

**Zone 4  
Pacific Swimming  
Meeting 7/9/13**

The meeting was called to order at 7:41 p.m.

**Attendance:**

X	Chair, Jim Morefield	X	Linda Koontz (DDST)	X	Athlete Rep, Clara Gray (DDST)
X	Secretary, Sharon Weiss (LAKE)	X	Craig Charlson (RENO)	X	Rebecca Chappell (RENO)
X	Treasurer, Jerry Rudd (TAHO)	X	Officials, Valerie Rudd (TAHO)	X	Kat Matheson (DDST)
X	Safety, John Branco (CARS)	X	Karen Debusk (CARS)	X	Lou Scalise (NNA)
		X	Erik Scalise (NNA)	X	Kyle Scalise (NNA)

- ✓ Please notify Jim Morefield, Zone 4 Chair [jdmore@charter.net](mailto:jdmore@charter.net) of any changes to team representatives.

**Review & Approval of Minutes:**

- ✓ The Minutes from the meetings of May 14 were approved with the following correction: Old Business, High Country League Championships Motion, eliminate also the 100 IM for 13 & Overs.

**Upcoming Meetings:**

- ✓ Next Meeting: September 10, 2013
- ✓ Future Meetings: November 19, January 14 (2014), March 11, May 13, July 8, Sept 9
- ✓ Meeting location: an alternate meeting location will be investigated (e.g., Carson Community Center) for future meetings, beginning in September.

**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): Annual Aquafest is scheduled for Saturday, August 17. See website for details: <http://www.sncaquatics.org/>
- ✓ Congratulations to Zone-4 alumnus Michael Weiss on his 3<sup>rd</sup> place (400 IM) and 10<sup>th</sup> place (200 & 400 Free) finishes at National Championships / World Championship Trials.
- ✓ Congratulations to the following Zone-4 swimmers for their selection to Pacific Swimming's North American Challenge Cup all-star team: Shelby Koontz (DDST), Rachel Matsumura (LAKE), and Shaelin Morefield (DDST).

**Financial Report:**

- ✓ Current Balance (as of 7/8/13): \$6,860.56
- ✓ Progress report regarding the new Zone-4 splash fee surcharge; suggestion that the Pacific Swimming Meet Financial Report form be used for record purposes (send to Pacific and to Jerry Rudd, Zone-4 Treasurer).
- ✓ Teams are reminded to send Jerry Rudd athlete information for Zone-4 financial support for all-star participation (e.g., NACC).

- ✓ **Motion:** to increase Zone-4 annual membership dues to \$100 for seasonal teams and \$200 for year-round teams. **Not Carried** (5 in favor; 6 opposed).
- ✓ Treasurer:
  - Jerry Rudd
  - Zone 4 Treasurer
  - P.O. Box 9698
  - South Lake Tahoe, CA 96158-2698

#### **LSC Report:**

- ✓ Meet fees for High Country League Championships re-approved.
- ✓ Pacific Swimming's new website has been released and it includes webpage space for each Zone. Ideas for Zone-4 content are encouraged. In addition, teams are encouraged to make sure that their contact information is accurate.
- ✓ Zone 4 is currently in need of a new Pacific Swimming Senior Committee representative. Coaches are encouraged to consider this post.

#### **Coaches' Report:**

- ✓ The search for a new coach at DDST continues.

#### **Officials' Report:**

- ✓ Officials' clinic May 15 in Carson was successful and included both new and re-certification.

#### **Safety Report:**

- ✓ Recent incidents:
  - DDST: chipped tooth; dislocated shoulder.
  - Carson meet (May, 2013): concerns about inadequate supervision of the outdoor pool used for warm-up/warm-down during the meet and lifeguard staffing. John Branco (CARS) will work to address these issues.

#### **Sanctioning Report:**

- ✓ High Country meet is sanctioned. Next up DDST (Sept) and RENO/Sparks (Oct) meets.

#### **Scheduling Report (2013-2014):**

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved schedule 2013-2014:
  - BST: 2014: June 20-22
  - CARS: 2014: January 17-19 (T & F); May 23-25 (LCM); July 25-27 (LCM); Nov 8-11 (T & F)
  - DDST: August 9-11 (T & F); Sept 20-22; 2014: Feb 14-16; Aug 8-10 (T & F)
  - High School: 2014: May 9-10, Northern Nevada Regional High School Swimming/Diving Championships; May 17, 2014 Nevada High School Swimming Championships
  - NNA: June 8-9 Novice Meet (Fernley); 2014: **Motion: New Date, March 29-30. Carried.**
  - RENO: Oct 18-20; 2014: **Motion: New Date, June 27-29 (LCM). Carried.**
  - TAHO: 2014: July 18-20

- ✓ New Washoe Country school schedule – teams are encouraged to raise questions and/or concerns pertaining to any potential scheduling conflicts with the new school calendar (2013, school begins Monday, August 12; 2014, school begins Monday, August 11).

**Old Business:**

- ✓ Based on an email poll, Elko Swim Team was added to the High Country League invitation list. Penguin Swim Team was replaced by Northern Sierra Aquatics (who absorbed them recently).

**New Business:**

- ✓ **Motion:** Election of 2013-2014 Zone-4 Board members **Carried.**
  - Chair: Jim Morefield.
  - Vice Chair: Karen DeBusk (CARS)
  - Secretary: Sharon Weiss (LAKE).
  - Treasurer: Jerry Rudd (TAHO).
- ✓ 2013-2014 Athlete Representative: Holly Burton NNA (please submit contact information to Pacific Swimming as soon as possible). Clara Gray and Vanessa Rauch will also continue.

Next Meeting: September 10, 2013 7:30 pm, TBA

There being no further business, the meeting was adjourned at 8:37 pm.

Respectfully submitted,  
Sharon M. Weiss, Secretary