

**Pacific Swimming – Zone 4
Board of Directors
Tuesday August 9, 2005
Minutes**

Members Present:

Sarah Davenport (DDST), Rick Kaufmann (RENO), Randy Burns (RENO), Joe Stubnar (DDST)

Guests Present:

Nobuko Nijiri (CARS), Dennis Niehoff (CARS)

Review of Minutes

No minutes to review from last meeting.

Announcements and Correspondence:

Email correspondence from various individuals from Pacific Swimming sent to Randy Burns regarding issues presented to Pacific Swimming during June 2005 House of Delegates Meeting.

Don Power, newly appointed Pacific Swimming Chairman would like to attend next Zone 4 Meeting except will be at National Officials convention when next Zone 4 meeting is scheduled. A Motion was made by Randy Burns to schedule the September meeting for the 20th. Motion was seconded by Sarah Davenport.

New Business:

Nominations for New slate of officers proposed:

Chairman: Randy Burns (RENO)

Vice-Chairman: Joe Stubnar (DDST)

Secretary: Nobuko Nijiri (CARS)

Treasurer: Dave Hoover (RENO)

Sanctions: Jeff Ronici (BST)

Officials Chairman: Van Fortier (RENO)

Safety: Sarah Davenport (DDST)

Motion for At-Large Member, Rick Kaufmann as part of Board of Directors: First by Randy Burns, second by Sarah Davenport.

Financial Report:

No report.

LSC Report:

Randy reported that he attended the Pacific BOD meeting in July. Randy also reported that Pacific Swimming has formed a Zone 4 task force lead by George Cleveland to address Zone 4 issues with Pacific Swimming. Dave Hoover formed a list of concerns and recommended resolutions for the task force and submitted the list to George Cleveland at the Senior Nationals meet in Irvine, California.

Coaches Report:

No report.

Officials Report:

Rick Kaufmann reported that Zone 4 lacks officials and some changes must be implemented at the zone level to recruit more officials.

Safety Report:

No report.

Sanctioning Report:

No report.

Scheduling Report:

Zone 4 teams were given bid sheets for 2006 hosted swim meets to submit for 2006 Pacific Swimming Guide.

Unfinished/Old Business:

Randy expressed that he expects a proposal from Pacific Swimming regarding the list of concerns and resolutions brought forth from the Zone 4 board via Dave Hoover at Nationals.