

## Zone 4 Pacific Swimming Meeting 1/13/15

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)
X	Jerry Rudd	(TAHO-Treasurer)	X	Gary Kolb	(CARS)	X	Erik Scalise	(NNA)
X	Sharon Weiss	(LAKE-Secretary)	X	Danielle Christenson	(CARS)	X	Jorie Turner	(NNA)
X	Valerie Rudd	(TAHO-Z4 Officials)	X	Kat Matheson	(DDST)			
X	Judy Maynor	(UN-Z4 Officials)	X	Claudia Delange	(DDST)		David Rinaldi	(UN-Z4)
X	John Branco	(CARS-Safety)		Nenad Rodic	(LAKE)			
	Shari Buonamici	(RENO-Sanctions)		Greg Gephart	(LAKE)			
			X	Madi Hurst	(RENO-AthRep)	X	Ryan Chen	(DDST-AthRep)

- ✓ Please notify Jim Morefield, Zone 4 Chair [jdmore@charter.net](mailto:jdmore@charter.net) of any changes to team representatives.

### Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the November meeting as corrected. **Carried.**
  - Corrections:
    - Attendance: Spelling correction Gary Kolb
    - Scheduling Report: **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.**
    - New Business: **Motion:** Funding for team coaching services for the 2015 Zone All-Star Meet set to \$250 per coach and the team manager. **Carried.**

### Upcoming Meetings:

- ✓ Next Meeting: March 10, 2015, 7:30 pm (Zone All-Star Recap; Finalize 2015-2016 meet schedule)
- ✓ Future Meetings: May 12, July 14, Sept 8, November 17, 2015; Jan 12, March 9, 2016
- ✓ Meeting Location: TBA; exploration of new venues (e.g., Ormsby Room, Carson City Sherriff's Office, approx 4 blocks from the Carson Aquatic Facility) in light of the recent closure of BRIC to individuals/groups who are not Carson City employees.

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

- ✓ N/A

### Announcements and Correspondence:

- ✓ Notice to all meet directors, referees, and sanctions chair: Pacific Swimming will be establishing earlier submission deadlines for meet sanctions. The current proposal entails sanction applications due 90 days prior to the meet; meet sheet to Referee 75 days and

Sanctions Chair 60 days prior to the meet. Officials for January meets will need to renew their credentials for the following year by October 31.

- ✓ Reminder: All Zone-4 elected and appointed officers must be registered with USA Swimming for 2015.
- ✓ Reminder: 2015 Zone 4 dues (\$100 year-round; \$50 seasonal) are currently due and payable to Zone 4 Pacific Swimming (see Treasurer contact information below)
- ✓ Thanks to RENO for bringing the documentary 'Touch the Wall' (the journey to London 2012 for Missy Franklin & Kara Lynn Joyce) to Reno, Saturday, February 7, 2015, 11:30 am, Century Summit Sierra, 13965 S. Virginia St. Tickets are \$14 and must be purchased in advance. Theatre capacity is 200, so space is limited. For more information and reservations, see <https://www.tugg.com/events/12855>.

### **Financial Report:**

- ✓ Current Balance (as of 12/31/14): \$10,723.00
- ✓ 2015 Team dues (\$100 year-round / \$50 seasonal) are presently due.
- ✓ Treasurer:
  - Jerry Rudd
  - Zone 4 Treasurer
  - P.O. Box 9698
  - South Lake Tahoe, CA 96158-2698

### **LSC Report:**

- ✓ Athlete Committee (Madi Hurst / Ryan Chen): current search for representatives from each club; prospective reps are to contact Madi Hurst
- ✓ Open Water Committee (Erik Scalise): discussion regarding the possibility of bringing an age group open water event to northern Nevada; general interest was expressed and Erik will explore feasibility
- ✓ Senior Committee (Kat Matheson):
  - Senior Competitions
    - Senior Circuit: Min. age 13, T & F and Time Trials; USA Swimming National Age Group 15-16 AAA Motivational Time Standards
    - Senior II: Min. age 12, either Timed Finals or T & F, Time Trials optional; USA Swimming National Age Group 15-16 A Motivational Time Standards
    - Senior Open: Min. age 11; Timed Finals only, no Time Trials; USA Swimming National Age Group 15-16 BB Motivational Time Standards

### **Coaches' Report:**

- ✓ N/A

### **Officials' Report:**

- ✓ January clinics & a call for Administrative Officials – meet directors and computer operators are great for this position and can walk on without necessarily coming up through the ranks.

### **Safety Report:**

- ✓ Several accidents noted during dryland sessions in Carson
- ✓ There have been revisions and updates to the Safe Sport modules

### **Sanctioning Report:**

- ✓ DDST St. Valentine Meet (February 13-15, 2015) sanctioned; up next, NNA Fernley Age Group Open (March 28-29, 2015).

**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)
  - DDST: Feb 13-15, Aug 7-9 (T&F)
  - NNA: Mar 28-29
  - RENO: May 16 (walk-on); 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:**

- ✓ Zone All-Star coach applications due at this meeting (2 have been received by mail) and will be evaluated based on experience of each applicant.
- ✓ All eligible Zone 4 athletes are encouraged to apply for the Zone 4 All-Star team. Applications can be submitted at the Carson Meet or postmarked by January 21.
- ✓ Zone All-Star coaches: there will be a coaches' meeting at the Carson Meet immediately following the conclusion of Sunday's events.

**New Business:**

- ✓ N/A

There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,  
Sharon M. Weiss, Secretary