

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 September 11, 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"/> Matt Benedict (RENO-Vice Chair)	<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<input type="checkbox"/> Susan Schrader (RENO-alternate)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> _____ (LAKE-alternate)	<input type="checkbox"/> _____ (LAKE-alternate)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-alternate)
<input type="checkbox"/> John Branco (CARS-Safety)	<input type="checkbox"/> Steve Panzram (CARS)	<input type="checkbox"/> _____ (CARS-alternate)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> _____ (NNA-alternate)
<input type="checkbox"/> _____ (Athlete Rep)	<input type="checkbox"/> _____ (Athlete 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:		

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

2. Review & Approval of May and July Minutes (Action Item).

3. Next Meeting November 13th, 2012, 7:30 pm (Zone All-star planning)

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

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 our 2012 Pacific Swimming All-Star participants: **North American Challenge Cup** Megan Lloyd (LAKE) and Rachel Matsumura (LAKE), and **Western Zone Age Group Championships** Danielle Ginsburg (LAKE), Shelby Koontz (DDST), Christopher Miller (LAKE), and Shaelin Morefield (DDST).
- b. Congratulations to Zone-4 alumnus Michael Weiss for his 400 IM win at the **US Open** in August.
- c. Congratulations to our **2011-2012 USA Swimming Scholastic All-American Team** members Ben Lerude (RENO), Megan Lloyd (LAKE), Rachel Matsumura (LAKE), and Shaelin Morefield (DDST).
- d. Mike Polk confirms weekend after Presidents Day in February 2013 for next State Championship meet. Pending approval at their upcoming committee meeting, expects to also host November 2013 State meet in the south, then start alternating north and south every November.

6. Financial Report:

- a. Jerry and Valerie Rudd on their way back from eastern Canada by October. No financial activity in July or August; reports filed with Pacific Swimming.

7. LSC Report:

- a. Revised JO, Far Western, and PRT time standards have been passed, will be posted soon.
- b. Spring JOs will now be split between 2 venues, like summer was this year.

8. Coaches Report:

9. Officials Report:

10. Safety Report:

11. Sanctioning Report:

- a. All fall meets have been sanctioned except for December.

12. Scheduling Report (2012-2013):

- a. **Current approved schedule (notify immediately of any changes):**
 - CARS: Nov 9-11; Jan 18-20, 2013
 - DDST: Sept 21-23; **Dec 15-16 (action item)**
 - RENO: October 19-21
- b. **Review and approve 2013 meet schedule (Action Item).**

13. Old Business and Action Items:

- a. Recommendations for 2012-2013 Athlete Representatives
 - i. Sophomores: _____
 - ii. Juniors: _____
 - iii. Seniors plus: _____
- b. **2013 Zone All-star meet** to be hosted by the ZONE at the Carson City facility 1st weekend in March. Carson facility reserved Saturday afternoon and Sunday, arrangements for timing system and platform still pending. Volunteers needed from ALL ZONE-4 TEAMS to set up and staff the meet. Meet is a simple, single-session, 5-hour, pre-seeded meet (no check-in or scratches). **VOLUNTEERS NEEDED:**
Meet Director: _____
Colorado Operator 1. _____ 2. _____
Timing Judge/Intermediary: _____
Clerk/Admin/Computer Operator 1. _____ 2. _____
Runner: _____
Head Timer: _____
Coach Check-in: _____
Hospitality 1. _____ 2. _____
Marshal 1. _____ 2. _____ 3. _____ 4. _____
Set-up/Tear-down 1. _____ 2. _____ 3. _____ 4. _____
- c. **Zone-4 Budget:** continue discussion of ideas for cutting expenses and/or boosting income. Zone Novice Meet(s) suggested previously, feasible?

14. New Business:

- a. **High Country League Championships:** review of 2012 meet, recommendations for 2013? Increase in attendance beginning to impact timeline. **Suggestions:** NT entries allowed only for distances of 100 yards or less? Superfinals still desirable?

15. Adjourn