

**Zone 4
Pacific Swimming
Meeting 11/14/06**

The meeting was called to order at 7:25 pm

Review of Minutes:

Corrections to the Minutes from September (9/12/06) meeting were made and approved by the members present:

- ✓ The officials' clinic held at the meet in Fernley by the Sparks Piranhas was over the weekend of Oct 7th & 8th, not September 30.
- ✓ Motion and approval for changing Zone Meetings from monthly to every odd month of the year, and keeping the day the same, ~~or~~ ON the second Tuesday of each meeting month, 7:15 pm.
- ✓ Next Meeting: November ~~12~~, 14, 2006, 7:15 pm.

Attendance: Joe Stubnar, DDST; Jim Morefield, DDST; Gabriela Phalan, CARS; Diana Ballard, CARS; Mike Dyer, CARS; Nancy Dyer, CARS; Jerry Rudd, TAHO; Valerie Rudd, TAHO; Sharon Weiss, LAKE

Announcements and Correspondence:

- ✓ Recap of Carson Meet 11/11-11/12 (400+ swimmers); several incidents, none of which resulted in injury, of swimmers and parents slipping on deck were reported; discussion regarding staying with the 2-day format and balancing out the morning and afternoon sessions (eg., change age group split to make session more even in terms of numbers)

Financial Report: None

LSC Report:

- ✓ Review of changes in Pacific Swimming regarding time standards
- ✓ House of Delegates meeting is scheduled for November 29, to be held prior to the Board of Directors meeting.

Coaches' Report:

- ✓ Teams are preparing for the upcoming Nevada State Championship Meet, to be held Jan 12-15, 2007, in Carson City.
- ✓ Registration of athletes and coaches for 2007 is underway.

Officials' Report:

- ✓ Van Fortier will host an officials' clinic on Sunday, December 10, at 3:00 pm, in Minden.
- ✓ A letter will be sent to Southern California Swimming requesting assistance with officiating at the 2007 Nevada State Championships in Carson City.
- ✓ In an effort to provide a safe and optimal environment for competition, deck set-up at State in Carson will include areas which will be roped off and designated for swimmers and timers only.

Safety Report:

- ✓ Deck slips at the Carson Meet included 1 swimmer and 3 adults; roles and responsibilities of lifeguards at meets was discussed; plans for decreasing deck slips @ Carson were discussed (eg., carpets)

Sanctioning Report:

- ✓ Nevada State Championships entry form is in its final stages of approval; entries will be available for submission on Swim Connection and also by mail.

Scheduling Report:

- ✓ Review of the Meet Dates for 2007.
- ✓ Discussion regarding the DDST Meet on February 9-11, 2007 being used as a qualifier for the Zone All-Star Meet; the meet may include relays.

By-Law Changes:

- ✓ Approved. 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.

- ✓ Approved. 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.*

Old Business:

- ✓ The feasibility of having a clinic with Aaron Peirsol or Jason Lezak for Zone 4 Swimmers was discussed.

New Business:

- ✓ Motion, conditional based on getting a team manager and at least 3 coaches (9-10, 11-12, and 13-14 age groups): To once again participate in the Zone All-Star Meet, which will be hosted by Zone 3 and held March 4, 2007 at Koret Center in San Francisco; DDST, Carson, and Lakeridge expressed interest in participating in the meet.

Next Meeting: 09 Jan 07 7:15 pm

The meeting was adjourned at 9:20 pm

Respectfully submitted,
Sharon Weiss, Secretary