

Pacific Swimming Zone 4 Board of Directors Meeting

High-Sierra Brewing Company
302 NORTH Carson Street (downtown about 2 blocks north of Capitol)
Carson City, NV 89701

Agenda March 8, 2011, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Chris Dack (DDST)	<input type="checkbox"/> Lorna Johnston (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"/> Mike Ginsburg (LAKE-Sanctions)	<input type="checkbox"/> Alan Weiss (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> Monica Weaver (CARS)	<input type="checkbox"/> Gaby Phalan (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> David Rinaldi (NNA-alternate)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> _____
<input type="checkbox"/> Kyle Scalise (NNA-Athlete Rep)	<input type="checkbox"/> Cassandra Marin (TAHO-Ath Rep)	<input type="checkbox"/> Ben Lerude (RENO-Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> Kyle Johnston (DDST-Alt Ath Rep)	<input type="checkbox"/> _____

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

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

3. Next Meeting May 10th, 2011, 7:30 pm (Nominations for 2011-2012 Officers)

- a. Future meetings: July 12th (elections), Sept. 13th, Nov. 8th, Jan. 10th, March 13th

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

5. Announcements & Correspondence:

- a. Emails from one all-star applicant family who did not meet eligibility requirements, and was not notified of their status during selection week. Also was given conflicting information on enforcement of eligibility requirements. (See old business.)
- b. Phone call from a Marshal after State Championships who tried (with pool staff) unsuccessfully to have some misbehaving swimmers removed from the pool during meet. (See old business.)

6. Financial Report:

- a. Any 2011 membership fees still due?
- b. Status of All-star meet finances?
- c. Zone-4 internal audit results.

7. LSC Report:

- a. Fee increases clarified by Pacific: Athletes \$65 starting 9/1/11; Seasonal \$45 starting 3/1/11; Non-athletes \$60/\$115 starting 9/1/11; Year-round clubs \$225 starting 9/1/11; Seasonal clubs \$125 starting 3/1/11; sanction fees up by \$5 starting 1/1/11; JO fees to match FW fees.
- b. Transition to paid office staff (Laurie Benton and Amy Smith).
- c. Nominations Committee working toward May HOD meeting.
- d. Scheduling Committee starting to work on major meets for 2012.
- e. Ongoing debate over revising FW & JO time standards.
- f. Diversity Grants now available through Pacific Swimming.
- g. Pool Improvement Grants now available from Pacific Swimming
- h. Report from January & February BOD meetings.

8. Coaches Report:

9. Officials Report:

- a. Request from Pacific for list of officials and levels.
- b. Status of minimum officials discussion?
- c. Recent and upcoming clinics.
- d. Recommended reimbursement policy for Zone-4 Officials background checks (**Action Item**).

10. Safety Report:

11. Sanctioning Report:

- a. Recent sanctions issued.

12. Scheduling Report (2011-2012):

- a. **Current approved schedule (notify immediately of any changes):**
 - BST: June 24-26.
 - CARS: May 27-29; Nov 12-13; **2012:** Feb 17-20.
 - DDST: Aug 5-7 (High Country); Sept 16-18; **2012:** Jan 27-29.
 - MLST: Aug 13.
 - RENO: June 17-19; October 21-23.
 - TAHO: June 4-5, July 22-24.

13. Old Business and Action Items:

- a. **Nevada State Championships** – review and lessons learned?
 - i. Clarify proper channels for Marshal to have someone ejected at a meet – must involve the Meet Referee.
- b. **Zone All-star Meet** – review and lessons learned?
 - i. Report on the meet.
 - ii. Clarify that there are NO EXCEPTIONS to the new minimum qualification standard (Pacific "A" times in at least 3 events). All questions regarding eligibility should be directed to the Zone Chair or Team Manager.
 - iii. Clarify to coaches that ALL APPLICANTS (including ineligible ones) must be contacted and informed of status by Friday of Selection Week.
 - iv. Add email blank to coaches' selection page?
- c. **High Country League Championships August 5-7, 2011**
 - i. Any changes need to last year's format or rules?

14. New Business

- a. Proposal to change USA Swimming rule 102.7.2 to no longer require an empty lane between combined events in a single heat. (**Action Item**)
- b. Proposed motion to Pacific Swimming to allow zones to set minimum officials requirements and associated penalties. (**Action Item**)
- c. Proposed amendment to Zone-4 Bylaws to establish minimum officials requirements for clubs attending Zone-4 meets. (**60-day Action Item**)
- d. Question about including the January Pacific Coast All-star meet in our athlete subsidy program. Two Zone-4 swimmers attended the meet in Oregon this year. Their co-pay was \$200. (**Action Item**)

15. Adjourn