

**Zone 4
Pacific Swimming
Meeting 3/11/08**

The meeting was called to order at 7:40 pm.

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

Attendance: Bill Ballard, CARS; Diana Ballard, CARS; Mike Dyer, CARS; Nancy Dyer, CARS; Gaby Phalan, CARS; Gale Maynor; Jim Morefield, DDST; Joe Stubnar, DDST; Sharon Weiss, LAKE; Van Fortier, RENO; Jerry Rudd, TAHO; Valerie Rudd, TAHO

Announcements and Correspondence:

- ✓ DDST is getting rid of their old timing system (Colorado 400 / cables / 1-lane scoreboard); to date, Larry Rice has offered \$500 for the system.

Financial Report:

- ✓ Approved as written (Total assets: \$10,377.72, including CD); income to date, \$1,276.66
- ✓ Except for Bishop Swim Team, all Zone 4 teams' annual dues are paid up
- ✓ Nancy Dyer will submit financial report for Zone 4 All-Star Meet

LSC Report:

- ✓ Jerry and Valerie Rudd have attended the past few Pacific Swimming Board of Directors Meetings. A brief inquiry and discussion regarding assets revealed that Zone 4 does not have any assets (other than current balance, see above) to report to Pacific Swimming.
- ✓ Pacific Swimming is in need of an Age Group Committee representative from Zone 4, in addition to an athlete.
- ✓ Teleconference is an option for meeting participation with Pacific Swimming, who has a contract with a phone company and will set this up for anyone interested.
- ✓ The next Pacific Swimming Board of Directors Meetings are: March 26, 2008; May 28, 2008; June 25, 2008.

Coaches' Report:

- ✓ The Zone All-Star Meet (Carson City, March 2, 2008) was a success. Zone 4 All-Star Team activities on Saturday, March 1, including team practice and a trip to Wild Island were fun for the kids and great for getting to know one another. All-Star Team scores were as follows: Zone 2, 3,782; Zone 1N, 3,538; Zone 3, 2,841; Zone 1S, 2,527; Zone 4, 2,059.

- ✓ Discussion regarding Zone 4 participation in the All-Star Meet and the importance of putting together a full team and getting information out to swimmers in the Zone earlier for future meets.

Officials' Report:

- ✓ There was a great mix of officials from Pacific Swimming at the Zone All-Star Meet in Carson City March 2.
- ✓ Brief discussion regarding payment for officials; Gale Maynor expressed that he is not in favor of this.
- ✓ Discussion regarding having shirts made for Zone 4 officials. Van Fortier will check into having shirts made so that shirts and officials' packets are available at meets for prospective officials.
- ✓ It was suggested that parents who are interested in becoming officials attend the officials' meeting at a meet and begin shadowing.

Safety Report:

- ✓ Gaby Phalan had a question about where to send an accident report.

Sanctioning Report:

Sanctioning Chair:

- ✓ RENO Meet (3/29-3/30) is sanctioned; Carson (5/23-5/25) is coming up
- ✓ TAHO meets for both June and July have yet to be submitted.
- ✓ Zone 4 Meet Schedule for 2008 to date:
 - BISHOP: June 20-22
 - CARS: May 23-25; Dec 12-14, Pacific Swimming Short Course Senior Championships
 - DDST: Aug 8-10, Zone 4 Championships; Sept 26-28.
 - RENO: March 29-30; June 13-15; Oct 31-Nov 2
 - TAHO: June 7-8; July 18-20

Old Business:

- ✓ 2008 Zone 4 Championships (August 8-10) will be timed finals for 10 & Unders, trials and finals for 11 & ups (Final Heat only, no Consolation Heat); there will no longer be A & B Divisions; No Time entries will be allowed, except for distances of 200 and above; discussion regarding inviting teams from other Zones and Sierra Nevada Swimming; teams that plan on staying in Minden during the Championships should make their hotel reservations as soon as possible – hotels will book quickly, as this is the same weekend as Hot August Nights.
- ✓ Zone All-Star Meet wrap-up: entry deadline needs to be earlier; invite prospective swimmers from Zone 4, with ample time to recruit a full team

✓ Swimming World Magazine will post Hy-Tek Meet Results.

New Business:

N/A

Next Meeting: May 13, 7:30 pm (2805 Mountain St., Carson City, NV)

Upcoming 2008 Meetings: May 13 (Nominations for 2008-2009); July 7 (Elections for 2008-2009).

There being no further business, the meeting was adjourned at 9:28 p.m.

Respectfully submitted,
Sharon Weiss, Secretary