

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

July 8, 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"/> _____ (DDST-Alt)
<input type="checkbox"/> Karen DeBusk (CARS-Vice Chair)	<input type="checkbox"/> Julie Hardt (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 Maych Minutes. (Action Item)

3. Next Meeting July 8th, 2014, 7:30 pm (Elections of officers; nominations of Athlete Representatives.)

- a. Future meetings: Sept. 9th, **November 18th**, January 13th, March 10th, May 12th, July 14th, Sept. 8th
b. Location for November 18th will be at the Carson pool.

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

5. Announcements & Correspondence:

- a. REMINDER: USA/Pacific Swimming registration fees will be increasing by \$8 on September 1st. Any teams who maintain registration credits with Pacific Swimming will have them refunded prior to September 1st. They may then re-establish a credit for 2014-2015.
b. REMINDER: in upcoming August High Country Championships, swimmers may not enter events with No Time (NT) except for 25-yard distances.
c. Other announcements?

6. Financial Report:

- a. Current balances and recent activity.

7. LSC Report:

- a. No recent Board meetings.
b. No Zone 4 athletes on summer Pacific all-star teams?

8. Coaches Report:

9. Officials Report:

- a. Recent clinics. Two 1-on-1 clinics conducted at Bishop meet.
b. Visiting official Darryl Woo from Zone 1N attended Bishop and Reno meets, and was very helpful with ideas and mentoring. Helped fill the Admin Official requirement for the Bishop meet.
c. See emailed information on ideas for clubs to attract and retain parents as officials.

10. Safety Report:

- a. Recent incidents?
b. Letter from Pacific General Chair has been circulated at the two recent meets (Bishop and Reno).

11. Sanctioning Report:

- a. All meets sanctioned through August, next is September meet in Minden.

12. Scheduling Report (2013-15):

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

- BST: **2015:** Jun 19-21
- CARS: May 23-25 (LC); Jul 25-27 (LC); Nov 8-11 (T&F); **2015:** Jan 16-18; May 22-24; July 24-26
- DDST: Aug 8-10 (T&F); Sep 19-21; **2015:** Feb 13-15; Aug 7-9
- NNA: **2015:** Mar 28-29
- RENO: Oct 17-19; **2015:** Jun 26-28
- TAHO: Jul 18-20; **2015:** Jul 17-19

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

13. Old Business and Action Items:

- a.

14. New Business:

- a. 2014-2015 Zone 4 Officers: any further nominations or volunteers? Current nominees:
 - i. Chair: Jim Morefield
 - ii. Vice Chair: Karen DeBusk and Brian Holm
 - iii. Secretary: Sharon Weiss
 - iv. Treasurer: Jerry Rudd
- b. Election of 2014-2015 Zone 4 Officers (**Action Item**)
- c. Nomination of 2014-2015 Zone 4 Athlete Representatives.

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

- a. Only if needed to address any confidential matters. (**possible Action Item**)

16. Adjourn