

**Zone 4
Pacific Swimming
Meeting 1/12/2010**

The meeting was called to order at 7:35 pm.

Attendance: Best ever for Zone 4!

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|---|------------------------------------|---|---------------------------------|---|----------------------|
| √ | Jim Morefield (Chair, DDST) | √ | Mike Ginsburg (Sanctions, LAKE) | √ | Chris Dack (DDST) |
| √ | Susan Schraeder (Vice-Chair, RENO) | √ | Gale Maynor (Officials, Z-4) | √ | Erik Scalise (NNA) |
| √ | Sharon Weiss (Secretary, LAKE) | √ | Valerie Rudd (Officials, TAHO) | √ | Matt Benedict (RENO) |
| √ | Jerry Rudd (Treasurer, TAHO) | √ | Monica Weaver (CARS) | | |

- ✓ Please notify Jim Morefield, Zone 4 Chair jdmore@charter.net of any changes to team representatives.

Review & Approval of Minutes:

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

Upcoming Meetings:

- ✓ Next Meeting: March 9, 2010
- ✓ Future Meetings: May 11 (nominations), July 13 (elections), September 14, and November 9, 2010; January 11, 2011.

Announcements and Correspondence:

- ✓ Mike Ginsburg (SNCA) – This year’s ‘Evening with the Olympians’ will feature US Olympians Rowdy Gaines and Cullen Jones (Boys & Girls’ Club) and will be held June 5, 2010. Details to follow.

Financial Report:

- ✓ Current balance \$11,079.35 (checking \$8,600.61 / CD \$2,478.74)
- ✓ Motion: To approve all transactions, given that the detailed financial records of Zone 4 (January 1, 2009 thru December 31, 2009), including receipts, disbursements, records, bank statements, and financial statements were presented by the treasurer and reviewed by the Board of Directors. The BOD is acting as an audit committee. Approved.
- ✓ Brief mention was made of not assessing Zone 4 dues in 2011.
- ✓ 2010 Zone Dues (\$100) are now due and payable. 2010 Pacific Swimming Guides are also available. Payment for both dues and guides can be made with one check to Zone 4 Pacific Swimming and sent to:
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Matt Benedict (RENO) is the Zone-4 representative for Pacific Swimming’s Senior Committee. He briefly highlighted some of the ongoing discussion specific to the future of

Far Western Age Group Championships (eg., changing standards, splitting the meet into older and younger meets, possibly to be held at different venues on the same weekend).

- ✓ There has been a request from the Open Water Committee for a Zone-4 representative. Erik Scalise will consider this position.
- ✓ Report from BOD/HOD November meeting:
 - A committee is to be appointed to develop the criteria and processes for Pacific Swimming's 2010 Club Development Grant Program, funded at \$50,000
 - The co-pay for camps held outside of Pacific Swimming and for All-Star Meets is 35%.
 - "Coaches representing Pacific Swimming at competitions shall not be paid an honorarium" (Motion postponed until January 27, 2010). It was made clear that Pacific Swimming does not pay coaches for representation at competitions. Zone 4 will reimburse member clubs for certain approved expenses in support of the Zone, which can include providing coaches.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Regarding athletes with disabilities, if special accommodations are necessary, arrangements should be made with a swimmer and the swimmer's coach, not parents.
- ✓ There will be an officials clinic in April in Bishop/Mammoth. Motion: provide travel assistance (eg., hotel, etc.) to Zone-4 Officials to provide this service. Approved.
- ✓ Discussion regarding officials from Mammoth/Bishop area increasing participation in Zone 4 (i.e., submitting appropriate paperwork, review of training, etc.)

Safety Report:

- ✓ A question was raised regarding race dive certification for swimmers who are in attendance at meets without a coach. A definitive answer was not arrived at.

Sanctioning Report:

- ✓ Meet directors are reminded that they must be carded prior to submitting materials for sanctioning.

Scheduling Report:

- ✓ BST: June 25-27, 2010
- ✓ CARS: Jan 16-17, 2010; May 28-30, 2010; Nov 11-14, 2010; Feb 11-14, 2011 (State)
- ✓ DDST: Feb 12-14, 2010; Aug 6-8, Sep 24-26, 2010; Jan 14-16
- ✓ MLST: Aug 14
- ✓ RENO: May 21-23 CANCELLED; June 11-13, 2010
- ✓ TAHO: June 5-6, July 23-25, 2010

Old Business and Action Items:

- ✓ Final 2010 Pacific Swimming Guide requests (\$2 ea): BST – 8 / CARS – 15 / DDST – 40 / LAKE – 3 / MLST – 5 / NNA – 35 / RENO -150 / TAHO – 10
- ✓ 2010 Pacific Swimming Zone All-Star Meet (March 7, Morgan Hill, CA, South 1S).
 - In addition to the \$6,000 subsidy from Pacific Swimming for this event, the co-pay of 35% goes back to the zones.

- The host zone (1S) is coordinating Saturday afternoon workouts, dinner for the all-stars, t-shirts, caps, etc. Contingency plans will be made in the event that scheduling issues arise due to travel, etc.
- The bus will pick up Saturday morning at 8:30 in Reno, then proceed to Carson City, & South Lake Tahoe, respectively, and depart for Morgan Hill, CA by 10:00 am. The return trip will begin with South Lake Tahoe and so on.
- Coaches: Sarah Davenport (DDST), 13-14; Sharon Weiss (LAKE), 11-12; Dan Rabbetts (TAHO) and Darci Cummings (RENO), 9-10
- In order to adhere to the policies of Pacific Swimming, Zone 4 will reimburse member clubs for certain expenses in support of the Zone all-star team, which can include providing coaches, up to the previously approved amounts.

New Business:

- ✓ 2010 Pacific Swimming Zone All-Star Meet (March 7, Morgan Hill, CA, South 1S).
 - Motion: Reimburse chaperones for their required USA Swimming non-athlete membership (\$46) and background screening (\$21). Approved.

Next Meeting: March 9, 2010 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 8:45 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary