

**Zone 4  
Pacific Swimming  
Meeting 1/9/07**

The meeting was called to order at 7:28 pm

The Minutes of the meeting of November 14, 2006 were approved as written.

**Attendance:** Joe Stubnar, DDST; Jim Morefield, DDST; Sarah Davenport, DDST; Bill Ballard, CARS; Diana Ballard, CARS; Mike Dyer, CARS; Nancy Dyer, CARS; Jerry Erickson, TAHO; Jerry Rudd, TAHO; Valerie Rudd, TAHO; Sharon Weiss, LAKE; Alan Weiss, LAKE

**Announcements and Correspondence:**

- ✓ Upcoming Pacific Swimming Board of Directors Meetings; January 24, February 28, March 28.

**Financial Report:**

**Treasurer –**

- ✓ Account has been changed to reflect new officers of Zone 4.
- ✓ Review of activity in 2006, with ending balance of \$7,755.31 (\$5276.57 + 2,478.74 CD).
- ✓ A reminder to all Zone 4 teams that per the approval of changes to the Zone 4 Bylaws in November 2006; membership dues are \$100 and are due and payable to the Zone 4 Treasurer by January 1. Additionally, payment of dues is required before meets for the ensuing year are awarded. Dues should be sent to:

Zone 4 – Pacific Swimming  
c/o Tahoe Swim Club  
PO Box 5741  
Stateline, NV 89449-5741
- ✓ It was noted that in 2006, Zone 4 teams BST, ITA, MLST, and UNEV did not pay their membership dues of \$25.

**LSC Report:**

**None**

**Coaches' Report:**

**None**

**Officials' Report:**

- ✓ It was requested that any and all officials be available to work the Nevada State Championships Jan. 12-15 in Carson City, NV.

**Safety Report:**

**None**

**Sanctioning Report:**

- ✓ DDST Red Hot Valentine Sprint Meet (2/9-2/11/07) sheet is available.
- ✓ TAHO requested that June & July meets be sanctioned more than 90 days prior to the meets if possible.

**Scheduling Report:**

- ✓ Zone 4 Meet Schedule for 2007/2008:
  - BST: June 22-24
  - CARS: Jan 12-15; May 25-28; Nov 10-11; Jan 18-21, 2008
  - DDST: Feb 9-11; July 28 (Novice); Sept 28-30; Nov 30-Dec 2; Feb 8-10, 2008
  - RENO: Mar 17-18; Jun 15-17; Oct 26-28
  - TAHO: June 2-3; July 13-15
  - Zone 4 Championships: Aug 10-12, Idlewild Park (RENO – host)
- ✓ 2007 Pacific Swimming Meet Schedule, Proposed 2008 Pacific Swimming Meet Schedule, and Minimum Criteria for Pacific Age Group & Senior Swim Meets were distributed to all members present.
- ✓ Pacific corrected the date for Spring Junior Olympics, which will be held in San Ramon March 16-18.
- ✓ Discussion of Zone 4 Championships, scheduled for August 10-12, 2007 regarding potential changes to format, involvement of Zone 4 teams, potential inclusion of other non-Zone 4 teams; discussion included concerns centered on whether or not the current meet is the best summer championship meet it can be for swimmers in our Zone, particularly those swimmers who are currently at the pre-Far Western level of competition.

**Old Business:**

- ✓ Updated Bylaws of Zone 4 were distributed to all members present.
- ✓ Discussion of Zone All-Star Meet, scheduled for March 4, 2007 at Koret Center in San Francisco; one coach each from RENO and CARS, with

team manager from either RENO or DDST; pool available for use at Lakeridge Tennis Club for All-Star Team workout before departure on March 3.

**New Business:**

- ✓ Discussion of Nevada State Championships and the need for communication between north and south teams regarding issues pertaining to the meet, especially meet format, etc., so that proper procedures and format for the meet can be used by host teams in both the north and the south. It was recommended that this communication begin with the coaches' meeting at the upcoming State meet.

Next Meeting: March 13, 7:15 pm (2805 Mountain St., Carson City, NV); 2007 Meeting Schedule: May 8, July 10, September 11

With no further business, the meeting was adjourned at 8:55 pm

Respectfully submitted,  
Sharon Weiss, Secretary