

**Pacific Swimming – Zone 4
Board of Directors
Tuesday May 10, 2005
Minutes**

Members Present:

Jerry Erickson (TAHO), Sarah Davenport (DDST), Rick Kaufmann (RENO), Jeff Ronci (BST), Dave Hoover (RENO), Randy Burns (RENO), Joe Stubnar (DDST)

Guests Present:

Nobuko Nijiri (CARS)

Review of Minutes

April passed, motion by Randy Burns, Second by Jeff Ronci.

Announcements and Correspondence:

Letter from Bishop regarding Zone 4 Championship award quality.

New Business:

Summer Twilight meets

Sheets sheets were given out to all coaches through email.

Future All-Stars Camp

Jeff Ronci said he would let the Board know within two days if he was interested in organizing the camp.

Zone 4 Championships

The question was brought up regarding keeping the 25 yard events for 10 & Under in the offered events. The Board agreed to keep these events for the B-section and the 8 & under A & B section.

The A-section will be designed around the A-times set from last year, not based on the new 2005 Pacific Swimming time standards.

It was proposed that each Zone 4 team sends in a hytek entry record for all swimmers on their team competing in the meet. This will benefit the met director by not having swimmers that register online placed in the incorrect section like last year.

Financial Report:

Dave submitted a report stating that we received a check from Pacific Swimming reimbursing the Zone for the All-Star development meet in March.

LSC Report:

Van Fortier will be sent as a representative of Zone 4 and Pacific Swimming to a National Officials Clinic In Colorado on Memorial Weekend.

Coaches Report:

No report.

Officials Report:

Rick stated that many teams are contacting him to run an officials clinic for their team.

Rick ran an officials clinic in Bishop. He put together a 2005 Deck officials Training Book and put the training into effect at the Bishop clinic.

Safety Report:

No report

Sanctioning Report:

Rick stated that the process of meet referee selection and that the officials Chairman is designated as the meet referee of every meet in the zone unless specified in advance by the team hosting the meet and submitted to Pacific Swimming during the sanctioning process.

Scheduling Report:

No report

Unfinished/Old Business:

No report