

Zone 4 Pacific Swimming Meeting 9/10/13

DRAFT MINUTES – subject to Board approval at next meeting.

The meeting was called to order at 7:36 p.m.

Attendance:

X	Chair, Jim Morefield		(BST)		Nenad Rodic (LAKE)
X	Vice Chair, Karen Debusk (CARS)	X	Steve Panzram (CARS)		(MLST)
X	Treasurer, Jerry Rudd (TAHO)		Addy Panzram (CARS)	X	Lou Scalise (NNA)
X	Secretary, Sharon Weiss (LAKE)			X	David Rinaldi (NNA)
X	Officials, Valerie Rudd (TAHO)		Julie Gray (DDST)	X	Erik Scalise (NNA)
	Officials, Richard Hayes (UN)		Lorna Johnston (DDST)		Kyle Scalise (NNA)
	Safety, John Branco (CARS)	X	Linda Koontz (DDST)	X	Rebecca Chappell (RENO)
	Sanctions, Shari Buonamici (RENO)		Kat Matheson (DDST)	X	Craig Charlson (RENO)
	Athlete Rep, Clara Gray (DDST)	X	Judy Maynor (Z4-Officials)		(TAHO)
X	Athlete Rep, Vanessa Rauch (CARS)				

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

Review & Approval of Minutes:

- ✓ The minutes of the July 9, 2013 meeting were approved as written.

Upcoming Meetings:

- ✓ Next Meeting: November 19
- ✓ Future Meetings: January 14, March 11, May 13, July 8, September 9, November 18, 2014, January 13, 2015
- ✓ Meeting location: Carson City Aquatic Facility 841 N. Roop St., Carson City, NV
 - A consensus that this location should continue

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

- ✓ N/A

Announcements and Correspondence:

- ✓ Congratulations to:
 - Zone 4 alumnus Michael Weiss (LAKE) on his first place finish and meet record in the 400 mtr IM (4:12.00) at the World University Games (Kazan, Russia).
 - Zone 4 swimmers Patrick McCrillis (RENO), McKenna Meyer (RENO), and Brayden Murphy (RENO) for their performances at Summer Junior National Championships.
 - Zone 4 swimmers and USA Swimming Scholastic All-Americans Meg Lloyd (LAKE) and Shaelin Morefield (DDST).
- ✓ Nevada State Championships confirmed for Friday, November 8 (3:30 pm) – Monday, November 11 (8:30 am), at the Heritage Park Aquatic Complex, 310 S. Racetrack Rd, Henderson, NV

Financial Report:

- ✓ Current Balance (as of 8/31/13): \$6,715.56
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ LSC Board proposal to require swimmers to have a short course PC 'B' time or better to enter the equivalent long course event. NT and coach verified times would not be acceptable for long course meets. This proposal is currently under review by Zones (e.g., does this proposal meet the needs of swimmers, coaches, and zones?).
 - Zone 4 Response: This is a nonissue for Zone 4 at this time. It is not uncommon for a swimmer to compete for the first time during the long course season; his or her participation, even with no time or a coach verified time, presents no difficulty.
- ✓ Conference call regarding budget and procedures for the 2014 Zone All-Star Meet (March 2, Burlingame High School).
 - Zone 4: 8 & under parents in charge of their swimmers for travel, but not at the meet, as this is an important time for young swimmers to learn about being with their team and all-star coaches.
- ✓ Congratulations to CARS on receiving a Pacific Swimming Pool Improvement Grant.
- ✓ Zone 4 still needs a new Senior Committee representative to the LSC. Volunteers? Steve Panzram (CARS) answers the call.

Coaches' Report:

- ✓ Summer Junior National Championships were very fast and way too big!

Officials' Report:

- ✓ Officials' clinic (basic) being planned for October or November
- ✓ The administrative official is one who works directly with the Meet Referee in directing/supervising various positions (e.g., timing system operator, entry/registration personnel, etc.). The administrative official can also act in one or more of these dry-side positions.

Safety Report:

- ✓ Recent incidents:
 - Several bee stings reported at the High Country League Championships; an ankle twist during a start; a shallow dive (warm-up) that resulted in a broken wrist

Sanctioning Report:

- ✓ DDST (Sept) and RENO/Sparks (Oct) meets both sanctioned. Up next: *CARS (Jan) and DDST (Feb).
 - *CARS, timed final Fri / Sun, with prelim/final Saturday only (fees to be determined; likely that fees will be consistent with timed final 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: Sept 20-22; 2014: Feb 14-16; Aug 8-10 (T & F)
 - High School: 2014: **Revised** May 15-17, Northern Nevada Regional High School Swimming/Diving Championships; May 24, 2014 Nevada High School Swimming Championships
 - NNA: 2014: March 29-30
 - RENO: Oct 18-20; 2014: June 27-29 (LCM)
 - TAHO: 2014: July 18-20
 - **OPEN**: Dec 7-8 / Dec 14-15

Old Business: N/A

New Business:

- ✓ High Country League Championships: meet ran smoothly; a.m. session could be shorter, perhaps through time standards and/or separating out the 10 & unders into a midday timed final session.
- ✓ **Motion:** Zone 4 to provide funding for teams coaching services at the 2014 Zone All-Star Meet. **Motion Carried.** Specific amount to be determined at November meeting.
- ✓ 2014 Zone All-Stars:
 - Coach volunteers: Mike Freeman (NNA)/10 & under or 11-12, Rebecca Chappell (RENO)/13-14, Addy Panzram (CARS)/10 & under, Eric Scalise (NNA)/10 & under or 11-12

Next Meeting: November 19, 2013, 7:30 pm, Carson Aquatic Facility

There being no further business, the meeting was adjourned at 8:47 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary