

**Zone 4
Pacific Swimming
Meeting 9/13/2011**

APPROVED MINUTES

The meeting was called to order at 7:35 p.m.

Attendance:

X	Chair - Jim Morefield	X	Officials - Gale Maynor Z4	X	Gaby Phalan CARS
X	Vice-Chair - Susan Schraeder RENO	X	Officials - Valerie Rudd TAHO	X	Karen DeBusk CARS
X	Secretary - Sharon Weiss LAKE	X	Treasurer - Jerry Rudd TAHO	X	Jill Sutherland (CARS-Alt)
X	Sanctions - Mike Ginsburg LAKE	X	Erik Scalise NNA	X	David Rinaldi NNA
				X	Lou Scalise (NNA-Alt)

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

Review & Approval of Minutes:

- ✓ The Minutes from the meeting of July 12, 2011 were approved with the following corrections:
 - Attendance: neither Chris Dack (DDST) nor Matt Benedict (RENO) was present.
 - It was requested that officials be cc'd on all sanctions submitted to Pacific Swimming.

Upcoming Meetings:

- ✓ Next Meeting: November 8, 2011 (Zone All-Star planning)
- ✓ Future Meetings: January 10, March 13, May 8, July 10, September 11, 2012

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

- ✓ N/A

Announcements and Correspondence:

- ✓ The deadline of Thursday, September 15 for All-Star co-pay support requests has been extended; all teams are asked to submit their requests to Jerry Rudd (Zone 4 Treasurer) as soon as possible.
- ✓ King of the Hill Meet (RENO) rules. Swimmers and families are reminded to read the meet sheet. Specifically, in accordance with the rules for championship events, King of the Hill 50 Freestyle participants may swim no more than 3 events per day, including the initial 50 Freestyle event (subsequent 50 Free rounds and relays don't count in that total). Swimmers not participating in the King of the Hill challenge may swim up to 4 events per day (max of 10 events for the meet).

Financial Report:

- ✓ Current Balance: \$9,484.90
- ✓ 2012 Zone 4 budget will be prepared for November meeting.
- ✓ Treasurer:
Jerry Rudd

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

LSC Report:

- ✓ Nevada State Championships 2012 meet fees have been approved.
- ✓ 2012 Summer Junior Olympics has been moved to 1 weekend later (July 19-22).
- ✓ Debate regarding time standards for JO's and Far Westerns continues, with a final decision expected at the September BOD meeting.
- ✓ Changes to the Zone All-Star Meet structure have been deferred to the budget process, but an informal/verbal approval of these changes has been given for planning purposes.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ There will be officials' clinics on October 1 (11:30 am - 2:30 pm @ Firkin & Wolf) and October 8 (10:00 am – 1:00 pm @ East Fork Fire Station #2, Carson City).
- ✓ Pacific Swimming Officials Clinic January 7, 2012 (San Ramon)

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ New Sanctions Chair, Sherry Myer (RENO), is being trained in the sanctioning process.
- ✓ RENO King of the Hill Meet (10/21-23), sanctioned.
- ✓ Carson (11/12-13) has been resented.

Scheduling Report (2011-2012):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ 2011 Approved meets remaining
 - CARS: Nov 12-13
 - DDST: Sept 16-18
 - RENO: October 21-23
- ✓ **Motion:** 2012 Preliminary Meet Schedule. **Approved** as follows:
 - BST: June 22-24 (Invite SC)
 - CARS: February 17-20 (NV State Championships); May 25-27 (Intermountain Classic LCM); *November 10-11 (possibly an 11/9 Friday night session); *January 27-29 (Age Group Open / Last Chance State Qualifier)
 - DDST: January 27-29 (Age Group Open / Last Chance State Qualifier); August 3-5 or 10-12 TBA (High Country League SC Championships); September 21-23 (Autumn Freeze); *December 8-9 or 15-16 TBA
 - MLST: August 11 (Mammoth Scholarship Meet SCM)
 - RENO: June 15-17 (Reno Gamble Invite LC); October 19-21 (w/ Sparks, Fall Classic / King of the Hill Challenge LC)
 - TAHO: June 2-3 (Swimming at Altitude SC Meet); July 20-22 (Come Up For Air SC Meet)
 - *Dates pending and contingent upon the date for 2013 NV State Championships

Old Business and Action Items:

- ✓ Officials: proposals, requirements, discussion, etc.
 - Proposed amendment to Zone-4 Bylaws to add administrative details to minimum officials rule. Tabled.
 - November meeting will have a motion to eliminate current officials requirements/penalties pending further discussion and resolution.
 - In the meantime, Zone 4 will continue with its current 'request' for officials in its meet sheets.
 - In addition, it was suggested that the following be used under the discretion of the meet referee:
 - When the number of certified USA Swimming member officials working in a session does not equal or exceed the following minimum staffing requirements, and the session timeline (as planned) is estimated to be at least 90 minutes, the Meet Referee may impose a mandatory 15-minute break after each hour of the session, said breaks not to be included in the session timeline for planning purposes. Minimum staffing requirements (not including the Meet Referee and Chief Judge if during a prelims/finals meets):
 - Short-course meet, per course: 2 referees, 2 additional starters, and 6 additional stroke & turn judges (total of at least 10), or
 - Long-course meet, per course: 2 referees, 2 additional starters, and 8 additional stroke & turn judges (total of at least 12).
 - Minimum Officials rule: discussion and/or motions regarding implementation for Nevada State Championships February 17-20, 2012. Tabled.
- ✓ Athlete-Representatives Kyle Scalise (NNA) and Cassandra Marin (TAHO) re-appointed for 2012, with a request for recommendations (asap) for one more representative and one alternate.

New Business:

- ✓ High Country League Championships: review of the 2011 meet, with a request for suggestions as to recommended changes for 2012.

Next Meeting: November 8, 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 9:00 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary