

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 10th? (to finalize 2009 League Championship plans/rules?):

a. Future meetings scheduled: May 12th (nominations), July 14th (elections), Sept. 8th, Nov. 10th. Any changes?

4. Announcements & Correspondence:

5. Financial Report: (action)

- Review & approval of Zone-4 financial statement for 2008.
- 2009 member dues paid?

6. LSC Report:

- Diversity Surveys due back from clubs by February 28th.

7. Coaches Report:

8. Officials Report:

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

9. Safety Report:

10. Sanctioning Report:

- 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 1st-7th with points 11-8-5-3-2-1-0 by best time in each event applicable to the meet and age group, with the 8th 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