

## Zone 4 Meeting, 6/13/06

### Attendance:

The meeting was conducted by Joe Stubnar in the absence of Randy Burns. The meeting was called to order at 7:20.

George Cleveland, representing Pacific swimming, presented options available to the remaining zone four teams if Reno should withdraw from Pacific swimming. George explained that he saw four possibilities:

1. Zone 4 could fall apart
2. all teams could follow Reno
3. the remaining teams could blend with zone 2
4. Zone 4 could exist and be viable without Reno.

George reviewed the process that Reno needed to follow in order to transfer to Sierra.

As the outcome of Reno's decision was not known, the meeting proceeded with the assumption that Reno would be transferring to Sierra. Following discussion, it was decided that the following actions need to occur ( no priority to the order):

1. The remaining Zone 4 teams need to obtain a copy of the bylaws for Zone 4 from Randy Burns.
2. The remaining Zone 4 teams need to designate a liaison to work with a Pacific representative as we address the unique problems of Zone 4 (all geographical issues, meet fees and officials).
3. The remaining Zone 4 teams need to prepare for election of new Zone 4 officials.

George suggested that we be prepared to create a slate of officers at the next meeting.

The Zone 4 team representatives identified and discussed the following concerns:

1. The need for more financial support for travel
2. The possibility of reduced fees to Pacific when hosting meets. We would like to explore a reasonable fee formula for Zone 4 meets.
3. Travel expenses incurred for attendance to Pacific Board meetings would be compensated.
4. All aspects related to the training of officials.
5. Out of Zone team participation at out meets
6. More support of selected travel teams like Western Zone swimmers for travel expenses.

Addition discussion identified the following needs and concerns:

1. All Zone 4 teams need a representative on the Zone 4 Board.
2. Will Zone 4 have an All Star Team?
3. Where are the lane markers signs, provided by Pacific, for use at meets?
4. The minutes of the Zone 4 meetings need to be sent to all Zone 4 teams.
5. All Zone 4 teams need to be more aggressive in marketing their meets.

The Zone 4 representatives recognized the need to support each other's meets. It is understood that not all swimmers may attend a given meet, but it is important that attendance reflect an obvious show of support.

The next Zone 4 meeting will be on July 11, 2006 at 7:00 PM at Mike Dyer's office. (Feel free to bring sandwiches, etc. Water will be provided.)