

Zone 4 Pacific Swimming Meeting 11/18/14

The meeting was called to order at 7:34 p.m.

Attendance:

X	Jim Morefield (Chair)			(BST)			(MLST)
X	Brian Holm (RENO-Vice Chair)	X	Julie Hardt (CARS)	X	Lou Scalise (NNA)		
X	Jerry Rudd (TAHO-Treasurer)	X	Gary Kolb (CARS)	X	Erik Scalise (NNA)		
X	Sharon Weiss (LAKE-Secretary)			(CARS)	X	Rebecca Chappell (RENO)	
X	Valerie Rudd (TAHO-Z4 Officials)		Kat Matheson (DDST)				
X	Judy Maynor (UN-Z4 Officials)		Jim Sullivan (DDST)		David Rinaldi (UN-Z4)		
	John Branco (CARS-Safety)		Nenad Rodic (LAKE)	X	Danielle Christenson (CARS-Alt)		
	Shari Buonamici (RENO-Sanctions)		Greg Gephart (LAKE)	X	Denise Bickmore (DDST-Alt)		
	Ashley Meyer (CARS-AthRep)		Madi Hurst (RENO-AthRep)		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 September meeting as corrected. **Carried.**
 - Correction: It was decided that for High Country Championships, a return to the policy of accepting 'No Time' entries for 25's, 50's, and 100's, given the number of novice swimmers who need and benefit from this meet.

Upcoming Meetings:

- ✓ Next Meeting: January 13, 2015, 7:30 pm (Location: Return to BRIC; Zone All-Star planning; Begin 2015-2016 scheduling)
- ✓ Future Meetings: March 10, May 12, July 14, Sept 8, November 17??, 2015; Jan 12, 2016
- ✓ 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:

- ✓ FW times are USA Swimming – AAA+1.5% for Spring 2015 & USA Swimming – AAA for Summer 2015.
- ✓ JO times are unchanged for Spring 2015 & may be changing to USA Swimming – AA for Summer 2015.
- ✓ A 3rd tier (Age Group Championships) was approved using USA Swimming – A time standards.
- ✓ Please make sure your families are aware of Pacific Swimming travel assistance for Sectionals and above, as well as Zone 4 co-pay assistance for Pacific Swimming all-star meets (except Zone All-Stars).

- ✓ NIAA has moved the HS post-season meets 1 week earlier; no conflict for 2015 State Championships
- ✓ Reminder: All Zone 4 elected officials and appointed chairs must be 2015 USA Swimming members by January 1.
- ✓ Mike Freeman will be teaching a Coaches' Safety course (Fee: approx \$35-\$45) in December (TBA). Anyone interested is asked to RSVP by November 30.

Financial Report:

- ✓ Current Balance (as of 10/31/14): \$10,070.00
- ✓ 2015 Team dues (\$100 year-round / \$50 seasonal) are due at the next meeting (January 13, 2015).
- ✓ **Motion:** Approve the 2014-2015 (Fiscal year 9/1-8/31) Zone 4 budget as corrected. **Carried.**
 - Correction: Add \$250 for Zone 4 All-Star Manager compensation for service.
- ✓ 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 September 24, minutes posted on pacswim.org. Finals no-show fine (last event) increased to \$100, and \$150 after 30 days; Pacific Swimming 2015-2016 meet schedule approved; pool improvement grants not funded for 2014-2015.
- ✓ Diversity Committee (Valerie Rudd)
- ✓ Athlete Committee (Madi Hurst / Ryan Chen)
- ✓ Open Water Committee (Erik Scalise)
- ✓ Senior Committee (Kat Matheson)
- ✓ Age Group Committee (Rebecca Chappell / Jim Morefield): see announcements above.
- ✓ Governance Committee (Jim Morefield): currently working on restructuring of LSC Board of Review in coordination with new (national) Zone BOR's, including several by-law additions.
- ✓ Finance Committee (Jim Morefield): nomination process is under way for 2015-2017 officers (including General Chair); first committee meeting in January.

Coaches' Report:

- ✓ Discussion regarding feasibility of teams in the Reno area utilizing the Carson Aquatic Facility when the Northwest Pool closes for boiler replacement.

Officials' Report:

- ✓ In addition to 4 clinics that were held throughout the fall, there will be an additional Basic Clinic December 4 (5:30-8:30 pm, BRIC, Carson City)
- ✓ The officials clinic for Pacific Swimming was well attended and included outside guests and speakers

Safety Report:

- ✓ N/A

Sanctioning Report:

- ✓ Carson Tigersharks Blizzard Blast (January 16-18, 2015) up next.

Scheduling Report (2014-15):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved 2015 Schedule:
 - BST: June 19-21
 - CARS: Jan 16-18, May 22-24 (LCM), July 24-26 (LCM)?
 - DDST: Feb 13-15, Aug 7-9 (T&F)
 - NNA: Mar 28-29
 - RENO: June 26-28
 - TAHO: July 17-19
- ✓ **Motion:** Add a walk-on meet after High School championships in order to provide additional competitive opportunity for high school swimmers in the championship environment.
Carried.

Old Business:

- ✓ N/A

New Business:

- ✓ Review and discussion of Nevada State Championships, a well run meet.
- ✓ Status and discussion of proposed Sierra Nevada – Central California LSC merger.
- ✓ Zone All-Star funding & co-pays:
 - Swimmer co-pay: Pacific receives \$65 per swimmer; it is suggested that Zone 4 set their co-pay slightly over Pacific's portion to cover additional expenses (e.g., snacks, etc.)
 - **Motion:** Set Zone 4 All-Star co-pay @ \$80. **Carried.**
 - **Motion:** Funding for team coaching services for the 2015 Zone All-Star Meet set to \$250 per coach and the team manager. **Carried.**
- ✓ Zone 4 All-Star Team Staff:
 - Manager: Marjorie Turner (NNA) / Coaches: 9-10 G, 9-10 B, 11-12, 13-14
- ✓ Next Meeting: January 13, 2015, 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 9:47 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary