

**Zone 4
Pacific Swimming
Meeting 5/10/2011**

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

Attendance:

X	Jim Morefield (Chair)	X	Matt Benedict (RENO)	X	Kat Matheson (DDST)
X	Susan Schraeder (RENO, Vice-Chair)	X	Monica Weaver (CARS)	X	Lorna Johnston (DDST)
X	Jerry Rudd (TAHO, Treasurer)	X	Mike Ginsburg (LAKE, Sanctions)		

- ✓ 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 March 8, 2011, were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: July 12, 2011 (elections)
- ✓ Future Meetings: September 13 (meet scheduling, all-star planning), November 8, 2011, January 10, 2012, March 13, May 8, July 10.

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

- ✓ N/A

Announcements and Correspondence:

- ✓ Aquafest 2011 with Aaron Piersol, Lacey Nymeyer, and Rowdy Gaines, Idlewild Pool & Park, 3-7 pm, Saturday June 25th. Special relay meet with the Olympians Saturday morning. Details and tickets at www.snaquatics.org, benefits go to Sierra Nevada Community Aquatics.
- ✓ Adopt-a-Pool clean-up of the Idlewild Pool scheduled for early June in preparation for summer uses, volunteers encouraged to attend.

Financial Report:

- ✓ Current Balance \$9,724.48 (\$7,244.54 checking, \$2,479.94 savings), up \$1,597.12 from end of 2010.
- ✓ Zone All-star finances complete, ended about \$343 in the black.
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ House of Delegates meeting Saturday, June 4, 7:00 pm.
- ✓ New FW and JO time standards adopted for 2012. Qualifying period during current season only (starting Sept. 1st each year).
- ✓ Pool Improvement Grants re-opened, \$\$ still available, details on pacswwim.org.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Clinics at Crowley Lake, 8 attended the Basic clinic, 10 attended the Advanced clinic.
- ✓ Clinic in Carson City tomorrow evening, 7 are planning to attend.

Safety Report:

- ✓ More tile cuts reported from Northwest Pool.

Sanctioning Report:

- ✓ Carson Intermountain Classic, June Tahoe meet, Reno Gamble all sanctioned.
- ✓ July Tahoe meet pending.

Scheduling Report (2011-2012):

- ✓ BST: June 24-26
- ✓ CARS: May 27-29; Nov 12-13; Feb 17-20, 2012
- ✓ DDST: Aug 5-7 (High Country); Sept 16-18; Jan 27-29, 2012
- ✓ MLST: Aug 13
- ✓ RENO: June 17-19; October 21-23
- ✓ TAHO: June 4-5, July 22-24

Old Business and Action Items:

- ✓ High Country League Championships – discussed ways to make the meet more attractive, including moving relays to other times, including top-8 distance in finals, adding shorter events for 13-up swimmers, using super-final format for some events. Recommendations:
 - Leave relays and distance in current positions in trials and finals
 - Add 100 IM for 13-over swimmers.
 - Use super-final format (top 11, 8+3) for all 11-up 100 yard events.
- ✓ Amendment to bylaws to adopt same minimum officials requirements as currently used by Sierra Nevada clubs for Zone-4 scheduled meets, effective September 1st, 2011. Discussed concerns over penalizing athletes (awards) for lack of officials. Discussed other options presented in task force report on minimum officials. One vote *in absentia* against passage received by Chair from Sharon Weiss, Secretary, included below.
 - Vote on amendment to bylaws: 5 for, 2 against, 2 abstaining. Failed due to 2/3 requirement for bylaws.
 - Motion to reconsider. Seconded. Vote: 7 for, 0 against, 1 abstaining. Passed.
 - 2nd vote on amendment to bylaws: 6 for, 2 against, 1 abstaining. Passed by 2/3.
 - 60-day motion to amend bylaws to change effective date to January 1st, 2012, and to change penalty to \$100 per session per official deficient. Vote to add to July agenda: 7 for, 0 against, 1 abstaining.
- ✓ Motion to Pacific Swimming to allow Zones to set minimum officials rules for Zone-scheduled meets. Tabled in March. Motion withdrawn.

New Business:

- ✓ Financial support for athletes participating on Pacific Swimming all-star teams. Tabled until July pending information on co-pay amounts.
- ✓ Nominations for 2011-2012 Zone-4 Officers:
 - Chair: Jim Morefield

- Vice-chair: Susan Schraeder
- Secretary: Sharon Weiss
- Treasurer: Jerry Rudd
- ✓ Susan Schraeder willing to continue as Safety Officer.
- ✓ New Sanctions Chair needed. Mike Ginsburg willing to help train new person.

Next Meeting: July 12, 2011, 7:30 pm, High Sierra Brewing Company 302 N Carson Street
Carson City, NV 89701

There being no further business, the meeting was adjourned at 9:41 pm.

Respectfully submitted,
Jim Morefield, acting Secretary