

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 July 10, 2012, 7:30 pm

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Margaret Jackson (DDST)
<input type="checkbox"/> Susan Schraeder (RENO-Vice Chair)	<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> Matt Benedict (RENO)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> _____ (LAKE-alternate)	<input type="checkbox"/> _____
<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"/> Karen DeBusk (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> David Rinaldi (NNA)	<input type="checkbox"/> Lou Scalise (NNA-alternate)
<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"/> _____ (BST)	<input type="checkbox"/> _____ (BST)
<input type="checkbox"/>	<input type="checkbox"/> _____ (MLST)	<input type="checkbox"/> _____ (MLST)
GUESTS: John Branco (CARS)		
Gary Kolb (CARS)		

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

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

3. Next Meeting September 11th, 2012, 7:30 pm (Meet scheduling for 2013; Zone All-star planning)

- a. Future meetings: November 13th. **2013:** January 15th, March 12th, May 14th, July 9th, September 10th

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

- a. **State Championships:** discussion with northern Nevada teams about south's need to move meet to weekend AFTER Presidents Day for next 2 years.
- b. **Meet Management issues in Zone-4:** discussion with participating area clubs.
- i. **Timelines of split-session meets.** Issues: morning sessions going too long at some meets, impacting afternoon swimmers; must plan sessions with 12-under swimmers to finish in 4 hours.
Ideas:
1. Swim 11-12 swimmers with 10-under in morning sessions, let afternoon 13-over session start earlier and go longer. (And maybe switch sessions on Sunday?)
 2. Keep as-is, better enforce 4-hour rule during meet entry period, close entries early if needed.
 3. Put a time limit on 13-over sessions (5 hours?)
- ii. **Entry limits for distance events.** Issue: fairness to aspiring distance athletes. Ideas:
1. Remove entry limits for non-impacted meets.
 2. Implement minimum time standard at 100 (or 200?) yard distance to enter longer distances.
 3. Put distance events in separate meet sessions at end of day.

5. Announcements & Correspondence:

- a. Sierra Nevada Community Aquatics annual Aquafest is scheduled for Saturday August 25th.
- b. Congratulations to Zone-4 alumnus Michael Weiss for his 5th place finish in 400 IM finals at Olympic Trials, semi-final showing in 200 Freestyle, and strong 200 IM and 200 breaststroke showings.
- c. Congratulations to NNA swimmer Jordan Smith for finishing 41st out of 170 in the 50 freestyle at Olympic Trials.

6. Financial Report:

- a. Jerry and Valerie are in Ontario. No financial activity in June; report filed with Pacific.

7. LSC Report:

- a. Pacific Athletes Committee has posted their first Athlete Newsletter on pacswim.org.
- b. Championship meet fees approved for High Country League championships.
- c. Pacific starting to work on developing a new web site.

8. Coaches Report:

9. Officials Report:

- a. Three fairly successful clinics in Bishop and Mammoth on May 14, 15, 16. The clinic in Reno on Saturday, May 12 was also successful. Reimbursement requested for \$292.86 in expenses.
- b. Pacific officials committee working on new and simplified rating and advancement system for officials.

10. Safety Report:

11. Sanctioning Report:

- a. Next up for sanction is DDST meet in Sept., KOH in Oct. (maybe need to start KOH early).
- b. Recent email from Pacific clarifying that **ONLY** meet director, meet referee, and sanctions chairs should be involved in the sanctioning process for a meet.

12. Scheduling Report (2012-2013):

- a. **Current approved schedule (notify immediately of any changes):**
 - CARS: Nov 9-11; Jan 18-20, 2013
 - DDST: Aug 10-12; Sept 21-23; Dec 8-9
 - RENO: October 19-21
- b. **2013 schedule to be approved at Sept. meeting – any major changes desired? (discussion)**

13. Old Business and Action Items:

- a. **2013 Zone All-star meet** to be hosted by the ZONE at the Carson City facility 1st weekend in March. Volunteers needed from ALL ZONE-4 TEAMS to set up and staff the meet. **Please bring list of willing volunteers from your team to September meeting.** Pacific leaning toward Grand Sierra Resort to house the zone teams. Carson facility reserved Saturday afternoon and Sunday, arrangements for timing system and platform still pending.
- b. **Zone Financial support for athletes participating on 2012 Pacific all-star teams:** 6 zone athletes selected for NACC and WZ teams, will use \$1972 of the budgeted \$2000.
- c. **Zone-4 Budget:** continue discussion of ideas for cutting expenses and/or boosting income.

14. New Business:

- a. Election of 2012-2013 Zone-4 officers (**Action Item**). Nominees:
 - i. Chair: Jim Morefield
 - ii. Vice Chair: Matt Benedict
 - iii. Secretary: Sharon Weiss
 - iv. Treasurer: Jerry Rudd
- b. Recommendations for 2012-2013 Athlete Representatives
 - i. Sophomores: _____
 - ii. Juniors: _____
 - iii. Seniors: _____

15. Adjourn