

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 July 13, 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"/> Matt Benedict (RENO)	<input type="checkbox"/> Dan Meyer (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)	<input type="checkbox"/> Kelly Burton (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 September 14th, 7:30 pm (meet scheduling for 2011+)

- a. Future meetings: Nov. 9th (Zone All-star planning), Jan. 11th, Mar. 8th, May 10th, July 12th.

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

5. Announcements & Correspondence:

6. Financial Report:

- a. Current balances.
b. Changes in procedures for making payments to other people or organizations.

7. LSC Report:

- a. Report from recent BOD meetings (Rudds).
b. Pacific interested in Zone-4 using Skype to join in Board meetings long-distance. Anyone know what is needed to make this work?
c. Pacific motions for new no-show rules, discussion and decision on response (**Action Item**).
d. Possible additional no-show motion regarding No Time (NT) entries (**Action Item**).

8. Coaches Report:

9. Officials Report:

- a. Recent meets & clinics?

10. Safety Report:

- a. Recent incident at Minden Pool.
b. Based on Zone-4's inquiry, there is a new interpretation from USA Swimming regarding race-start certification for "orphan" swimmers at meets, pending legislation enacting the same. It is the responsibility of the **athlete and legal guardian(s)** to ensure they have been properly certified for race starts by their coach.

11. Sanctioning Report:

- a. Recent sanctions issued.
- b. Clarification to teams of the process for obtaining a sanction.

12. Scheduling Report (2010-2011):

- a. **Current approved schedule:**
 - CARS: Nov. 13-14. **2011: Feb 18-21 (State).**
 - DDST: Aug 6-8, Sep 24-26. **2011: Jan 14-16 (Last-chance).**
 - MLST: Aug 14.
 - TAHO: July 23-25.
- b. **2011+ meet schedule approved at Sept. meeting – any major changes desired? (discussion)**

13. Old Business and Action Items:

- a. **Zone All-star Meet** – Motion to establish the following policy for swimmers who withdraw after accepting selection to the Zone-4 All-star Developmental Team (**Action Item**).

Reason for Withdrawal	Replacement Attends Meet	No Replacement at Meet
Involuntary (illness, injury, etc.)	Co-pay returned. Any excess paid items may be retrieved by athlete/team/family.	Co-pay (less any desired paid items) returned by Zone-4.
1st voluntary (athlete or family)	Co-pay returned. No paid items.	Co-pay forfeit. Paid items may be retrieved by athlete/team/family.
2nd voluntary (athlete or family)	Co-pay returned. No paid items. Athlete ineligible for 2 years.	Copay forfeit. Paid items forfeit. Athlete ineligible for 2 years.

14. New Business

- a. **Zone Financial support for athletes participating in summer all-star meets (Action Item).**
- b. **Vote on officers nominated for 2010-2011 Zone-4 Board (Action Item).**
 - i. **Chair:** Jim Morefield.
 - ii. **Vice-Chair:** Susan Schraeder; Jared Scalise
 - iii. **Secretary:** Sharon Weiss
 - iv. **Treasurer:** Jerry Rudd.
- c. **Appointment of 3 Athlete Representatives** (one from each class) for 2010-2011 (**Action Item**).
 - i. **Soph:** Cassandra Marin (TAHO); Kyle Johnston (DDST); Sierra Gonzales (NNA); Ben Lerude (RENO).
 - ii. **Junior:** Mary Smithen (DDST); Kyle Scalise (NNA); Bailey Williamson (RENO); Laura Hayes (RENO).
 - iii. **Senior:** Mack King (NNA); _____; _____.
- d. **Other Appointed Positions:**
 - i. **Safety Chair:** _____.
 - ii. **Sanctions Chair:** Mike Ginsburg willing to continue.
 - iii. **Officials:** Gale Maynor and Valerie Rudd willing to continue.

15. Adjourn