

**Zone 4
Pacific Swimming
Meeting 9/8/09**

The meeting was called to order at 7:36 pm.

Attendance:

√	Jim Morefield (Chair, DDST)	√	Mike Ginsburg (Sanctions, LAKE)
√	Susan Schraeder (Vice-Chair, RENO)	√	Monica Weaver (CARS)
√	Sharon Weiss (Secretary, LAKE)	√	Alan Weiss (LAKE)
√	Jerry Rudd (Treasurer, TAHO)	√	Valerie Rudd (TAHO)
√	Gale Maynor (Z4-Officials)		

- ✓ Changes in team representatives and new Zone 4 team information should be sent to Jim Morefield, Zone 4 Chair jdmore@charter.net.

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of July 14, 2009 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: November 10, 2009
- ✓ Future Meetings: January 12, March 9, May 11, July 13, September 14, 2010

Announcements and Correspondence:

- ✓ Jim Morefield will be attending the National Officials Clinic.
- ✓ Jerry Rudd will appeal to Pacific Swimming to include reimbursement for travel to LSC meetings in its budget.
- ✓ RENO has cancelled the Ted Dorsey Meet, scheduled for Oct 31-Nov 1, 2009.

Financial Report:

- ✓ Current balance \$11,194.83 (checking \$8,916.09 / CD \$2,478.74)
- ✓ Zone 4 disbursed \$600 financial assistance to Western Zone (\$400) and NACC (\$200) athletes (@\$400 per swimmer WZ / \$100 per swimmer NACC).
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Pacific Swimming clubs are welcome to submit an application for a Pacific Swimming Diversity Grant. The application deadline is October 31, 2009. Please submit your application via email to kyoshiwara@sbcglobal.net by October 31, 2009.
- ✓ New Pacific Swimming officers are as follows: **General Chair** John Bitter, **Secretary** Don Power, **Age Group Vice-Chair** Jon Pallesen.

- ✓ Due to a recent legal action against Pacific Swimming, the head referee or a designee will conduct a 100% coach membership card check at every meet, beginning September, 2009. Current Coach registration lists will be supplied at least monthly.
- ✓ Recent discussions and changes regarding the Age Group and Senior Championship meets include the following proposals and/or considerations:
 - Increasing senior meet opportunities
 - Removing the 15-18 age group from JO's and Far Westerns after 2010.
 - The impact that this change could have for teams that traditionally bring a full range of age groups to Far Westerns and for individual older swimmers who benefit from the JO and Far Western level of competition.
 - Revising time standards on an annual basis.
- ✓ The 2010 Western Zone meet has been turned back by West Coast Aquatics, perhaps to be hosted by another LSC.

Coaches' Report:

- ✓ Zone 4 has a new team, Northern Nevada Aquatics, coached by Erik Scalise.

Officials' Report:

- ✓ Zone 4 is currently in need of Meet Referees.
- ✓ Zone 4 officials are available to hold officials' clinics.

Safety Report:

- ✓ Zone 4 is currently in need of a new Safety Officer.

Sanctioning Report:

- ✓ Mammoth/Bishop just had a dual meet sanctioned.
- ✓ DDST Autumn Freeze (Sep 25-27) is sanctioned.
- ✓ Meet directors are reminded that they must be carded before sanctions can be issued.

Scheduling Report:

- ✓ The Nevada State Championships 2009 date is currently being negotiated following the announcement that Boulder City Henderson's new facility will not be completed in time for the scheduled date of December 3-6, 2009. Future dates are also being negotiated, including the possibility of moving State to February (2010).
- ✓ BST: June 25-27, 2010?
- ✓ CARS: **New**, Nov 13-15; Jan 16-17, 2010; May 28-30, 2010? Nov 11-14, 2010? Jan 14-16 or Feb 18-21, 2011?
- ✓ DDST: Feb 12-14, 2010; Aug 6-8, Sep 24-26, 2010; Jan 14-16 or Feb 11-14, 2011?
- ✓ RENO: **Cancelled**, Oct 31-Nov 1; June 11-13, 2010?
- ✓ TAHO: June 5-6, July 23-25, 2010?
- ✓ Zone 4 schedule to be firmed up at November 10 meeting and pending Nevada State Championships schedule decision.

Old Business and Action Items:

- ✓ Sanctions Chair: Mike Ginsburg is reappointed for 2009-2010 with the thanks of Zone 4.
- ✓ Officials Chairs: Gale Maynor and Valerie Rudd are also reappointed for 2009-2010 with thanks from Zone 4.
- ✓ Safety Officer Nominations: Zone 4 is currently seeking nominations for a new Safety Chair.

- ✓ Athlete Representative Nominations: Alex Brown (CARS), Katie Pettibone (LAKE), Mary Kate Short (LAKE). Motion: To have all three swimmers approved as Zone 4 Athlete Representatives. Motion approved.

New Business:

- ✓ High Country League Championships – wrap-up and final comments.
 - It was suggested that the starting end of the pool be closed to swimmers only, as the noise level at the starting end seemed to be potentially too loud and distracting for the athletes.
 - Discussion regarding the prospect of having timed finals for events in which there are 8 or fewer swimmers entered in the event.
- ✓ Zone All-Star Developmental Meet, Sunday, March 7, 2010, Morgan Hill, CA.
 - NEW: Chaperones will need to have background checks; designated coaches could also serve as chaperones.
 - Considerations for 2010 meet:
 - Changes from 2009?
 - Positions to be filled include: Team Manager and Coaching Staff (9-10, 11-12, & 13-14)
 - Team practice on Saturday, March 6, 2010, Lakeridge Tennis Club.
- ✓ 2010 Swim Guide information needed as soon as possible. Please send to Jim Morefield jdmore@charter.net.
 - Contact information for each team, Head Coach, President, and Team Contact (including address, phone, and email)
 - Number of 2010 Pacific Swimming Guides each team would like to order

BST – 8?	CARS – 15?	DDST – 50?	LAKE – 3
MLST – 5	RENO – 250?	TAHO – 10?	
- ✓ For meets you wish to host, please include Start/End Date; Zone; Classification; Format; Course; Club; Pool Name; Pool Location, City, State; Contact Information (First/Last Name, Phone, Email, Website, Complete Mailing Address)

Next Meeting: November 10th, 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 9:15 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary