

**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 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 3rd place (400 IM) and 10th 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