

**Zone 4  
Pacific Swimming  
Meeting 9/12/06**

The meeting was called to order at 7:32 pm

The Minutes of the meeting of 11 July 06 were approved by the members present

**Attendance:** Joe Stubnar, DDST; Jim Morefield, DDST; Gaby Phalan, CARS; Bill Ballard, CARS; Diana Ballard, CARS; Mike Dyer, CARS; Nancy Dyer, CARS; Alan Weiss, LAKE; Sharon Weiss, LAKE

**New Officers Approved:** Chair, Joe Stubnar; Vice Chair, Bill Ballard; Secretary, Sharon Weiss; Treasurer, Jerry Rudd

**Appointment of Officers:** Safety Chair, Sarah Davenport; Sanctioning Chair, Diana Ballard

- ✓ Motion and approval to nominate Van Fortier and Gale Maynor as Officials Co-Chairs (must be approved by Pacific) if Van cannot do on his own to be decided on by Chairman.

**Announcements & Correspondence:**

- ✓ It was announced that at the Sparks Piranhas would be having an officials' clinic during their meet over the weekend of September 30.
- ✓ It was announced that Pacific Swimming approved the request from the Carson Tigersharks to have the fee structure at the 2007 Nevada State Championships be as follows: \$5.00/entry; \$12.00/relay entry; \$10.00 splash fee (The PC portion is equal to Sr. T&F fees).
- ✓ It was announced that the proposal by Randy Burns to Pacific Swimming regarding the Zone Developmental Program was in need of modification due to restrictions by Pacific Swimming for giving money to athletes for travel. Discussion ensued regarding what the rules, policies, and procedures of the Zone Development Program are. It was suggested that Zone 4 members generate ideas for the program that are within the guidelines of the program and may help with necessary modifications of Randy Burns' proposal.

**Financial Report:** None

**LSC Report:** None

**Coaches' Report:** None

**Officials' Report:** None

**Safety Report:** None

**Sanctioning Report:**

- ✓ Discussion of sanctioning procedures with new sanctioning chair, Diana Ballard (i.e., where to send paperwork, etc.)

**Scheduling Report:**

- ✓ Review and discussion of upcoming meets in light of the change in the date of Nevada State Championships, from Presidents' Day weekend to January 12-15, 2007.
- ✓ Discussion of format for the upcoming Carson Meet (11/11-11/12/06). Carson explained its consideration of changing their format from a sextathlon to a regular meet, a meet consisting of 7 or 8 events, or a sextathlon with time trials. With feedback and general support for keeping the format as it is, as a sextathlon, Carson decided to discuss it further at a later time and make a decision regarding the final format of the meet in time to have the meet sanctioned.
- ✓ Discussion of format for the upcoming DDST Novice Meet (12/2/06). DDST shared its own consideration of changing its Novice Meet format of one day to a full weekend (12/2-12/3/06).
- ✓ Discussion about the meet dates for 2007. It was decided that further discussion, perhaps by email between Zone 4 teams, would be helpful in making decisions regarding the 2007 Meet Schedule for Zone 4.

**Old Business:** None

**New Business:**

- ✓ Motion: By-Law Changes
  - Section III Paragraph C (Suggested Change: Move month of elections to July from June if we have meetings only in odd months)
    - Election of Officers:

- Nominations shall be made in May and elections held in *July* (**Change from June**) every year.
- Term of office shall commence on the first day of September.
- Each nominee, if not present during nominations, must give his/her consent to serve, prior to the election.
- A nominee will be elected by receiving a majority vote cast by the authorized voting members present at the *July* (**Change from June**) meeting.
- Section IV Paragraph C (Suggested Change: Delete incentives)
  - Attendance of team representatives shall be taken at each meeting and reported in the minutes of that meeting.
  - **(Delete the following):** *Incentive for meeting participation shall be as follows:*
    - *Teams represented at 0-3 meetings annually will pay the full \$100 for membership dues for the following year.*
    - *Teams represented at 4-6 meetings annually will pay the \$50 for membership dues for the following year.*
    - *Teams represented at 7-9 meetings annually will pay the \$25 for membership dues for the following year.*
- ✓ Motion and approval for changing Zone Meetings from monthly to every odd month of the year, and keeping the day the same, or the second Tuesday of each meeting month, 7:15 pm.

**Next Meeting:** November 12, 2006, 7:15 pm

The meeting was adjourned at 9:28 pm