

**Zone 4
Pacific Swimming
Meeting 7/10/07**

The meeting was called to order at 7:25 pm

The Minutes of the meeting of May 8, 2007 were approved as written.

Attendance: Bill Ballard, CARS; Diana Ballard, CARS; Gaby Phalan; CARS; Joe Stubnar, DDST; Sarah Davenport, DDST; Sharon Weiss, LAKE; Van Fortier, RENO

Announcements and Correspondence:

N/A

Financial Report:

N/A

LSC Report:

- ✓ Randy Burns will be a Member-at-Large for Pacific Swimming in the coming year (2007-2008).

Coaches' Report:

N/A

Officials' Report: Van Fortier

- ✓ RENO has several new officials.
- ✓ When attending meets hosted by teams in Sierra Nevada Swimming, be aware that the requirement for each team is to provide the appropriate number of officials based on the number of swimmers the team has at the meet (eg., 0-10, 0 officials; 11-25, 1 official; 26-50, 2 officials, etc.).

Safety Report:

N/A

Sanctioning Report:

Sanctioning Chair:

- ✓ The sanction for Nevada State Championships (Nov 9-12, Host: Carson) is in the works, with necessary changes being made in wording, etc.

- ✓ DDST (July 28) sanction is complete, while DDST Novice Meet (Sep 28-30) is pending.
- ✓ RENO meet for October has been changed to October 19-21 (originally scheduled for Oct 26-28).
- ✓ By next meeting (Sep 11), all meets for 2008 should be submitted to Zone 4 Chair Joe Stubnar.

Scheduling Report:

- ✓ Zone 4 Meet Schedule for 2007/2008:
 - CARS: Nov 9-12; Jan 12-13, 2008
 - DDST: July 28 (Novice); Sept 28-30; Nov 30-Dec 2 Sprint Meet; Feb 8-10, 2008
 - RENO: Oct 26-28
 - TAHO: July 13-15

Old Business:

- ✓ Election and appointment of Officers for 2007-2008:
 - Elections:
Chair: Joe Stubnar; Vice-Chair: Bill Ballard; Secretary: Sharon Weiss; Treasurer: Jerry Rudd
 - Appointments:
Safety Chair: Sara Davenport; Sanctioning Chair: Diana Ballard; Officials' Chair: Van Fortier.

New Business:

- ✓ For next meeting (Sep 11), all Zone 4 teams are asked to submit club contact information for 2008, as well as the number of 2008 Pacific Swimming Guides they would like to purchase.

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

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Sharon Weiss, Secretary