

# 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 11, 2010, 7:30 pm

### 1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Greg Taylor (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"/> 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 July 13th, 7:30 pm (officer elections for 2010-2011)

- a. Future meetings: Sept. 14<sup>th</sup> (2011 meet scheduling), Nov. 9<sup>th</sup>, Jan. 11<sup>th</sup>, Mar. 8<sup>th</sup>, May 10<sup>th</sup>.

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

### 5. Announcements & Correspondence:

- a. **An Evening with the Olympians** Saturday May 5<sup>th</sup> at the Peppermill in Reno, tickets on sale now and available from Mike Ginsburg at the Northern Nevada High School Championships next weekend. Benefits to Sierra Nevada Community Aquatics.

### 6. Financial Report:

- a. Current balances
- b. Final approval of expenses incurred for Bishop/Mammoth officials clinics (reimbursement agreed to at January meeting) (**Action Item**).
- c. 2010 All-star meet net expense to Zone 4 was \$1207.92 (\$1252.00 was previously approved to cover staff registration and background checks, and team reimbursements). Increasing co-pay to \$60 for 2011 would cover up to \$480 of this expense and meet the 35% co-pay requirement of Pacific Swimming (**Action Item**).

### 7. LSC Report:

- a. Notes from March & April BOD meetings (Valerie Rudd via Jim Morefield).
- i. The Rudds cannot attend the May HOD and BOD meetings – substitute needed!
- ii. CARS awarded \$6,000 diversity grant for an outreach project.
- iii. Economically disadvantaged swimmers (free/reduced school meals) can register with USA Swimming for \$5 – just make appropriate changes and notes on the regular form.
- b. Status of no-show rules – discussion
- c. House of Delegates meeting May 22 – your team rep must be on file with Pacific Swimming!

- d. Pacific is looking for volunteer nominees for the Board of Review (to be elected at the HOD meeting). Names must be submitted in advance by the zones.

## **8. Coaches Report:**

## **9. Officials Report:**

- a. Report on Officials Clinics for Mammoth-Bishop areas April 21-22. There were 12 participants in the basic clinic, 7 in the advanced clinic. Separate clinics very helpful, but does increase expenses (possible Pacific Swimming can help).

## **10. Safety Report:**

- a. Recent reminder about importance of following and maintaining racing start certification for all swimmers.

## **11. Sanctioning Report: none.**

## **12. Scheduling Report (2010-2011):**

- a. **Current approved schedule:**
  - BST: June 25-27.
  - CARS: May 28-30, Nov. 13-14. **2011: Feb 18-21 (State - corrected again!)**
  - DDST: Aug 6-8, Sep 24-26. **2011: Jan 14-16.**
  - MLST: Aug 14.
  - RENO: June 18-20.
  - TAHO: June 5-6, July 23-25.
- b. **RENO wants to sanction a twilight meet with Sparks for July 10<sup>th</sup>**, looking for a Referee and possible officials clinic (will pay Friday night hotel for trainer(s) (**Action Item**).

## **13. Old Business and Action Items:**

- a. **Zone All-star Meet** – discussion and approval of minimum standards to apply for the team (Suggestion: at least 3 PC-A times in **any** events for the target age group.) (**Action Item**).
- b. **Zone All-star Meet** – Possible policy for swimmers who withdraw (**Action Item**).
- c. **High Country League Championships August 6-8, 2010**
  - i. Aquasol (SN) added to League per last year's vote.
  - ii. Any changes need to last year's format or rules?
  - iii. Scratch/no-show rules updated.
  - iv. Issues with converting prelim events with 1 heat to finals-only.
  - v. Feedback about possibly having 11-up relays during prelims before distance, instead of during finals.
  - vi. Request by host to update to JO-level fees (\$5/\$16/\$5), request for fees variance needs to be submitted to Pacific (**Action Item**).
  - vii. Review of Meet Sheet with above issues (**Action Item**).

## **14. New Business**

- a. **Zone Financial support for athletes participating in summer all-star meets?**
- b. **Nominations of officers for 2010-2011 Zone-4 Board.**
  - i. **Chair:** Jim Morefield willing to continue, other nominations welcome.
  - ii. **Vice-Chair:**
  - iii. **Secretary:**
  - iv. **Treasurer:** Jerry Rudd willing to continue.

## **15. Adjourn**