

Pacific Swimming Zone 4 Board of Directors Meeting

----->>> **OLD LOCATION** <<<-----

Queens Room, The Firkin and Fox
310 S. Carson Street, suite 100 (downtown across 395 from Legislature)
Carson City, NV 89701

Agenda

September 13, 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"/> David Rinaldi (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"/> _____ (Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> _____ (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 Nov. 8th, 2011, 7:30 pm (Zone All-star planning)

- a. Future meetings: Jan. 10th, March 13th, May 8th, July 10th, September 11th

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

5. Announcements & Correspondence:

- a. Requests for All-star co-pay support due to Treasurer by Thursday 9/15.
- b. King of the Hill meet: the rules are slightly different this year. Please remind your families to read the meet sheet. Following the rules for championship events, King of the Hill 50 freestyle challenge participants may swim no more than 3 events per day including the initial 50 freestyle event (subsequent 50 free rounds and relays don't count in that total). They may enter more, but must scratch to 3 per day if they participate in King of the Hill. Those not participating in the Challenge may swim up to 4 per day (10 total for the meet).

6. Financial Report:

- a. Current balances.
- b. Ongoing LSC audit process.

7. LSC Report:

- a. Championship meet fees approved for Nevada State Championships.
- b. 2012 Long-course JOs being moved 1 weekend later.
- c. Time standards for JOs and Far Westerns continuing to be debated, final decision expected at September BOD meeting.
- d. Change of Zone All-star meet structure deferred to the Budget process, but given informal go-ahead for planning purposes.

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.
- b. Sanctions Chair trainee.

12. Scheduling Report (2011-2012):

- a. **Remaining approved schedule (notify immediately of any changes):**
 - CARS: Nov 12-13; **2012:** Feb 17-20.
 - DDST: Sept 16-18; **2012:** Jan 27-29.
 - RENO: October 21-23.
- b. **Review and approve 2012 meet schedule (Action Item).**

13. Old Business and Action Items:

- a. Proposed amendment to Zone-4 Bylaws to add administrative details to minimum officials rule. **(Action Item)**
- b. Minimum Officials rule: discussion and/or motions regarding implementation for Nevada State Championship meet February 17-20, 2012. **(Action Item)**
- c. Athlete Representatives: Kyle Scalise (NNA) and Cassandra Marin (TAHO) re-appointed from last year. Recommendations needed for one more representative and one alternate.

14. New Business

- a. High Country Championship: review of 2011 meet, any changes to recommend for 2012?

15. Adjourn