

**Zone 4
Pacific Swimming
Meeting Minutes 7/14/09**

The meeting was called to order at 7:38 pm.

Attendance:

√	Jim Morefield (Chair), DDST	√	Mike Ginsburg (Sanctions), RENO/LAKE
√	Susan Schraeder (Vice-Chair), RENO	√	Monica Weaver, CARS
√	Sharon Weiss (Secretary), LAKE	√	Alan Weiss, LAKE

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of May 12, 2009 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: September 8th
- ✓ Future Meetings: Nov 10th; 2010: Jan 12th, Mar 9th, May 11th, July 13th

Announcements and Correspondence:

- ✓ Sierra Nevada Community Aquatics' Evening with the Olympians (Rowdy Gaines & Amanda Beard) was a success, particularly for raising awareness about the need for a new aquatics facility in the City of Reno.

Financial Report:

- ✓ N/A
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ It's been reported that the upcoming Junior Olympics has over 1,300 swimmers.

Coaches' Report:

- ✓ Reno Aquatic Club has just hired a new head coach, Matt Benedict. His email address can now be added to all Zone 4 and Pacific Swimming correspondence lists renoaquaticclub@yahoo.com.
- ✓ RENO is currently experiencing some difficulty in the planning of their Fall Classic, scheduled for October 31-November 1 at UNR. Apparently, the rules, regulations, and conditions under which RENO is being asked by UNR to run the meet may make it neither feasible nor profitable for them to host at that site.

Officials' Report:

- ✓ Several new officials came out to work the Bishop Invitational June 26-28.
- ✓ Zone 4 is currently in need of Meet Referees.

- ✓ Zone 4 will need officials for the upcoming High Country League Championships August 7-9, especially on Friday, August 7.

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ High Country League Championships August 7-9 is sanctioned.

Scheduling Report:

CARS: NEW: Nov 13-15; Jan 16-17, 2010

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

RENO: Oct 31-Nov 1 ?

TAHO: July 24-26

Old Business:

- ✓ Motion: to provide financial assistance to Zone 4 swimmers who qualify for Western Zones or the NACC All-Stars, by curbing the co-pays of \$995 and \$270 respectively, not to exceed at total of \$2,000, and a maximum of \$400 per swimmer for Western Zones and \$100 per swimmer for the NACC, depending on the number of swimmers who attend. Motion approved.

New Business:

- ✓ Election of new officers for 2009-2010
 - Chair: Jim Morefield
 - Vice-Chair: Susan Schraeder
 - Secretary: Sharon Weiss
 - Treasurer: Jerry Rudd
- ✓ Appointed positions for 2009-2010 (recommendations for incoming Chair):
 - Officials Chair: Gale Maynor & Valerie Rudd willing
 - Sanctions Chair: Mike Ginsburg willing
 - Safety Chair: _____
 - Athlete Representatives: Cara Silva and one more needed
- ✓ From the meet directors of the High Country League Championships, it was suggested that background music be played during the meet. While the current meet referee is not in favor of this, coaches were asked to give their input and they all seemed to be in favor of music during warm-ups for sure and are willing to try it during the meet if it's not too loud or seemingly distracting to the swimmers.

Next Meeting: September 8, 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 8:25 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary