

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 March 9, 2010, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Chris Dack (DDST)	<input type="checkbox"/> Kat Matheson (DDST-alternate)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Dan Meyer (RENO)	<input type="checkbox"/> Matt Benedict (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"/> Erik Scalise (NNA)	<input type="checkbox"/> Jared Scalise (NNA-alternate)	<input type="checkbox"/> Lou Scalise (NNA-alternate)
<input type="checkbox"/> (MLST)	<input type="checkbox"/> (BST)	<input type="checkbox"/>
<input type="checkbox"/> Alex Brown (CARS-Athlete Rep)	<input type="checkbox"/> Katie Pettibone (LAKE-Athlete Rep)	<input type="checkbox"/> Mary Kate Short (LAKE-Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Mike Ginsburg (Z4-Sanctions)	<input type="checkbox"/> Albert Reed (CARS-Alt Athlete Rep)

- a. Any changes to team representatives? Please notify the Chair.

2. Review & Approval of previous Minutes (Action Item).

3. Next Meeting May 11th, 7:30 pm (officer nominations for 2010-2011)

- a. Future meetings scheduled: July 13th(elections), Sept. 14th, Nov. 9th, Jan. 11th, Mar. 8th.

4. Public Comment (chair reserves the right to limit to 5 minutes per person; no action may be taken)

5. Announcements & Correspondence:

- a. CARS is going for Level-2 Club Recognition and needs to complete Club Leadership and Business Management School (see attached flyer). The class is being offered in Fort Bragg on April 3, but CARS is wondering if enough local teams would be interested to get a class going in our area too. Please contact CARS President Regina Ford (reginaford@rocketmail.com).

6. Financial Report:

- a. Any 2010 membership fees still due?
- b. Status of All-star meet finances?

7. LSC Report:

- a. Diversity Grants up to \$10,000 available through Pacific Swimming.
- b. Still looking for a Z4 representative to the Open Water Committee.
- c. Report from January & February BOD meetings.
- d. General Chair challenging us to re-examine old models and embrace new ideas for moving the LSC forward (see attached Feb. 2010 report) – discussion?
- e. Elimination of no-show rule – discussion and possible response (**Action Item**).

8. Coaches Report:

9. Officials Report:

- a. Report from Pacific Officials Committee conference call (Gale).

10. Safety Report:

11. Sanctioning Report:

12. Scheduling Report (2010-2011):

a. Current approved schedule:

- BST: June 25-27.
- CARS: May 28-30, Nov. 13-14. **2011:** Feb 11-14 (State).
- DDST: Aug 6-8, Sep 24-26. **2011:** Jan 14-16.
- MLST: Aug 14.
- RENO: May 21-23, June 18-20.
- TAHO: June 5-6, July 23-25.

13. Old Business and Action Items:

- a. **Zone All-star Meet** – lessons learned for next year?
 - i. Meet with coaches face-to-face about selection timeline & communication needs.
 - ii. Clarify to coaches and on application that the Team Manager is the point of contact for information about the meet.
- b. **High Country League Championships August 6-8, 2010**
 - i. Any changes need to last year's format or rules?

14. New Business

- a. **Zone All-star Meet** – discussion of possible minimum standards to apply for the team (Sharon) (Action Item).

15. Adjourn