

Zone 4 Pacific Swimming Meeting 9/14/2010

The meeting was called to order at 7:40 pm.

Attendance:

X	Jim Morefield (DDST, Chair)	X	Monica Weaver (CARS)	X	Lou Scalise (NNA-Alt)
X	Susan Schraeder (RENO, Vice-Chair,)	X	Margaret Jackson (DDST)	X	David Rinaldi (guest)
X	Sharon Weiss (LAKE, Secretary)	X	Alan Weiss (LAKE)	X	Matt Benedict (RENO)
X	Mike Ginsburg (LAKE, Sanctions)	X	Erik Scalise (NNA)	X	Kyle Scalise (NNA, AthRep)

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

Review & Approval of Minutes:

- ✓ The Minutes of the meeting of July 13, 2010 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: November 9, 2010
- ✓ Future Meetings: January 11, March 8, May 10, July 12, September 13, 2011.

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

- ✓ N/A

Announcements and Correspondence:

- ✓ Matt Benedict (RENO) announced the addition of two fall meets, an Age Group Fall Classic with a 'King of the Hill Challenge' (10/23-10/24) and a Masters Nevada Fall Classic (10/24)
- ✓ Congratulations to 16 Z4 swimmers who were selected to this year's Pacific Swimming All-Star Teams:
 - North American Cup Challenge (NACC): Nick Bartoli (RENO), Michelle Forman (DDST), Laura Hayes (RENO), Megan Lloyd (LAKE), Patrick McCrillis (RENO), Cara Silvas (NNA)
 - Western Zones (WZ): Haydn Burton (NNA), Mack King (NNA), Shelby Koontz (DDST), Jared Lasko (LAKE), Ben Lerude (RENO), Rachel Matsumura (LAKE), Christopher Meyer (RENO), McKenna Meyer (RENO), Audrey Trieu (NNA), Jeffrey Tung (RENO)
- ✓ Congratulations also to the following Z4 swimmers for their participation in USA Swimming's National Competitions:
 - Michael Weiss (LAKE), ConocoPhillips National Championships
 - Kyle Scalise (NNA), Speedo Junior National Championships

Financial Report:

- ✓ Current balance \$8,325.95 (checking \$5,846.83 / CD \$2,479.12)
- ✓ Note: As a result of unanticipated Zone All-Star Meet expenses and full utilization of co-pay subsidies for a record number of Zone 4 swimmers qualifying for Pacific Swimming's All-Star competitions, Zone 4's current balance is down \$2,700 from last year.

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

LSC Report:

- ✓ New Zone 4 Athlete Representatives (Ben Lerude, RENO; Cassandra Marin, TAHO; Kyle Scalise, NNA) and Alternate (Kyle Johnston, DDST) have been added to Pacific Swimming's BOD web page.
- ✓ Meet Fees for the 2011 Nevada State Championships (Host: CARS) have been approved at the Far Western level (\$5.50/individual event; \$20/relay event).
- ✓ No-show rules were adopted at the August BOD meeting and will be effective beginning January 1, 2011. For timed final events, the 'original' no-show rule will apply (i.e., miss an event, barred from next event). For trials/finals events, the National rule will now apply (i.e., miss a prelim or timed final event, barred for the rest of the day, including relays and excluding finals already qualified for).

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Suggestions and discussion regarding officials' clinics in Northern Nevada this fall.
- ✓ Recently, USA Swimming offered guidance and clarification regarding the rule about tape on the body
 - *Article 102.9.1E states, "Any kind of tape on the body is not permitted unless approved by the Referee." The intent of this rule is that no tape be allowed unless it is needed for valid medical reasons. However, regardless of any medical reason, tape should not be allowed if it will provide any kind of competitive advantage to a swimmer. For example, a band-aid applied to a cut or an open wound would be considered necessary for medical reasons, but would not provide any competitive advantage to a swimmer and therefore should be allowed. However, if a swimmer was required to tape all of his fingers together for a good and valid medical reason, it should not be allowed because regardless of the medical reason, it would provide a competitive advantage to the swimmer. One of the more common types of taping is known as kinesio taping and although there may be a valid medical reason for using it, it is considered to provide the swimmer with a competitive advantage and should not be allowed. In all cases, the use of tape can only be approved by the referee and only if it does not provide a competitive advantage to the swimmer.*

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ Mike Ginsburg: 4 meets sanctioned since last meeting. To all teams hosting meets, be sure teams & Meet Directors are registered prior to submission of meet sheets for sanctions.

Scheduling Report (2010-2011):

- ✓ Motion: RENO to add a sanctioned Twilight (novice) Meet of approximately 75 swimmers on November 20. Passed.

- ✓ Discussion regarding the best date for DDST Meet in January, 2011. A majority of Zone 4 teams chose January 28-30 for this last chance meet prior to Nevada State Championships in February.
- ✓ 2011 Preliminary Zone-4 Meet Schedule approved.
- ✓ BST: June 24-26, 2011
- ✓ CARS: Nov 13-14, 2010; Feb 18-21, 2011 (State); May 27-29; Nov 12-13; Feb 17-20, 2012
- ✓ DDST: Jan 28-30, 2011; Aug 5-7 (High Country); Sept 23-25
- ✓ MLST: Aug 13
- ✓ RENO: Nov 20 (Twilight); June 17-19, 2011; October 21-23
- ✓ TAHO: June 4-5, July 22-24, 2011

Old Business and Action Items:

- ✓ Motion – to establish the following policy regarding refund of co- payments for Zone All-star travel team: *"Co-pays for swimmers who are selected to compete with any Zone-4 All-star Team are non-refundable, except for (1) alternates, unless they actually compete with the team, or (2) swimmers who withdraw prior to the commencement of travel due to illness, injury, or unexpected circumstances beyond the control of the swimmer and family. Co-pays meeting exception (2) will be refunded in full only if a replacement swimmer is available and attends the meet. Otherwise any refund will be less expenses already incurred for the withdrawn swimmer, in which case the swimmer's items such as shirts, caps, etc. will be brought back and may be claimed by the swimmer after the meet."* Passed.
- ✓ Motion – to establish the following policy regarding withdrawal from Zone-All-star travel team: *"an athlete who applies for and is selected to compete with any Zone All-star Team, and who fails to compete for reasons other than illness, injury, or unexpected circumstances beyond the control of the swimmer, shall forfeit their entire co-payment, and shall be ineligible to apply for the next Zone All-star Team."* Passed.

New Business:

- ✓ Bylaws revisions were presented and briefly reviewed and discussed for November vote.

Next Meeting: November 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 8:14 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary