

Zone 4 Pacific Swimming Meeting 9/9/14

The meeting was called to order at 7:30 p.m.

Attendance:

X	Jim Morefield (Chair)			(BST)			(MLST)
X	Brian Holm (RENO-Vice Chair)	X	Julie Hardt (CARS)	X	Lou Scalise (NNA)		
	Jerry Rudd (TAHO-Treasurer)			(CARS)	X	Erik Scalise (NNA)	
X	Sharon Weiss (LAKE-Secretary)			(CARS)	X	Rebecca Chappell (RENO)	
	Valerie Rudd (TAHO-Z4 Officials)	X	Kat Matheson (DDST)				
X	Judy Maynor (UN-Z4 Officials)	X	Jim Sullivan (DDST)		David Rinaldi (UN-Z4)		
X	John Branco (CARS-Safety)		Nenad Rodic (LAKE)				(TAHO)
	Shari Buonamici (RENO-Sanctions)	X	Greg Gephart (LAKE)		Danielle Christenson (CARS)		
X	Ashley Meyer (CARS-AthRep)	X	Madi Hurst (RENO-AthRep)	X	Ryan Chen (DDST-AthRep)		

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

Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the July meeting as written. **Carried.**

Upcoming Meetings:

- ✓ Next Meeting: November 18, 2014, 7:30 pm (Special Location: Carson Aquatic Facility)
- ✓ Future Meetings: January 13, March 10, May 12, July 14, Sept 8, 2015
- ✓ 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:

- ✓ Congratulations to Zone 4 alumni Kyle Scalise (NNA) and Michael Weiss (LAKE/Wisconsin Aquatics) for their performances the Phillips 66 National Championships in August, and to Michael for his 4th place finish in the 200 mtr freestyle and selection to the Pan Pacific Championship Team and 2014-2015 US National Team.
- ✓ Congratulations to Zone 4 swimmers Shelby Koontz (DDST; 100 mtr fly), Christopher Miller (LAKE; 400 mtr free), McKenna Myer (RENO; 200 mtr free), Madeleine Hurst (RENO; 400 mtr IM) for their 2014 Western Zone Senior Championship titles.
- ✓ Congratulations to Zone 4 2013-2014 USA Swimming Scholastic All-Americans Shelby Koontz (DDST), McKenna Myer (RENO), Christopher Miller (LAKE), Shaelin Morefield (DDST), and Jeffrey Tung (LAKE).
- ✓ 2014 Nevada State Championships November 8-11 is sanctioned. Entry information will be available shortly.
- ✓ Reminder: 2015 USA Swimming Athlete Registration fee increased to \$73.

Financial Report:

- ✓ Current Balance (as of 9/14): \$8,799.00
- ✓ Pacific Swimming Officials Clinic – Milpitas / Embassy Suites, October 11, 2014 (8 am – 3 pm)
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698
South Lake Tahoe, CA 96158-2698

LSC Report:

- ✓ BOD (Jerry & Valerie Rudd / Jim Morefield): Last meeting was July 23, with minutes posted to pacswim.org. Passed a designated fund for excess membership fees collected during the initial years of the fee increase, to be applied to shortfalls in the later years.
- ✓ Diversity Committee (Valerie Rudd): N/A
- ✓ Athlete Committee (Madi Hurst, Ryan Chen)
- ✓ Open Water Committee (Erik Scalise)
- ✓ Senior Committee (Kat Matheson)
- ✓ Age Group Committee (Jim Morefield): No Zone 4 athletes on 2014 summer Pacific Swimming All-Star Teams. It was mentioned that co-pays were considered by some to be cost prohibitive. Conference call (August): Pacific re-adopting USA Swimming motivational time standards. Proposals for JO=AA, FW=AAA, and add A-level developmental championship meets 2-3 weeks before JO's. Also proposing to add B-finals to Far Westerns and rename December JO's to 14-under Holiday Championships.
- ✓ Governance Committee (Jim Morefield): working on rules and procedures to increase safety at meet venues, including the prohibition of weapons/destructive devices.
- ✓ Finance Committee (Jim Morefield): monthly calls, primarily advisory to Treasurer.
- ✓ Scheduling & Nomination Committees (Jim Morefield): N/A
- ✓ Additional Zone 4 Representatives to Pacific Swimming: Rebecca Chappell (RENO) Age Group Committee & Brian Holm (RENO) Scheduling Committee.

Coaches' Report:

- ✓ There is a schedule conflict between the Intermountain Classic and Nevada High School State 2015. Possibility of holding State at Idlewild Pool (Reno) or at Carson early Friday, May 22, 2015.

Officials' Report:

- ✓ Four Stroke & Turn Clinics (2 Basic, 2 Advanced) scheduled for October 7 & 8 and November 4 & 5, 5:30 pm in Sparks. Additional clinics in planning stages, with at least one in Carson City.
- ✓ Administrative Officials – former meet directors appear aptly suited for this position, as they typically have a strong fund of knowledge (e.g., the dry side of the meet, computer, etc.); Zone 4 is currently in need of people to fill this position.
- ✓ Discussion regarding the purchase of shirts for officials, with general consensus and support.

Safety Report:

- ✓ Inclement weather (lightening) forced a cancellation of finals at High Country Championships in Minden.

Sanctioning Report:

- ✓ 2014 meets (King of the Hill RENO in progress) all sanctioned.

Scheduling Report (2014-15):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved 2014-2015 Schedule:
 - BST: 2015: June 19-21
 - CARS: Nov 8-11 (T&F); 2015: Jan 16-18, May 22-24 (LCM), July 24-26 (LCM)
 - DDST: Sept 19-21; 2015: Feb 13-15, Aug 7-9
 - NNA: 2015: Mar 28-29
 - RENO: Oct 17-19; 2015: June 26-28
 - TAHO: 2015: July 17-19

Old Business:

- ✓ **Motion:** Zone 4 appointed positions. **Approved.**
 - Officials: Judy Maynor & Valerie Rudd
 - Safety Chair: John Branco
 - Sanctioning Chair: Shari Buonamici

New Business:

- ✓ Review of High Country Championship meet & format – there was administrative difficulty with entry times. It was decided to return to the policy of accepting ‘No Times’ for 25’s, 50’s, and 100’s, given the number of novice swimmers who need and benefit from this meet.
- ✓ Anyone not currently registered with USA Swimming and planning on competing in the Molly Lahlum Meet (DDST), must submit form and fees as soon as possible, as Laurie Benton will be out of town.
- ✓ **Motion:** To add the 400 IM to the list of acceptable prerequisite events for which a swimmer must have a time prior to entering the 800/1,000 and/or 1,500/1,650 freestyle events with No Time. **Approved.** Effective after the Molly Lahlum Meet.

Next Meeting: November 18, 2014, 7:30 pm, Carson Aquatic Facility

There being no further business, the meeting was adjourned at 8:30 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary