

**Zone 4
Pacific Swimming
Meeting 5/13/08**

The meeting was called to order at 7:44 pm.

The Minutes of the meeting of March 11, 2008 were approved as written.

Attendance: Diana Ballard, CARS; Mike Dyer, CARS; Gaby Phalan, CARS; Gale Maynor; Sarah Davenport, DDST; Linda Koontz, DDST; Joe Stubnar, DDST; Sharon Weiss, LAKE; Jerry Rudd, TAHO

Announcements and Correspondence:

- ✓ Pacific Swimming approved a \$1,000 donation to the Sierra Nevada Memorial Hospital Cancer Center in Grass Valley, California in memory of Dean Dillingham.

Financial Report:

- ✓ Approved as written (Total assets: \$11,443.90, including CD).

LSC Report:

- ✓ The next Pacific Swimming Board of Directors Meetings are: May 28, 2008; June 25, 2008.

Coaches' Report:

- ✓ Motion/S/Carried. Zone 4 will pay a maximum of \$200 per swimmer, not to exceed a total of \$3,000 to curb the \$525 swimmer co-pay for Western Zone All-Stars and the North America Challenge Cup. In the event more than 15 swimmers from Zone 4 qualify for these two meets, \$3,000 will be evenly distributed among the qualifiers.

Officials' Report:

- ✓ Gale Maynor encouraged all Zone 4 officials to participate in working the Zone 4 Championships, to be hosted by DDST and held on August 8-10 in Minden.

Safety Report:

- ✓ N/A

Sanctioning Report:

Sanctioning Chair:

- ✓ TAHO (6/7-6/8 & 7/18-7/20), RENO Gamble (6/13-6/15), and Bishop (6/20-6/22) meets are all sanctioned.

Scheduling Report:

- ✓ Zone 4 Meet Schedule for 2008 to date:
 - BST: 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: June 13-15; Oct 31-Nov 2
 - TAHO: June 7-8; July 18-20

Old Business:

- ✓ 2008 Zone 4 Championships (August 8-10) will include invitations to other teams from Sierra Nevada and Pacific Swimming; discussion regarding whether or not to have two sessions (prelims, 11 & ups combined with timed finals for 10 & unders; finals, 11 & ups) or three (prelims, 11 & ups; timed finals, 10 & unders; finals, 11 & ups); suggestions regarding existing meet format to Linda Koontz by May 23.

New Business:

- ✓ Nominations for 2008-2009: Chair; Vice Chair; Secretary, Sharon Weiss; Treasurer, Jerry Rudd; Sanctioning; Safety, Sarah Davenport

Next Meeting: July 8, 7:30 pm (2805 Mountain St., Carson City, NV)

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Sharon M. Weiss, Secretary