

# 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 November 8, 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"/> David Rinaldi (NNA)	<input type="checkbox"/> _____
<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"/> _____ (Alt Athlete Rep)
<input type="checkbox"/> Gale Maynor (Z4-Officials)	<input type="checkbox"/> _____	<input type="checkbox"/> _____

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

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

### 3. Next Meeting Jan. 10<sup>th</sup>, 2011, 7:30 pm (Zone All-star planning)

- a. Future meetings: March 13<sup>th</sup>, May 8<sup>th</sup>, July 10<sup>th</sup>, September 11<sup>th</sup>, November 13<sup>th</sup>

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

### 5. Announcements & Correspondence:

- a. Congratulations to six Zone-4 athletes who were selected to Pacific Swimming's 2011 all-star teams: **Pacific Coast All-stars** Shelby Koontz (DDST) and McKenna Meyer (RENO); **North American Challenge Cup** Laura Hayes (RENO) and Christopher Tung (RENO), and **Western Zone Championships** Bailey Williamson (RENO) and Monica Herrera (RENO).
- b. Congratulations Zone-4 athlete Kyle Scalise (NNA) who swam at summer 2011 **Junior Nationals**.
- c. Congratulations to Zone-4 **Scholastic All-American Team** members Megan Lloyd (LAKE) and Laura Hayes (RENO – 2<sup>nd</sup> year)
- d. Reminder: All officials and coaches must complete free Athlete Protection Course online before they can work in 2012.
- e. Reminder: all Zone-4 elected officers and appointed chairs must be current USA Swimming members (think January).

### 6. Financial Report:

- a. Current balances and recent activity.
- b. 2012 Team dues are due by next meeting (Jan. 10<sup>th</sup>).
- c. 2012 budget? (**Action Item**).
- d. Financial motions? (**Action Item**).

### 7. LSC Report:

- a. New 2012 JO and FW time standards adopted, many are faster, especially for 15-18 age groups. A and B times will be **adjusted yearly for the next 3 years** to eventually align better with JO and FW times. (Could affect our All-star selection criteria.)
- b. **Pacific House of Delegates meeting 7:00 p.m. Saturday, November 19, at the San Ramon Marriott.** See [www.pacswim.org](http://www.pacswim.org) for details. Several important budget and policy votes this year! **Each club entitled to a vote.** Club representatives must be USA Swimming members, and their names must be on file prior to the meeting with Laurie Benton in the Pacific office.

- c. Margaret Jackson (DDST Meet Director) will be representing Zone 4 on a Pacific Task Force to review and revise the Pacific meet fee structure. Proposal to increase splash fees to \$8 short course and \$10 long-course (**Discussion and input for Margaret**)
- d. Due to budget constraints, Pacific may be sending only one all-star team to a summer all-star meet in 2012. 2012 is the last year that Western Zone age group championships will include 15-18 age groups.
- e. Apparent increased push both within and beyond LSC to move 15-18 swimmers into Senior Program, and discourage or exclude them from participating in Age Group Program (Jim's view)

#### 8. Coaches Report:

- a. Need to consider north's positions on State meet (years in south versus north, preferred dates, etc.) prior to February meet. Meeting of northern coaches during November or January meet?

#### 9. Officials Report:

- a. Recent clinics October 1 (basic), October 8 (basic), November 6 (advanced).
- b. Upcoming clinics November 15 (advanced), December 3 (basic).

#### 10. Safety Report:

#### 11. Sanctioning Report:

- a. From Acting Sanctions Chair Mike Ginsburg via email: no sanctions issued since last meeting. All Sanctions-related materials have been passed to the Sanctions trainee on a thumb drive.

#### 12. Scheduling Report (2011-2012):

- a. **Current approved schedule (notify immediately of any changes):**  
*(italicized items are corrections requiring approval – Action Item)*
  - BST: June 22-24
  - CARS: Nov 12-13, 2011; Feb 17-20 (State); May 25-27; Nov 9-11; Jan 25-27, 2013
  - DDST: Jan 27-29, Aug 10-12?? (High Country); Sept 21-23; Dec 8-9??
  - ~~MLST: Aug 11~~
  - RENO: June 15-17; October 19-21 (~~LCM~~ SCY)
  - TAHO: June 2-3, July 20-22

#### 13. Old Business and Action Items:

- a. Proposed amendment to Zone-4 Bylaws to replace Minimum Officials section with "requested officials" language currently in meet sheets. (**Action Item**)
- b. Alternate amendment to Zone-4 Bylaws to repeal entire Minimum Officials section. (**Action Item**)

#### 14. New Business

- a. **Zone All-star meet 2012**
  - **Louise Marin** will serve again as Team Manager and organizing contact.
  - Clearer idea of duties and budget after HOD meeting in 2 weeks.
  - **4 Coaches needed!** (2 for 9-10, 1 each for 11-12 and 13-14).
  - Reimbursement of clubs for coach expenses? (**Action Item**).
  - **ALL Coaches please start identifying and encouraging eligible swimmers for the Zone 4 All-star team.** Swimmers must have at least 3 Pacific-A times in ANY events (in their age as of 3/4/12), and are NOT eligible if they have participated in Pacific Coast All-stars, Western Zone Championships, or North American Challenge Cup.
  - Applications will likely be due before State meet, making January meet the last chance for times.
- b. **Zone All-star meet 2013** – Zone-4 is host!
  - First Sunday in March.
  - Identify a host team, or host it as a Zone?
  - Identify a Meet Director.
  - Identify a good Group banquet/activity venue in Carson City sufficient for 400 swimmers plus staff. Needs to be away from tobacco smoke!

#### 15. Adjourn