

**Zone 4
Pacific Swimming
Meeting 5/8/2012**

The meeting was called to order at 7:38 p.m.

Attendance:

X	Chair, Jim Morefield	X	Monica Weaver (CARS)	X	Margaret Jackson (DDST)
X	Secretary, Sharon Weiss (LAKE)	X	Lou Scalise (NNA)	X	Kat Matheson (DDST)
X	Officials, Gale Maynor (Z4)	X	Erik Scalise (NNA)	X	Athlete Rep, Kyle Scalise (NNA)
X	Treasurer, Jerry Rudd (TAHO)				

- ✓ 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 March 13, 2012 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: July 10, 2012 (Board Elections for 2012-2013)
- ✓ Future Meetings: September 11, November 13, 2012; 2013: January 15, March 12, May 14, July 9

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

- ✓ N/A

Announcements and Correspondence:

- ✓ In an effort to assist city in opening local pools for the summer season, Sierra Nevada Community Aquatics (SNCA) is coordinating Adopt-a-Pool activities from May 29-June 7 and is asking for community support with these efforts.
- ✓ Annual Aquafest (a community effort to raise money for a new aquatics facility in the city of Reno, hosted by Sierra Nevada Community Aquatics) is scheduled for Saturday, August 25th.

Financial Report:

- ✓ Current Balance (as of 4/30/12): \$8,324.65
- ✓ Motion: To transfer the Zone 4 Business Market Rate Savings Account (\$2,481.18) to the Basic Business Checking Account, and close the Savings Account. Passed.
- ✓ Discussion regarding income and expenses in Zone 4. Zone 4 is currently experiencing budgetary concern. Several ideas were discussed to address this issue, including increasing annual dues; decreasing expenses for Zone All-Stars (2012, \$896.07); whether or not to continue compensating coaches for All-Stars; adjusting support for swimmer co-pays to Pacific all-star meets (e.g., NACC, Western Zones, etc.); reducing expenses in general; adding surcharges (\$15) for Zone All-Stars.

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

LSC Report:

- ✓ Summer Junior Olympics: will be 3-day meets.
- ✓ NACC: This summer Pacific Swimming will send a smaller team, hold its place in the meet, and evaluate its level of participation for next year.
- ✓ Both NACC and Western Zone applications are posted on pacswim.org and are due by May 29th.
- ✓ Pacific Swimming Pool Improvement Grants: 19 have been awarded, including at least one from Zone 4.
- ✓ Pacific Swimming Governance Committee: Jim currently represents Zone 4 on conference calls. Committee continues to refine Pacific Board structure, look into more effective ways of keeping Rules, Regulations, Policies, and Procedures up to date, etc.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ Local officials' clinics continue to be a success in Zone 4.
- ✓ Basic Officials' Clinic scheduled for May 12 (3 - 8:30 pm). Bishop/Mammoth clinics scheduled.

Safety Report:

- ✓ New meet occurrence reporting procedure: (1) Continue using paper form to collect information; (2) fill out new USA Swimming online form, which is based on the paper form; (3) fax or email a copy of the paper form to the Pacific Swimming office, as Pacific needs a report as well.

Sanctioning Report:

- ✓ Bishop Meet sanction pending valid club membership. Next is TAHO Meet July 6-8, yet to be received.

Scheduling Report (2012-2013):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved schedule:
 - BST: June 22-24
 - CARS:
 - May 25-27
 - Nov 9-11
 - Jan 18-20, 2013
 - DDST:
 - Aug 10-12
 - Sept 21-23
 - Dec 8-9

- RENO:
 - June 15-17
 - October 19-21
- TAHO: July 6-8

Old Business:

- ✓ High Country League Championships (August 10-12, 2012)
 - 2011 format will be utilized.
 - Request for fees variance (to \$5.50/\$20/\$8) by host to update to JO-level fees to be submitted to Pacific Swimming was supported by those present.
- ✓ DDST Winter Meet (December 8-9, 2012): ideas for the format included the inclusion of relays (traditional/nontraditional), sprints, etc.
- ✓ 2013 Zone All-Stars to be hosted in Carson City first weekend in March. Inquiries from Pacific Swimming Office regarding hotels, etc. have been addressed. No numbers yet from Carson Tigersharks or Carson City regarding cost of / interest in hosting meet; brief discussion regarding hosting the meet as a zone.

New Business:

- ✓ Action item: Zone financial support for athletes participating on 2012 Pacific All-Star teams (e.g., NACC, Western Zones). It was decided that Zone 4 will continue its current level of support (up to but not to exceed \$2,000).
- ✓ Nominations of officers for 2012-2013 Zone-4 Board (due by May 31)
 - Chair: Jim Morefield (incumbent willing to continue another year, but more nominations are welcomed and encouraged)
 - Vice Chair: Matt Benedict
 - Secretary: Darci Cumming; Sharon Weiss
 - Treasurer: Jerry Rudd

Next Meeting: July 10, 2012 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 8:51 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary