

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 May 10, 2011, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (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"/> Mike King (NNA-alternate)
<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (BST)	<input type="checkbox"/> Cindy King (NNA-alternate)
<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 July 12th, 2011, 7:30 pm (Elections for 2011-2012 Officers, athlete rep nominations)

a. Future meetings: Sept. 13th (2012 meet scheduling), Nov. 8th, Jan. 10th, March 13th, May 8th

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

5. Announcements & Correspondence:

a. Aquafest 2011 with Aaron Piersol, Lacey Nymeyer, and Rowdy Gaines, Idlewild Pool & Park, 3-7 pm, Saturday June 25th. Special relay meet with the Olympians Saturday morning. Details and tickets at www.sncaquatics.org, benefits go to Sierra Nevada Community Aquatics.

6. Financial Report:

- a. Current balances.
- b. Status of All-star meet finances.

7. LSC Report:

- a. **House of Delegates meeting Saturday, June 4**, 7:00 pm at the San Ramon Marriott, 2600 Bishop Dr, San Ramon CA. Includes the biennial election for Pacific's primary officers. **Every club has a vote at the House of Delegates!** But your representative must be listed with Membership Chair Laurie Benton (925-686-1286 or office-membership@pacswim.org).
- b. New FW and JO time standards adopted for 2012. Qualifying period during current season only (starting Sept. 1st each year).
- c. Pool Improvement Grants re-opened, \$\$ still available, details on pacswim.org. Can include needed facility maintenance, cost of survey for course certification, etc.
- d. Z4 rule change proposal regarding empty lane between combined events approved by Pacific Swimming, forwarded to USA Rules & Regulations Chair.
- e. Reports from March & April BOD meetings.

8. Coaches Report:

9. Officials Report:

- a. Basic Swim Officials Clinic here (High Sierra Brewing Company) Wednesday May 11th, 6-9 pm.
- b. Other recent or upcoming clinics?

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. High Country League Championships August 5-7, 2011
 - i. Discussion of schedule for relays.
 - ii. Request for fees variance (to match JO fees \$5/\$16/\$5) by host to update to JO-level fees needs to be submitted to Pacific (**Action Item**).
 - iii. Other issues?
- b. Proposed amendment to Zone-4 Bylaws to establish minimum officials requirements for clubs attending Zone-4 meets. (**Action Item**)
 - i. Concern from Pacific Officials Chair over penalizing athletes for lack of officials – may violate Ted Stevens Amateur Sports Act.
 - ii. Report (attached) from Pacific task force on minimum officials recommended a different approach.
- c. Tabled motion to Pacific Swimming to allow zones to set minimum officials requirements and associated penalties. (**Action Item**)

14. New Business

- a. Zone Financial support for athletes participating on Pacific all-star teams (**Action Item**)
- b. Nominations of officers for 2011-2012 Zone-4 Board.
 - i. Chair:
 - ii. Vice-Chair:
 - iii. Secretary: Sharon Weiss willing to continue.
 - iv. Treasurer:

15. Adjourn