

Pacific Swimming Zone 4 Board of Directors Meeting

LOCATION CHANGE: BUSINESS RESOURCE INNOVATION CENTER (BRIC)

108 E. Proctor St., Carson City NV 89701

<http://www.carson.org/index.aspx?page=1708>

Agenda

January 14, 2014, 7:30 pm

Notice: Board reserves the right to take agenda items out of sequence for the efficient conduct of business.

1. Attendance:

<input checked="" type="checkbox"/> Jim Morefield (Chair)	<input type="checkbox"/> Kat Matheson (DDST)	<input type="checkbox"/> Clara Gray (DDST-Athlete Rep)
<input type="checkbox"/> Karen DeBusk (CARS-Vice Chair)	<input type="checkbox"/> Dustin Perry (CARS)	<input type="checkbox"/> Vanessa Rauch (CARS-Athlete Rep)
<input type="checkbox"/> Sharon Weiss (LAKE-Secretary)	<input type="checkbox"/> Nenad Rodic (LAKE)	<input type="checkbox"/> _____ (LAKE-Alt)
<input type="checkbox"/> Jerry Rudd (TAHO-Treasurer)	<input type="checkbox"/> Valerie Rudd (TAHO-Officials)	<input type="checkbox"/> _____ (TAHO-Alt)
<input type="checkbox"/> John Branco (CARS-Safety)	<input type="checkbox"/> Brian Holm (RENO)	<input type="checkbox"/> Rebecca Chappell (RENO)
<input type="checkbox"/> Erik Scalise (NNA)	<input type="checkbox"/> Lou Scalise (NNA)	<input type="checkbox"/> Holly Burton (NNA-Athlete Rep)
<input type="checkbox"/> Judy Maynor (UN-Z4 Officials)	<input type="checkbox"/> David Rinaldi (UN-Z4)	<input type="checkbox"/> _____
<input type="checkbox"/> Shari Buonamici (RENO-Sanctions)	<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 November Minutes. (Action Item)

3. Next Meeting March 11th, 2014, 7:30 pm (2014-2015 meet scheduling.)

- a. Future meetings: May 13th, July 8th, September 9th, **November 18th**, January 13th, March 10th
b. Meeting location: BRIC reserved for March 11th meeting.

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

5. Announcements & Correspondence:

- a. USA Swimming Club Leadership & Business Management School coming to Carson City February 22nd - contact Danielle Christenson (CARS). See announcement and flyer on Pacific Swimming web site for more information.
b. **Reminder: all Zone-4 elected officers and appointed chairs must be 2014 USA Swimming members.**
c. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.
b. 2014 Team dues (\$100 year-round; \$50 seasonal) are now due and payable (Jerry Rudd, Zone 4 Treasurer, P.O. Box 9698, South Lake Tahoe, CA 96158-2698).
c. 2014 Budget? (**Action Item**)
d. Financial Motions? (**Action Item**)
e. Pacific Swimming trying to consolidate all accounts (including Zones) under Chase Bank. (**possible Action Item**)

7. LSC Report:

- a. Senior Coaches meeting last week to discuss revamping Senior meet schedule. Was anyone able to attend or call in?
b. Revision to Pacific scratch/no-show rules PASSED in November. Main change is to LSC Age-group Championship meets (JOs, Far Westerns). No-show in prelims or timed-final, miss next prelim or timed-final event. No-show in finals, miss remaining finals events that day (apparently not including relays), or first prelim event next day. Senior meets use National scratch rules, and Pacific Zone meets continue to have no penalty for no-shows in timed-final events. (No mention of prelim/finals events in Zone meets.)
c. Carson awarded a Pacific diversity grant to provide scholarships for 9 athletes.
d. Pacific now providing athlete travel support for Sectional meets.

8. Coaches Report:

9. Officials Report:

- a. Temporary appointment of Judy Maynor as Officials Co-chair (**Action Item**)
- b. Upcoming Administrative Official clinic

10. Safety Report:

- a. Recent incidents?

11. Sanctioning Report:

- a. February DDST sanctioned, March NNA meet submitted for sanction.

12. Scheduling Report (2013-14):

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

- BST: Jun 20-22
- CARS: Jan 17-19 (T&F); May 23-25 (LCM); July 25-27 (LCM); Nov 8-11 (T&F)
- DDST: Feb 14-16; Aug 8-10 (T&F)
- NNA: Mar 29-30
- RENO: June 27-29 (LCM)
- TAHO: Jul 18-20

b. Any further additions or changes? (Action Item).

c. 2014-2015 Schedule: Pacific Swimming will be requesting in early 2014, start thinking....

13. Old Business and Action Items:

- a. Zone-4 All-star Team Manager: Louise Marin (TAHO)
Coaches: Rebecca Chappell (13-14); TJ Smithen (11-12); Erik Scalise (9-10 girls); Mike Freeman (9-10 boys)
- b. PLEASE ENCOURAGE APPLICATIONS from all appropriate Zone-4 athletes. We want relays! They can be handed in at the Carson meet or postmarked by January 22nd.

14. New Business:

- a. Reimbursement of travel expenses for co-officials chair to attend Administrative Referee training. (**Action Item**)

15. Adjourn