

**Zone 4
Pacific Swimming
Meeting 5/14/13**

The meeting was called to order at 7:37 p.m.

Attendance:

X	Chair, Jim Morefield	X	Steve Panzram (CARS)	X	Lou Scalise (NNA)
X	Acting Vice-Chair, Sharon Weiss (LAKE)	X	Addy Panzram (CARS)	X	David Rinaldi (NNA)
X	Treasurer, Jerry Rudd (TAHO)	X	Karen Debusk (CARS)	X	Erik Scalise (NNA)
X	Secretary, Sharon Weiss (LAKE)	X	Lorna Johnston (DDST)	X	Kyle Scalise (NNA)
X	Athlete Rep, Vanessa Rauch (CARS)	X	Linda Koontz (DDST)	X	Rebecca Chappell (RENO)
X	Officials, Richard Hayes (UN)			X	Craig Charlson (RENO)

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

Review & Approval of Minutes:

- ✓ The Minutes from the meetings of January 15 & March 12 were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: July 9, 2013
- ✓ Future Meetings: September 10, November 19, January 14 (2014), March 11, May 13, July 8

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

- ✓ N/A

Announcements and Correspondence:

- ✓ Sierra Nevada Community Aquatics (SNCA) is coordinating Adopt-a-Pool activities in the Reno-Sparks area for May 28-June 7. In addition, the Annual Aquafest is scheduled for Saturday, August 17. See website for details: <http://www.sncaquatics.org/>
- ✓ Bishop has found a new coach and their June meet will be going forward.
- ✓ Nevada State Championships will be hosted by Boulder City Henderson at their new facility over Veterans' Day weekend (11/8-11/11).

Financial Report:

- ✓ Current Balance (as of 2/28/13): \$5,928.68
- ✓ Zone 4 had a final net deficit of \$853.06 for 2013 Zone All-Stars.
- ✓ **Motion:** Approve revised 2013 Zone 4 Budget. **Motion Carried.**
- ✓ **Motion:** Reimburse co-officials Chair Valerie Rudd \$294.12 for lodging and gas to conduct officials' clinics in Bishop & Mammoth Lakes. **Motion Carried.**
- ✓ For July agenda: revise By-Laws to increase Zone 4 annual membership dues to \$200

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

LSC Report:

- ✓ Jerry & Valerie Rudd were nominated for volunteers of the year in Pacific Swimming (to be announced at USA Convention).
- ✓ Steve & Addy Panzram were also in attendance at House of Delegates meeting.

Coaches' Report:

- ✓ Zone 4 welcomes Craig Charlson, the new head coach of Reno Aquatic Club.
- ✓ DDST is currently looking for a new head coach.

Officials' Report:

- ✓ An officials' clinic is scheduled for May 15 in Carson.
- ✓ Per USA Swimming, the Administrative Official (previously utilized only at trials/finals meets), a carded official who works with the Meet Referee on the dry side of the meet, will now be a part of all meets.

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ CARS Intermountain Classi, RENO Summer Splash, and TAHO meets all sanctioned. NNA June meet (Fernley) and *Bishop meets have been submitted. *Meet sanction contingent upon new coach completing carding procedures.

Scheduling Report (2013-2014):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Pacific Swimming has moved to a September to August calendar year.
- ✓ Current approved schedule 2013-2014:
 - BST: June 21-23
 - CARS:
 - May 24-26
 - January 17-19, 2014
 - **Motion:** July 25-27, 2014, Long Course; **Motion Carried.**
 - DDST:
 - August 9-11
 - September 20-22
 - February 14-16, 2014
 - High School:
 - May 9-10, 2014 Northern Nevada Regional High School Swimming/Diving Championships
 - May 18, 2014 Nevada High School Swimming Championships
 - NNA:
 - June 8-9 Novice Meet (Fernley).

- June 7-8, 2014
- RENO:
 - June 14-16
 - October 18-20
- TAHO: July 5-7

Old Business:

- ✓ High Country League Championships August 9-11, 2013.
 - **Motion:** Format: eliminate super-final for 100-yard events; eliminate 100 IM and 50's in stroke for 13 & over's; allow no-time entries for 100-yard events or less only; prelims fast to slow. **Motion Carried.** (1 opposed)
 - **Motion:** request for fees variance (to match prior year fees of \$5/\$16/\$9 to cover extra trials/finals expenses). **Motion Carried.** To be submitted to Pacific Swimming.

New Business:

- ✓ **Motion:** Provide financial support for athletes participating on 2013 Pacific Swimming all-star teams. **Motion Carried.**
- ✓ Nominations of officers for 2013-2014 Zone-4 Board (due by the end of May).
 - Chair: incumbent willing to continue; more nominations welcome; Jim Morefield.
 - Vice Chair:
 - Secretary: Sharon Weiss (LAKE).
 - Treasurer: Jerry Rudd (TAHO).

Next Meeting: July 9, 2013 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 10:07 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary