

**Zone 4
Pacific Swimming
Meeting 5/08/07**

The meeting was called to order at 7:22 pm

The Minutes of the meeting of March 13, 2007 were approved as written.

Attendance: Bill Ballard, CARS; Diana Ballard, CARS; Gaby Phalan; CARS; Nancy Dyer, CARS; Joe Stubnar, DDST; Sarah Davenport, DDST; Sharon Weiss, LAKE; Randy Burns, RENO; Dan Myer, RENO; Francine Norton, RENO; Debbie Lloyd, RENO; Mike Ginsburg, RENO; Jerry Rudd, TAHO; Valerie Rudd, TAHO

Announcements and Correspondence:

Financial Report:

- ✓ Financial report approved as written
- Treasurer –**
- ✓ Current balance in Zone 4 is \$7,787.81, with an additional \$2,478.74 in CD
- ✓ All Zone 4 teams are current in their annual dues (BST, CARS, DDST, LAKE, MLST, RENO, TAHO); it does not appear that University of Nevada, Reno and Incline Tahoe Aquatics are teams currently registered in USA Swimming.
- ✓ Zone 4 received \$6,000 from Pacific Swimming for the 2006 Zone All-Star Meet
- ✓ An inquiry was given regarding whether or not Pacific Swimming has approved the proposed budget for the 2007 All-Star Meet, to be hosted by Zone 4.

LSC Report:

- ✓ A request for candidates to the Pacific Board, as numerous positions will become available this year; Joe Stubnar will find out specifically which positions will be open; Randy Burns will consider a position (i.e., Member at Large); elections will be held at the June 28th meeting.

Coaches' Report:

N/A

Officials' Report:

- ✓ There will be an officials' clinic over the Memorial Day Meet in Carson (Sat/Sun for new officials & Sun only for recertification).

Safety Report:

N/A

Sanctioning Report:**Sanctioning Chair:**

- ✓ No word has been given regarding sanctioning status of Bishop Meet (June 22-24).
- ✓ RENO has received sanction for Reno Gamble; changes in wording regarding new conversion rules were required (as of Jan 1, 2007, time conversions are no longer required or accepted).
- ✓ Submission to John Geary for 2007 Nevada State Championships time standards, as time standards for State Championships deviate from Pacific Swimming age group time standards.

Scheduling Report:

- ✓ Zone 4 Championships, hosted by RENO (Aug 10-12, 2007) will remain a closed championship meet; use of Idlewild Pool in Reno has been approved; discussion of time standards and potential advantages of combining A & B divisions, but awarding (individual & high point) by flight
 - Motion (Approved): Event format for 2007 Zone 4 Championships will be the same as in 2006, with A and B divisions, combined for competition, but awarded separately for individual events and high point winners / runner-ups in each division; 'A' swimmers may compete in non-nationally recognized 'B' events (eg., 13-14 50 yd fly), but may not score or be awarded in these events; standards yet to be determined.
- ✓ Motion (Approved): For Reno Aquatic Club to change the date of their October meet to October 19-21 (currently scheduled for October 26-28 at UNR) as there will be a UNR football game that same weekend. RENO to request approval from Pacific Swimming for this change as well.
- ✓ Zone 4 Meet Schedule for 2007/2008:
 - BST: June 22-24

- CARS: May 25-28; Nov 10-11; Jan 18-21, 2008
- DDST: July 28 (Novice); Sept 28-30; Nov 30-Dec 2 Sprint Meet; Feb 8-10, 2008
- RENO: June 15-17; Oct 26-28
- TAHO: June 2-3; July 13-15

Old Business:

- ✓ Twilight Meet Series: Randy Burns requested that all teams set up their own Twilight Meets (practice meets) in order to better accommodate the busy summer meet schedules of each team.
- ✓ 2008 Zone All-Star Meet will be hosted by Zone 4; meet will be held in Carson or in Reno (UNR); if Louise Martin is still interested in being Team Manager, this position is open and available to her.

New Business:

- ✓ Nominations of officers for 2007-2008: Chair: Joe Stubnar; Vice-Chair: Bill Ballard; Secretary: Sharon Weiss; Treasurer: Jerry Rudd; Safety Chair: Sara Davenport; Sanctioning Chair: Diana Ballard; Officials' Chair: ?; per Zone 4 Bylaws, election of officers will take place at the July meeting.
- ✓ Motion (Randy Burns): Zone 4 to reimburse each Zone 4 swimmer selected for the 2007 Western Zone All-Star Team (Farmington, NM) \$200 to curb the \$500 co-pay.
- ✓ Motion revised (Approved): Zone 4 to reimburse a maximum of \$1400 to Zone 4 swimmers selected for the 2007 Western Zone All-Star Team, not to exceed \$200 per swimmer.
- ✓ Motion (Approved): Zone 4 to make a \$100 donation to the Brain Tumor Foundation in honor of the late Debby Fortier, wife of Zone 4 Officials Chair Van Fortier.

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

There being no further business, the meeting was adjourned at 9:20 pm.

Respectfully submitted,
Sharon Weiss, Secretary