

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 May 12, 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 July 14th (BOARD ELECTIONS for 2009-2010):

a. Future meetings scheduled: Sept. 8th, Nov. 10th, Jan. 12th, Mar. 9th, May 11th.

4. Announcements & Correspondence:

a. Sierra Nevada Community Aquatics presentation (Mike Ginsburg, 5 minutes)

5. Financial Report:

- a. All members now paid in full.
- b. Instructors for BST/MLST officials clinic incurred expenses (see new business)

6. LSC Report:

a. The Rudds attended Pacific BOD meeting April 29th. House of Delegates meeting May 30, electing new Pacific officers, each team plus Zone has a vote.

7. Coaches Report:

8. Officials Report:

a. Officials Clinic 4/22-23 for Bishop and Mammoth Lakes

9. Safety Report:

10. Sanctioning Report:

11. Scheduling Report (2009):

- BST: June 26-28
- CARS: May 22-24. **2010:** Jan 16-17
- DDST: Aug 7-9; Sep 25-27. **2010:** Feb 12-14
- RENO: June 19-21; Oct 31-Nov 1
- TAHO: June 6-7; July 24-26

12. Old Business and Action Items:

a. High Country League Championships August 7-9, 2009

1. Preference is to stay with single prelim session.
2. Draft request for fee variance and 2008 report.

13. New Business

a. Reimbursement of expenses incurred by instructors for BST/MLST officials clinic 4/22-23
(action item).

b. Zone Financial support for athletes participating in summer all-star meets or National meets?
(action item).

c. Nominations of new officers for 2009-2010.

Chair: Jim Morefield willing to continue

Vice-Chair:

Secretary:

Treasurer: Jerry Rudd willing to continue

14. Adjourn