

**Zone 4
Pacific Swimming
Meeting 11/10/09**

The meeting was called to order at 7:32 pm.

Attendance:

√	Jim Morefield (Chair)	√	Mike Ginsburg (Sanctions, LAKE)
√	Susan Schraeder (Vice-Chair, RENO)	√	Monica Weaver (CARS)
√	Jerry Rudd (Treasurer, TAHO)	√	Valerie Rudd (TAHO)
√	Gale Maynor (Z4-Officials)	√	Kat Matheson (DDST-alternate)
√	Erik Scalise (NNA)		

- ✓ Motion approved to pro-rate 2009 Zone-4 dues for Northern Nevada Aquatics at \$25.00.
No other changes to teams or representatives.

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of September 8, 2009, were approved as written.

Upcoming Meetings:

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

Public Comment: None.

Announcements and Correspondence:

- ✓ Will send a letter to Renown thanking them for use of their facilities to host Zone-4's recent officials clinics.

Financial Report:

- ✓ Current balance \$11,186.26 (checking \$8,707.52 / CD \$2,478.74)
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Zone 4 and other Zones are not separate entities from Pacific Swimming, and are included in Pacific Swimming's financial reporting to IRS for non-profit status.
- ✓ For Zone All-star meet, subsidy was lowered last year from \$6000 to \$5000, this year it is being proposed that all zones be responsible for collecting a 35% co-pay to help cover approved food, clothing, lodging, and transportation.

Coaches' Report: None.

Officials' Report:

- ✓ The officials chairs put on 2 successful clinics in Reno in October and November, one basic clinic for new officials, and an advanced clinic for recertification (with another basic session just before).
- ✓ At the advanced clinic it was discussed and agreed that when judging the beginning of the first arm stroke in breaststroke, any arm movements prior to the feet leaving the wall are **not** part of the first arm stroke.
- ✓ For clinics in the south, will look at the new East Fork Fire District building or the new Holiday Inn in Minden for possible meeting space.

Safety Report:

- ✓ Recent incident of a collision between swimmers during practice resulting in some neck pain.
- ✓ Every USA Swimming Club member is required to have a designated Safety Coordinator.
- ✓ Susan Schrader (RENO) volunteered and was appointed as the new Zone 4 Safety Chair.
- ✓ Question raised as to responsibility for race dive certification when a swimmer attends a meet without their club coach and is supervised by a surrogate coach.

Sanctioning Report:

- ✓ CARS Polyathlon and DDST Valentine meets sanctioned.

Scheduling Report:

- ✓ Next Nevada State Championships likely to be February 11-14, 2011, and Zone-4 meet schedule was submitted to Pacific Swimming based on that assumption.
- ✓ Schedule changes approved via email since last meeting: add MLST meet Aug. 14th, move Jan. 2011 DDST meet to weekend of Jan. 28-30.
- ✓ Agreed that the DDST last chance meet in January 2011 should be moved back to the weekend of January 14-16.
- ✓ Motion approved to allow RENO to move their June Gamble meet to the weekend of June 18-20.
- ✓ Based on agreement and cooperation between CARS and RENO, motion approved to allow RENO to schedule a new long-course meet the weekend of May 21-23.
- ✓ New 2010 Schedule:
 - BST: June 25-27.
 - CARS: Jan 16-17, May 28-30, Nov. 13-14. **2011:** Feb 11-14 (State).
 - DDST: Feb 12-14, Aug 6-8, Sep 24-26. **2011:** Jan 14-16.
 - MLST: Aug 14.
 - RENO: May 21-23, June 18-20.
 - TAHO: June 5-6, July 23-25.

Old Business and Action Items:

- ✓ NNA increased its Swim Guide request to 35.

New Business:

- ✓ Coaches for Zone All-star meet will be Sarah Davenport (DDST, entries coordinator), Darci Cummings or Sophie Daniel from RENO, two LAKE coaches.
- ✓ Draft letter of intent approved, with same selection criteria as last year.

- ✓ Motion approved to reimburse Zone All-star team manager and up to 6 chaperones \$21 each for USA Swimming background checks.
- ✓ Motion approved to reimburse Zone-4 clubs for expenses related to supplying coaches and other services for the Zone-4 all-star team, up to \$200 per coach provided and an additional \$50 for Entries Coordinator services.
- ✓ Motion approved that Zone-4 all-star team alternates will be selected and ranked at the same time the team is selected, and will be called in ranked order regardless of the swimmer and events being replaced.
- ✓ Approved appointment of Albert Reed (CARS) as Alternate Athlete Representative to the Pacific Swimming Zone-4 Board of Directors.

Next Meeting: January 12th, 2009, 7:30 pm (Queens Room, The Firkin and Fox) 310 S. Carson Street, Suite 100, Carson City, Nevada.

There being no further business, the meeting was adjourned at 9:13 pm.

Respectfully submitted,
Monica Weaver and Jim Morefield for
Sharon M. Weiss, Secretary