

**Zone 4
Pacific Swimming
Meeting 1/14/14**

The meeting was called to order at 7:42 p.m.

Attendance:

X	Jim Morefield (Chair)			(BST)			(MLST)
	Karen Debusk (CARS-Vice Chair)	X	Dustin Perry (CARS)	X	Lou Scalise (NNA)		
X	Jerry Rudd (TAHO-Treasurer)		Monica Weaver (CARS)	X	Erik Scalise (NNA)		
X	Sharon Weiss (LAKE-Secretary)	X	Kat Matheson (DDST)	X	Rebecca Chappell (RENO)		
X	Valerie Rudd (TAHO-Z4 Officials)	X	Kathy Chappell (DDST)	X	Brian Holm (RENO)		
X	Judy Maynor (UN-Z4 Officials)		Nenad Rodic (LAKE)	X	David Rinaldi (UN-Z4)		
X	John Branco (CARS-Safety)						(TAHO)
	Shari Buonamici (RENO-Sanctions)				X	Danielle Christenson (CARS)	
	Clara Gray (DDST-Athlete Rep)		Vanessa Rauch (CARS-Athlete Rep)		Holly Burton (NNA-Athlete Rep)		

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

Review & Approval of Minutes:

- ✓ The minutes of the November meeting were approved with the following corrections:
 - Kathy Chappell (not Rebecca Chappell) represents DDST
 - Upcoming meetings: next meeting > NOT Carson High School (Conference Room/Guidance Office)

Upcoming Meetings:

- ✓ Next Meeting: March 11, 2014, 7:30 pm
- ✓ Future Meetings: May 13, July 8, September 9, November 18, January 13, March 10, 2015
- ✓ New Meeting Location: Business Resource Innovation Center (BRIC) 108 E. Proctor St., Carson City, NV 89701

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

- ✓ N/A

Announcements and Correspondence:

- ✓ USA Swimming Club Leadership & Business Management School (Bill Krumm) will be held in Carson City on February 22, 2014. Location: Business Resource Innovation Center (BRIC) 108 E. Proctor St., Carson City, NV 89701 Contact Danielle Christenson (CARS) to register nvmommyof3@yahoo.com.
- ✓ Reminder: All Zone 4 elected officers and appointed chairs must be current Non-Athlete Members of USA Swimming.

Financial Report:

- ✓ Current Balance (as of 10/31/13): \$7,949.56

- ✓ 2014 Zone 4 Team Dues (\$100 year-round; \$50 seasonal) are now due and payable (please send to Jerry Rudd; see below)
- ✓ Zone 4 2014 Budget approved with the following corrections:
 - Zone All Star Meet Coaches – \$1,000, not \$800 (4 @ \$250, not \$200)
 - Age Group Support - \$2,000, not \$3,000
 - USA Swimming Membership (2) - \$130, not \$120 (\$65/yr each, not \$60)
- ✓ While Pacific Swimming is in the process of having all zone accounts transferred to Chase Bank, Zone 4 faces a unique matter of practicality and logistics, in that the closest branch is in Placerville, approximately 60+ miles from South Lake Tahoe.
- ✓ Treasurer:
 - Jerry Rudd
 - Zone 4 Treasurer
 - P.O. Box 9698
 - South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ Kat Matheson (DDST-Zone 4 Senior Committee representative) distributed the proposed revisions (Sr 2/15-16 AA & Sr Circuit/17-18 AAA) to the Pacific Swimming Senior Time Standards, aimed at better meeting the needs of the Senior Program of Pacific Swimming.
- ✓ Revision to Pacific Swimming's scratch/no-show rules passed in November. Change pertains specifically to LSC age group championship meets (e.g., JO's, Far Westerns): No-show in prelims or timed finals, miss next prelim or timed-final event; No-show in finals, miss remaining finals events that day (this does not include relays), or first prelim event the following day.
 - Senior meets use National Scratch Rules, while Pacific Zone meets will continue to have no penalty for no-shows in timed-final events. Zones determine the system to be used in zone scheduled meets.
 - Question pertaining to the scratch rules for the upcoming CARS Blizzard Blast Meet (one day of prelims/finals). Jim Morefield to follow up with Brian Malick regarding how to proceed.
- ✓ CARS was awarded a Pacific Swimming Diversity Grant, which will provide scholarships to 9 athletes.
- ✓ In an effort to extend overall travel support, Pacific Swimming is now providing athlete travel support for Sectional meets, with funds being distributed on a first-come-first-serve basis.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ **Motion:** Appoint Judy Maynor as temporary Officials Co-Chair. **Carried.**
- ✓ Clinic February 1, 2014 Advanced Starters / Referee / Administrative Ref & Officials

Safety Report:

- ✓ Question about submitting reports to USA Swimming / Pacific Swimming. USA Swimming Report of Occurrence forms are to be completed for any accident at a meet, practice, or other team function. Hard copies are submitted to the PC Office, and a digital copy is submitted to USA Swimming.

Sanctioning Report:

- ✓ February DDST meet is sanctioned; March NNA meet has been submitted for sanction.

Scheduling Report (2014):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved 2014 Schedule:
 - BST: June 20-22
 - CARS: January 17-19 (T&F); May 23-25 (LCM); July 25-27 (LCM); Nov 8-11 (T&F)
 - DDST: Feb 14-16; Aug 8-10 (T&F)
 - NNA: March 29-30
 - RENO: June 27-29 (LCM)
 - TAHO: July 18-20
- ✓ 2014-15 Schedule: Pacific Swimming will be requesting in early 2014, so teams are urged to coordinate meet scheduling for the 2014-15 year.

Old Business: N/A

- ✓ All Zone 4 teams are encouraged to identify and have qualified swimmers apply for the Zone 4 All-Star team. Applications can be submitted at the Carson Meet or postmarked by January 22, 2014.
- ✓ Zone 4 All-Star Team Manager: Louise Marin (TAHO); Coaches: 13-14 - Rebecca Chappell (RENO); 11-12 - TJ Smithen (DDST); 9-10 girls - Erik Scalise (NNA); 9-10 boys - Mike Freeman (NNA).

New Business:

- ✓ **Motion:** Reimburse travel expenses to Co-Officials Chair Judy Maynor for attendance at Administrative training. **Carried.**

Next Meeting: March 11, 2014, 7:30 pm, Business Resource Innovation Center (BRIC) 108 E. Proctor St., Carson City, NV 89701

There being no further business, the meeting was adjourned at 9:16 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary