same scoring system as for Pacific Coast All-star Meet?

Top 7 swimmers in each group (based on age as of March 1, 2009) scored 1<sup>st</sup>-7<sup>th</sup> with points 11-8-5-3-2-1-0 by best time in each event applicable to the meet and age group, with the 8<sup>th</sup> swimmer chosen by the coach, any ties to be broken using 100 freestyle time.

**b. 2009 Swim Guides ready for delivery (\$2.00 per book):**

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

**c. Any further Zone-4 pool certifications found?** Discussion of ways to get more Zone-4 pools certified?

**13. New Business?**

**14. Adjourn**