

Pacific Swimming Zone 4 Board of Directors Meeting

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

Agenda

March 13, 2012, 7:30 pm

1. Attendance:

☒ Jim Morefield (Chair)	☐ Lorna Johnston (DDST)	☐ _____ (DDST)
☐ Susan Schraeder (RENO-Vice Chair)	☐ Shari Buonamici (RENO-Sanctions)	☐ Matt Benedict (RENO)
☐ Sharon Weiss (LAKE-Secretary)	☐ _____ (LAKE-alternate)	☐ _____
☐ Jerry Rudd (TAHO-Treasurer)	☐ Valerie Rudd (TAHO-Officials)	☐ _____ (TAHO-alternate)
☐ Monica Weaver (CARS)	☐ Gaby Phalan (CARS)	☐ Karen DeBusk (CARS-alternate)
☐ Erik Scalise (NNA)	☐ David Rinaldi (NNA)	☐ Lou Scalise (NNA-alternate)
☐ Kyle Scalise (NNA-Athlete Rep)	☐ Cassandra Marin (TAHO-Ath Rep)	☐ _____ (Alt Athlete Rep)
☐ Gale Maynor (Z4-Officials)	☐ _____ (BST)	☐ _____ (BST)
☐ _____	☐ _____ (MLST)	☐ _____ (MLST)

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

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

3. Next Meeting May 8th, 2012, 7:30 pm (Board Nominations for 2012-2013)

- a. Future meetings: May 8th, July 10th, September 11th, November 13th. **2013:** January 15th, March 12th

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 and recent activity.
b. Two Zone-4 clubs (both seasonal) have not yet paid their 2012 dues.

7. LSC Report:

- a. **Summer LC Junior Olympics:** planning in progress, will be 2 venues, Zone-4 teams currently assigned to Concord venue.
b. **Discussion:** Canada has scheduled NACC for same dates as Long Course Far Westerns. Conflict for athletes, coaches to staff Pacific team. Should Pacific participate this year.
c. **Grants Available:** Pacific Pool Improvement grant applications due March 31st, Diversity grant applications due April 1st. All information at www.pacswim.org.
d. **Pacific Swimming Governance Committee** has been looking at how the LSC conducts business and organizes itself, making recommendations for BOD/HOD consideration. Anyone interested in representing Zone 4? (Monthly teleconferences)

8. Coaches Report:

9. Officials Report:

- a. Chief Judge and Administrative Referee clinics held Sunday March 11th. Meet assignments also developed through October.
b. Basic Officials Clinic scheduled for
c. Pacific Swimming officials clinic January 7th.
d. **Discussion:** swimmer caps (limits) for Zone-4 meets.

10. Safety Report:

11. Sanctioning Report:

- a. Shari Buonamici reports RENO's June Summer Splash long-course meet is sanctioned. No other activity since last meeting.

12. Scheduling Report (2012-2013):

a. Current approved schedule (notify immediately of any changes):

- BST: June 22-24
- CARS: May 25-27; Nov 9-11; Jan 18-20, 2013
- DDST: Aug 10-12; Sept 21-23; Dec 8-9
- RENO: June 15-17; October 19-21
- TAHO: July 6-8

13. Old Business and Action Items:

- a. **Review of Zone All-star meet March 3-4, 2012. Any lessons learned for next time?**
- b. **Discussion: poor or non-existent support of Zone All-star meet from some Zone-4 coaches and clubs. Intentions for future meets?**
- c. **Zone All-star meet 2013 – Zone-4 is host!**
 - First Sunday in March.
 - Adjacent Community Center has been suggested as venue for Group banquet/activity
 - Identify a host team, or host it as a Zone?
 - Identify a Meet Director.

14. New Business:

- a. **Discussion: format preferences/emphasis for meet December 8-9?** Sprints, Distance, Relays, any or all of the above? Same weekend as Pacific Senior Championships, Junior Nationals.

15. Adjourn