

ZONE 4 MEETING, 7/11/06

Attendance: Gaby Phalan, Diana Ballard, Joe Stubnar, Jerry & Val Rudd, Randy Burns, Dave Hoover, Mike & Nancy Dyer, RuthAnn Niehoff, Sharon & Allen Weiss, Jerry Erickson, Sarah Davenport

The meeting was called to order by Chairman Randy Burns at 7:05. Last month's minutes were read and approved.

Randy noted that there was no new correspondence.

NEW BUSINESS:

Reno announced that they would not be leaving Pacific as their team had voted against the proposal.

Discussion was held regarding the Nevada State Meet. It was agreed that the meet would be changed to January 12, 13, 14, 15, 2007, because of schedule conflicts within Southern California swimming. It is possible that Carson may have to change the format of their meet in November. There was also discussion regarding the possibility of Douglas changing their novice meet in December to reflect more of a State Meet format.

There was discussion regarding Zone 4 meets, format, and lack of participation. It was decided that each team would look at their present meet schedule and format and the schedule would be discussed at the next board meeting.

It was noted that the meet schedule for 2007 must be submitted to Pacific in October.

Jerry Rudd presented a copy of what is believed to be the most current set of by-laws for Zone 4. Copies were distributed to all those present.

Randy presented information regarding Pacific's Zone Development Program in which \$25,000 is available for division among five zones. Randy stated that he and Dave Hoover would present a proposal to Pacific to the effect that the monies would be used for travel – possibly Western Zones, All Star meets, or possibly camps.

NOMINATION OF OFFICERS FOR NEW TERM:

Chairman: Joe Stubnar

Vice Chairman: Bill Ballard (Agreed to accept position following meeting)

Secretary: Sharon Weiss

Treasurer: Jerry Rudd with the understanding that Dave Hoover would fill in when Jerry was absent

Appointed Positions:

Safety Chairman: Sarah Davenport

Sanctioning Chairman: Diana Ballard (Agreed to accept position following meeting)

Officials Chairman (must be approved by Pacific): Hopeful that Van Fortier will agree to fill this position

Election of officers will be held September 12, 2007.

Discussion was held regarding the possibility of quarterly meetings or every other month. It was agreed that a decision would be made at the September meeting and a schedule would then be posted. No meeting will be held in August.

The Zone 4 Championship meet sheet was available and distributed to those present. Reno is asking that entries be made via Hytech. The meet is scheduled for August 11-13th at Idlewild Pool.

FINANCIAL REPORT:

Treasurer Dave Hoover presented the Treasurer's Report:

Checking Account Balance: \$5,264.70

CD Account \$2,478.74

TOTAL: \$7,743.44

LSC REPORT:

It was noted that George Cleveland and Mary Yoshida will be our liaisons with Pacific. Joe Stubnar will email the minutes from June & July to these representatives.

NO COACHES, OFFICIALS, SAFETY, OR SANCTIONING REPORTS PRESENTED:

The next meeting is scheduled for September 12, 2006, at 7:00 p.m. and will be held at the offices of Mike Dyer.

The meeting was adjourned.