

Pacific Swimming Zone 4 Board of Directors Meeting

<http://www.pacswim.org/members/zones/zone-4>

MEETING LOCATION: BUSINESS RESOURCE INNOVATION CENTER (BRIC)

108 E. Proctor St., Carson City NV 89701

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

Agenda

March 11, 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"/> Monica Weaver (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 January Minutes. (Action Item)

3. Next Meeting May 13th, 2014, 7:30 pm (Nominations; possible 2014-2015 meet scheduling.)

- a. Future meetings: July 8th, September 9th, **November 18th**, January 13th, March 10th, May 12th

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

5. Announcements & Correspondence:

- Follow-up on Club Leadership & Business Management Class?
- Follow-up on College Recruiting Seminar?
- Correspondence regarding All-star meet.
- Other announcements?

6. Financial Report:

- Current balances and recent activity.
- Status of banking decision for Zone-4. (**possible Action Item**)

7. LSC Report:

- Question to Zones about passing through USA Swimming registration fee increase of \$2 per year for next 10 years. Better to raise \$5.00 now and hold level for several years (and possibly building programs to where no further increase is needed), or raising \$2.00 per year? (**Discussion Item**)
- Question about scratch/no-show rule for January Blizzard Blast meet was directed to Pacific Sanctions staff. Request for an amended sanction was submitted 3 days before the meet, but no response back was ever received from Sanctions staff.
- Pool Improvement Grant awarded to RENO for Idlewild Pool.
- Applications now available on Pacific web site for Coaches & Managers for 2014 Western Zone and NACC All-star teams. Interested Zone-4 members are encouraged to apply!
- Pacific Swimming House of Delegates meeting scheduled for Saturday May 3rd!** You are encouraged to send club representative(s) -- they must be registered with Pacific beforehand - stay tuned!

8. Coaches Report:

9. Officials Report:

- a. Recent clinics.

10. Safety Report:

- a. Recent incidents?

11. Sanctioning Report:

- a. March NNA meet sanctioned; May CARS meet in process.

12. Scheduling Report (2013-14):

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

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

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

c. 2014-2015 Schedule: Review of preliminary draft. (possible Action Item)

13. Old Business and Action Items:

- a. Zone-4 web site up and running -- suggestions for priority content? **(discussion item)**
<http://www.pacswim.org/members/zones/zone-4>

14. New Business:

- a. Discussion of session format for High Country Championships August 8-10.
- b. Approval of meet fees for High Country Championships August 8-10 (\$5/\$16/\$9). **(Action Item)**
- c. Possible scoring for Northern teams at State Champs? **(discussion item)**
- d. Motion to approve reimbursement of RENO (\$250), DDST (\$250), and NNA (\$500) for Zone All-star meet support. **(Action Item)**
- e. Review of Zone All-star meet. What went well, any lessons learned. **(discussion item)**
- f. Zone-4 Policy regarding participation of 8-unders in Zone All-star meet. **(Action Item)**

15. Closed Executive Session (Elected & Appointed Officers Only):

- a. Only if needed to address any confidential matters. **(possible Action Item)**
- b. Request from a family for refund of All-star co-pay. **(possible Action Item)**

16. Adjourn