

**Zone 4
Pacific Swimming
Meeting 9/9/08**

The meeting was called to order at 7:45 pm.

Attendance:

- ✓ Jim Morefield, DDST; Sharon Weiss, LAKE; Gaby Phalan, CARS; Monica Weaver, CARS; Becki Boehnke, CARS; Dan Meyer, RENO; Gale Maynor

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of July 8, 2008 were approved as written.

Announcements and Correspondence:

- ✓ CARS is currently looking for a masters swimming coach.

Financial Report:

- ✓ None.
- ✓ Motion/Carried: That co-pay reimbursement of \$200 to Kat Matheson (DDST) for coaching the North American Cup Challenge be made to Kat at the earliest convenience of the treasurer.

LSC Report:

- ✓ There was brief discussion regarding Pacific Swimming's proposed time standards for 2009, specifically the Red and Blue time standards to replace the current 'A' and 'B' distinctions. The general consensus of those present was one of support for the new time standards.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ N/A

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ RENO Meet (October 25th & 26th) sanction has been submitted.
- ✓ Diana Ballard will continue as sanctioning chair until a replacement for her position can be found.

- ✓ A request was made to Dan Meyer (RENO) regarding making an inquiry at RENO for a possible replacement for Diana Ballard.

Scheduling Report:

- ✓ Zone 4 Meet Schedule for 2008 & 2009 Requests:
 - BST: June 26-28
 - CARS: Jan 17-18; May 22-24
 - DDST: Sept 26-28 (sanctioned & accepting entries); Feb 13-15; Aug 7-9; Sept 25-27
 - RENO: Oct 25-26 (date change approved by email vote)
 - TAHO: June 6-7; July 24-26

Old Business:

- ✓ Gaby Phalan (CARS) suggested that CARS is considering hosting a clinic and asked if there was interest within the Zone to participate, should CARS decide to host one.

New Business:

- ✓ High Country Championships: Issues pertaining to the 2008 meet were reviewed and discussed, including the introduction of finals; number of swimmers and teams participating in the meet; growing the meet; and the value of allowing No Time entries.
- ✓ By-laws Change: Motion for next meeting (November) to amend wording of Zone 4 Pacific Swimming By-laws section IV. A., by replacing the word 'nine' with the word 'six', and changing 'officer year' to 'year'. Current By-laws require nine meetings per year; however, six is the number consistent with an earlier decision to hold regular meetings in odd-numbered months only.
- ✓ Zone All-Star Developmental Meet: The meet will be held March 1, 2009, and be hosted by Zone 1N (SF Peninsula).
 - Brief discussion regarding the following aspects of this meet in need of consideration: selection process; positions to be filled (team manager, travel coordinator, and entries chair); coaches for 9-10, 11-12, and 13-14 age groups; Saturday Practice location (February 28) – Sharon Weiss volunteered Lakeridge Tennis Club as a possible location for this practice.
- ✓ 2009 Pacific Swim Guide information needed for each Zone 4 Team:
 - Head Coach and President, and/or Team information – current contact information for each, including address, phone, and email
 - Number of Guides requested by each team
 - ✓ BST; LAKE, 3; CARS, 15; MLST; DDST, 50; RENO, 250; TAHO

- Meets each team would like to host, including the following information:

Start Date
End Date
Zone
Classification
Format
Course
Club
Pool Name
Pool Location
City
State
Contact Information:
First Name
Last Name
Phone
Email
Website
Mailing Address:
Street
City
State
Zip

Next Meeting: November 4, 2008 7:30 pm (Queens Room, The Firkin and Fox)
310 S. Carson Street, Suite 100

Future Meetings (2009): Jan 13th; March 10th; May 12th; July 14

There being no further business, the meeting was adjourned at 9:29 p.m.

Respectfully submitted,
Sharon M. Weiss, Secretary