

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 July 12, 2011, 7:30 pm

1. Attendance:

| | | |
|--|---|--|
| <input checked="" type="checkbox"/> Jim Morefield (Chair) | <input type="checkbox"/> Kat Matheson (DDST) | <input type="checkbox"/> Karen Sullivan (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 Sept. 13th, 2011, 7:30 pm (meet scheduling for 2012+)

- a. Future meetings: Nov. 8th (Zone All-star planning), Jan. 10th, March 13th, May 8th, July 10th

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. Ongoing LSC audit process.

7. LSC Report:

- a. Championship meet fees approved for High Country League championships.
b. Carson received Pool Improvement Grant in April. Status of Reno's application? Will Idlewild Pool be surveyed?
c. At May Board meeting Senior Committee and Scheduling Committee passed restrictions on Age Group meets to 14-under for several weekends in 2012 when Senior meets were being held. Would not have applied to Zone 4. House of Delegates rescinded those restrictions.
d. JO and FW time standards are back before the Age Group Committee for refinement. New Age Group Chair (Sept. 1st) Verónica Hernández of West Coast Aquatics (JO meet director).
e. Pacific Swim Guides to be published electronically starting in 2012, no more hard-copy books. Will reduce Zone-4 income by \$250-\$300 per year.
f. Coach registration lists no longer being supplied for meets (emailed earlier).
g. Reports from May & June BOD meetings.

8. Coaches Report:

9. Officials Report:

- a. Recent or upcoming clinics.
- b. Current issues before Pacific Officials Committee?

10. Safety Report:

11. Sanctioning Report:

- a. Recent sanctions issued.

12. Scheduling Report (2011-2012):

- a. **Remaining approved schedule (notify immediately of any changes):**
 - CARS: Nov 12-13; **2012:** Feb 17-20.
 - DDST: Aug 5-7 (High Country); Sept 16-18; **2012:** Jan 27-29.
 - MLST: Aug 13.
 - RENO: October 21-23.
 - TAHO: July 22-24.
- b. **2012+ schedule to be approved at Sept. meeting – any major changes desired? (discussion)**

13. Old Business and Action Items:

- a. Proposed amendment to Zone-4 Bylaws to change effective date of minimum officials rule to January 1st, 2012, and penalty to \$100 per session fine to deficient club. **(Action Item)**
- b. Minimum Officials: discussion of potential effects on 2012 State Championships, possible LSC action, other approaches, etc.

14. New Business

- a. Election of 2011-2012 Zone Officers **(Action Item)**. **Slate of Nominations received:**
 - i. Chair: Jim Morefield
 - ii. Vice-Chair: Susan Schraeder
 - iii. Secretary: Sharon Weiss
 - iv. Treasurer: Jerry Rudd
- b. Recommendations/nominations for new Sanctions Chair.
- c. Recommendations for 2011-2012 Athlete Representatives
 - i. Sophomores: _____
 - ii. Juniors: _____
 - iii. Seniors: _____
- d. Discussion and advisory vote **(Action Item)** on motions before Pacific BOD to centralize organization of the annual Zone All-star meet with the Pacific Swimming office staff.
 - i. Co-pays \$50 for all zones, 10% retained by Zones for snacks & incidentals.
 - ii. Meet host subsidy increased to \$5000 to cover pool, timing equipment & operator etc.
 - iii. \$6000 Zone subsidies combined into centralized \$30000 Pacific budget item.
 - iv. Host Facility and Meet Director identified by August.
 - v. Zone Manager and Coaches identified by September.
 - vi. Pacific supplies applications, top-times lists to Zones for recruitment throughout fall/winter.
 - vii. Pacific staff arranges all meals, lodging, transportation, apparel with input from Zones.
 - viii. Zones select teams by early February to allow time for final arrangements.

15. Adjourn