

## **Western Zone Gold Sectional Committee Minutes (Conference Call) March 10, 2009**

Committee: Chairman Jeff Pearson, John Kinney (CC Chair), Rick Klatt (CC Senior Chair), Millie Nygren (PC for Chair), Warren Lager (PC Senior Chair), Pat Tope (SI Senior Chair), Dennis Hooten (SN Chairman), Daryn Glasgow (SN for Senior Chair), Jeri Marshburn (CA Chairman), Terry Stoddard (CA Senior Chair), Mary Jo Swalley (Coordinator), Jeff Conwell (Santa Clarita bidder), Keith Moore (Bakersfield bidder then for CC Chair), Rick Shipherd (La Mirada bidder) John Dussliere (CA for Sr Chair when left call)

Meeting called to order by Mr Pearson at 11:00 AM.

Minutes of February 19, 2009, conference call approved.

1. Bids for 2010 Summer Sectional meet were heard. Each bidder made a five minute statement and answered questions posed by the committee. Keith Moore represented Bakersfield, Jeff Conwell Santa Clarita/Canyons, and Rick Shipherd La Mirada/Armada. Bidders were excused from call. Three quality bids were reviewed and discussed. The committee selected Santa Clarita/Canyons as the site of the Summer 2010 meet to be held July 21-25 with 5K open water event on Monday, July 26.

2. Spring 2009 meet review/evaluation. Evaluation forms collected at the meet were not available to the committee. Suggestion that for future meets an electronic survey be used. Central California volunteered to develop the survey patterned on the USA Swimming evaluation system. Spring 09 evaluations will be reviewed when received.

Committee discussed unexpected charges arising for a host. **Motion:** If, due to a circumstance arising after a host is awarded a sectional meet, a supplemental charge is needed for a sectional meet, the host must present the problem and suggested solution to the sectional committee for review and approval. A supplemental charge may be but is not limited to a swimmer surcharge and/or an admission fee. **M/S/C**

- Scoring clarification: Sectional committee voted to continue creating Division I, II and III based on number of individual event entries by a team (not entrants).

- Meet entry information template will be provided to host by sectional coordinator.

- Meet information to state that coaches' meeting will be held PRIOR to warm up time for first session of meet.

- Meet information to state that there will be a ten minute break prior to relays each day. (approved 9-1)

3. 2009-2010 Short Course Sectional Championship Dates:

**Motion:** To hold the Gold Sectional short course championship to the third week of December starting with December 2009. Friendly amendment: start meet on Friday evening due to school finals and conclude meet on Tuesday (Dec 18-22, 2009). **M/S/C** 2009 meet to be held at Belmont Plaza Olympic Pool, Long Beach hosted by Beach Swim Club and Southern California Swimming.

4. Next meeting – Friday lunch at USA Swimming Convention in Chicago.

Reminder: Summer 2009 Speedo Championship will be at Clovis West, July 22-26 with 5K Open Water on Monday, July 27.