

**Zone 4
Pacific Swimming
Meeting 7/13/2010**

- ✓ The meeting was called to order at 7:46 pm.

Attendance:

X	Jim Morefield (Chair)	X	Greg Taylor (DDST)	X	Kat Matheson (DDST)
X	Susan Schraeder (RENO-Vice Chair)	X	Matt Benedict (RENO)	X	Dan Meyer (RENO-alternate)
X	Valerie Rudd (TAHO-Officials)	X	Jerry Rudd (TAHO-Treasurer)	X	Gale Maynor (Z4-Officials)
X	Erik Scalise (NNA)	X	Jared Scalise (NNA)	X	Lou Scalise (NNA)
X	Mike Ginsburg (LAKE-Sanctions)	X	Monica Weaver (CARS)	X	Kyle Scalise (NNA)

- ✓ 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 May 11, 2010 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: September 14th, 2010 (meet scheduling for 2011+)
- ✓ Future Meetings: November 9, 2010; January 11, March 8, May 10, & July 12, 2011.

Public Comment: (Chair reserves the right to limit to 5 minutes per person; no action may be taken)

- ✓ N/A

Announcements and Correspondence:

- ✓ None.

Financial Report:

- ✓ Closed CD and opened Business Market Rate Savings account per bank recommendation.
- ✓ Current balance \$10,325.74 (checking \$7,846.83 / savings \$2,478.91)
- ✓ Balance slightly lower than last year due to extra expenses for Zone All-star meet, officials training.
- ✓ Procedures are changing for making payments to other people or organizations.
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Working on ways to join Pacific BOD meetings via Skype, may be helpful for Zone BOD meetings as well.

- ✓ Discussion of motions regarding no-show rules, followed by advisory polls:
 - **Pacific Motion # 2** (Age-group no-show barred from next event in timed finals meets):
 - Pacific Motion #2 **as written: 11 / 14** in support. (**NOTE: should cover all Age-group competition, not just C/B/A+ format**)
 - **No penalty** for age-group no-show: **3 / 14** in support.
 - **Pacific Motion #3** (Senior no-show barred from next event in timed finals meets):
 - Pacific Motion #3 **as written: 14 / 14** in support.
 - **No penalty** for Senior no-show: **0 / 14** in support.
 - **Pacific Motion #4** (Trials/Finals no-show barred for rest of day):
 - Pacific Motion #4 **as written: 9 / 14** in support.
 - Trials/Finals no-show **barred from next event only: 9 / 14** in support.
 - **No penalty** for trials/finals no-show: **1 / 14** in support.
 - **Proposed Motion #5** (no-show penalty waived for NT entries):
 - Proposed Motion #5 **as written: 11 / 14** in support.
 - **No exception** for NT entries: **2 / 14** in support.

Coaches' Report:

- ✓ None.

Officials' Report:

- ✓ Four new parents attended a clinic held with the recent Reno Sunrise Meet, 2 or 3 shadowed at the meet.

Safety Report:

- ✓ New interpretation from USA Swimming regarding race start certification for “orphan” swimmers at meets, pending legislation enacting the same. It is the responsibility of the **athlete and legal guardian(s)** to ensure they have been properly certified for race starts by their coach. – **Must be in writing.**

Sanctioning Report:

- ✓ Four meets sanctioned since last meeting.
- ✓ Participated in recent conference call regarding sanctioning process. Clarified that once the Zone Sanctions Chair approves a meet, it is forwarded directly to the Pacific Sanctions Chair (with any changes), with copies to the Meet Director and Meet Referee.
- ✓ Reminder that Meet Directors need to be carded before meets can be sanctioned.

Scheduling Report (2010-2011):

- ✓ CARS: Nov 11-14, 2010; Feb 18-21, 2011 (State)
- ✓ DDST: Aug 6-8, Sep 24-26, 2010; Jan 14-16, 2011
- ✓ MLST: Aug 14
- ✓ TAHO: July 23-25, 2010
- ✓ Voted to allow RENO to add a 2-day meet either in early September or late October at their discretion. Meet to include a special “King of the Hill” format for the older age groups.
- ✓ Scheduling for 2011 will take place at the September meeting.

Old Business and Action Items:

- ✓ Zone All-Stars:
 - Motion presented to establish policy for disposition of co-pay and meet items of swimmers who withdraw from Zone All-star team after selection. **Tabled** until next meeting.

New Business:

- ✓ Motion to offer 50% Zone subsidy of copays for athletes attending Western Zone Championships (\$150) or North American Challenge Cup (\$100) up to a total cap of \$2000. If cap is exceeded, all subsidies would be reduced proportionately. Approved.
- ✓ Officer Elections were held, with a contest for Vice Chair. Results: Chair Jim Morefield, Vice Chair Susan Schraeder, Secretary Sharon Weiss, Treasurer Jerry Rudd.
- ✓ Eleven nominations for Athlete Representatives were presented and discussed. Representation from different teams considered one valid selection criterion. Chair to appoint 3 candidates based on input received before next meeting.
- ✓ Other appointed positions all continuing: Safety Chair Susan Schraeder, Sanctions Chair Mike Ginsburg, Officials Chairs Gale Maynor, Valerie Rudd.

Next Meeting: September 14, 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 9:29 pm.

Respectfully submitted,
Monica Weaver and Jim Morefield