

**Zone 4
Pacific Swimming
Meeting 9/11/07**

The meeting was called to order at 7:25 pm

The Minutes of the meeting of July 10, 2007 were approved with the following corrections:

- ✓ Sanctioning Report: DDST September Meet is listed incorrectly as a Novice Meet
- ✓ Scheduling Report: RENO Meet should reflect the recent date change, which is October 20-21, not 26-28.

Attendance: Bill Ballard, CARS; Diana Ballard, CARS; Nancy Dyer, CARS; Jim Morefield, DDST; Joe Stubnar, DDST; Alan Weiss, LAKE; Sharon Weiss, LAKE; Van Fortier, RENO

Announcements and Correspondence:

N/A

Financial Report:

Secretary:

- ✓ Per the vote by Zone 4 (5/07) to help curb the co-pay of \$550 to Pacific Swimming for Western Zones in Farmington, NM, checks were disbursed to the following clubs in August:
 - RENO, \$400 (2 swimmers @ \$200 / swimmer)
 - Gaby Phalan (CARS), \$337.50 (2 swimmers @ \$200 and \$137.50)

LSC Report:

N/A

Coaches' Report:

N/A

Officials' Report:

Officials' Chair:

- ✓ Gale Maynor and Van Fortier will attend a referee clinic this weekend, September 15/16.

Safety Report:

N/A

Sanctioning Report:

Sanctioning Chair:

- ✓ RENO Meet, scheduled for October 20-21 is in the process.
- ✓ NV State Championships (Host: CARS) is also in the process.
 - Discussion about the possibility of having Nevada teams review the Order of Events for State Championships, as previous Championships had several errors that had gone to print (change in format had not been disseminated to host team for January, 2007). While it is believed that these errors have been remedied, it was advised that perhaps a review might be in order to assure that Order of Events is per the agreement of Nevada teams for this meet.
 - Discussion of wording in meet sheet regarding the potential need for the referee (at his/her discretion) to determine the appropriateness of running two courses for either or both of Friday night's events (1,650 Free and 400 IM), depending on the projected timeline based on entries.
 - Clarification that there will be a 'C' Final at Nevada State Championships for the 15-18 age group.

Scheduling Report:

- ✓ Zone 4 Meet Schedule for 2007/2008 to date:
 - CARS: Nov 9-12; Jan 12-13, Pacific Coast All-Star Meet; Dec 12-14, Pacific Swimming Short Course Senior Championships
 - DDST: Sept 28-30; Nov 30-Dec 2 Sprint Meet; Feb 8-10, 2008
 - ✓ Motion (Approved): For DDST to change the date of their Sprint Meet, from Nov 30-Dec 2 to Dec 8 & 9, moving the meet further away from both State and Thanksgiving.
 - RENO: Oct 20-21

Old Business:

- ✓ Zone 4 Championships: While the final numbers have yet to be submitted, it is projected that RENO will incur a financial loss (estimated at \$500-700) for the 2007 Zone 4 Championships. Discussion regarding Zone 4 making a financial contribution to RENO to help them break even resulted in a decision to table such discussion pending complete financial

report. Once financial report is final, discussion will resume to ameliorate this situation.

- ✓ Zone All-Star Meet, March 2, 2008: CARS and RENO will each check on availability and cost to have the meet in either Carson City or at UNR. The meet will be run by Zone 4 teams (Hospitality, etc.). Currently, Zone 4 is in need of a Team Manager (Louise Marin?), Meet Director, and Coaching Staff (one coach for each age group, 8 & U, 9-10, 11-12, and 13-14).

New Business:

- ✓ Submission of any changes in Board Member contact information for the 2008 Pacific Swim Guide
- ✓ Request to each team to submit order for number of 2007 Pacific Swim Guides to Joe Stubnar as soon as possible.

Next Meeting: November 13, 2007, 7:30 pm (2805 Mountain St., Carson City, NV) PLEASE NOTE A TIME CHANGE FOR FUTURE MEETINGS, FROM 7:15 PM TO 7:30 PM.

There being no further business, the meeting was adjourned at 8:28 p.m.

Respectfully submitted,
Sharon Weiss, Secretary