

**Zone 4
Pacific Swimming
Meeting 5/12/09**

The meeting was called to order at 7:41 pm.

Attendance:

✓	Jim Morefield (Chair), DDST	✓	Gale Maynor (Officials)
✓	Susan Schraeder (Vice-Chair), RENO	✓	Mike Ginsburg (Sanctions), RENO/LAKE
✓	Sharon Weiss (Secretary), LAKE	✓	Monica Weaver, CARS
		✓	Dan Meyer, RENO

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of March 10, 2009 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: July 14th (elections)
- ✓ Future Meetings: Sept 8th; Nov 10th; Jan 12th, 2010; Mar 9th, 2010

Announcements and Correspondence:

- ✓ On behalf of Sierra Nevada Community Aquatics (SNCA), a non-profit organization devoted to the improvement of aquatics facilities in the Truckee Meadows (through a new building or renovation of an existing structure), Mike Ginsburg gave a brief presentation, outlining plans for a new aquatics facility in the City of Reno. Upcoming fundraising efforts were also announced:
 - Saturday, June 20 Sierra Nevada Community Aquatics will host 'An Evening with the Olympians'. Guests Rowdy Gaines & Amanda Beard (and other will join the festivities (dinner, dessert, beverages, auction items, live auction, raffle) at Peppermill Hotel Casino Pool Complex from 5:00-9:00 pm. Tickets Adults \$75 per person / Kids 11 & under \$25 per person (\$60 & \$20 respectively, for participants in the RENO Gamble).

Financial Report:

- ✓ All Zone 4 annual team dues have been paid.
- ✓ Current balance \$11,986.69 (checking, \$9,507.95; CD, \$2,478.74).
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Jerry & Valerie Rudd attended the Pacific BOD meeting April 29th.
- ✓ Reminder: Pacific Swimming House of Delegates Meeting May 30, election of new officers, each team and each Zone has a vote.

Coaches' Report:

- ✓ The Carson Meet (May 22-24) is filling up; entry deadline is May 13.
- ✓ RENO is in the process of finding a new head coach.

Officials' Report:

- ✓ Officials' Clinic hosted at Crowley Lake (located between Mammoth and Bishop, CA) April 22-23 for Bishop and Mammoth Lakes was well attended (19).
- ✓ High school season in Washoe County has had several health related incidents with swimmers at meets. Susan Schraeder (RENO) noted that diet might be a factor in at least one or more of these incidents.
 - At the last two high school meets of the 2009 season, special remembrance was given in honor of Molly Lahlum, 15-year-old Douglas High School Swimmer, who died after several weeks of hospitalization following her collapse at a high school meet on April 7th. While speculation of a congenital heart condition is suspected to be a factor, the exact cause of Molly's death is undetermined. The tragic news of Molly's death has been felt throughout Northern Nevada, from family, friends, and high school and age group swimmers, to DDST and Douglas High School.

Safety Report:

- ✓ Zone 4 will be in need of a new Safety Chair in the upcoming year. Each team is requested to see if someone is willing and available to fill this spot.

Sanctioning Report:

- ✓ Zone Meets currently sanctioned include: Carson, May 22-24; BST, June 26-28; RENO, June 19-21; TAHO, June 6-7 & July 24-26.

Scheduling Report:

Zone 4 2009-2010 Meet Schedule:

BST: June 26-28

CARS: May 22-24; 2010, Nov 13-15; 2010, Jan 16-17

DDST: Aug 7-9; Sept 25-27; 2010, Feb 12-14

RENO: June 19-21; Oct 31-Nov 1

TAHO: June 6-7; July 24-26

Nevada State Championships: December 3-6 (Vegas; Pool: TBA)

Old Business:

- ✓ High Country League Championships, August 7-9, 2009
 - Motion: to approve a letter from DDST to Pacific Swimming regarding a request to use the same fee structure (\$4.00 individual, \$12.00 relay, \$8.00 splash fee) as was used in High Desert League Championships 2008. Motion approved.

New Business:

- ✓ Motion: to reimburse Jerry & Valerie Rudd and Gale Maynor for expenses incurred in hosting the officials' clinic in April (\$200.12). Motion approved.
- ✓ Motion: to provide financial assistance to curb the co-pay for athletes participating in 2009 Western Zones (Waipahu, Oahu, HI) or NACC (Veracruz, Mexico). Previously, qualified athletes have been awarded \$200 each, with total assistance not to exceed \$1,400. Tabled for July meeting.

- ✓ Nominations: Jim Morefield (Chair), DDST; Susan Schraeder (Vice-Chair), RENO; Sharon Weiss (Secretary), LAKE; Jerry Rudd (Treasurer), TAHO; Gale Maynor (Officials); Valerie Rudd (Officials), TAHO; Mike Ginsburg (Sanctions), RENO/LAKE
 - For July Meeting: recommendations for Safety Chair and Zone 4 Athlete Representatives

Next Meeting: July 14th, 2009 7:30 pm (Queens Room, The Firkin and Fox) 310 S. Carson Street, Suite 100

There being no further business, the meeting was adjourned at 9:08 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary