

DRAFT

Western Region Section Spring 2010 Meeting
Wednesday, March 10, 2010
Federal Way, Washington

Attendance: Jeff Gudman - Secretary MAC, Oregon; Shawn Smith – Administrative Chair, TOPS, Colorado; Bill Krumm, Sports Performance Consultant, USA Swimming; Andy Pym BC, PNS; Robert O’Brien, Longmont, Colorado; Kevin O’Shea, Chinook, PNS; Alexis Keto, CAC, Colorado; Kevin Zacher, SAC, Arizona; Andy Niemann, MACS, Colorado; Todd Schmitz, STAR, Colorado; Justin Berry, Pro, PNS; Dave Coddington, Administrative Ref, PNS; Brandon Drawz, Mt. Hood, Chair, Oregon; Matt Bech, HRA, Colorado; Phil REhard, GST, Wyoming; James Richey, Boulder Swim Team, Colorado; Brett Sloyell, North Jeffco, Colorado; Ashley Strickland, North Jeffco, Colorado; Mike Novell, Rockwood, Colorado; Ron Lockwood, WFFM, Utah; Todd Stafek, TCCC, Inland Empire; Jack Ridley, Portland Aquatic Club, Oregon; Frank Burlison Boise Y, Snake River; Rick Guenther, Corvallis Aquatic Club, Oregon; Dave Gibson, Phoenix Swimming, Arizona; Kenny Chew, Bows, Hawaii; Reid Yamamoto, HSC, Hawaii; Dave Berkoff, MAC, Montana; Tom Pardee, CSC, PNS; Burt Stratton, MHA, Oregon; Mark Burnett, Bend, Oregon; Joshua Trotter, ESC, PNS; Patrick Nalky, Sun Devil Aquatics, Arizona; John Walker, OCA, PNS.

Brandon Drawz, Chair, called the meeting to order at 1:05 p.m.

Material distributed in advance of the beginning of the meeting

Agenda – March, 2010 meeting
Minutes of July 21, 2009 meeting
Western Region Section Meeting Financial Report for July 13, 2009 – March 3, 2010
Western Region Section Championship Regulations
Western Region Section By-laws
USA Swimming 2007 – 2012 Quadrennial Plan
Western Region Section Championship Reimbursement Form – Short Course National Championships Dec 2009 or Juniors

Announcements:

- 1) The summer 2010 senior zone meet is in Clovis. The time standards are the AAA standards. This is a club representation meet, not an LSC representation meet.
- 2) There is the possibility the Husky Invitational meet will be brought back in December

Secretary’s Report: There was a motion, second and approval to accept the minutes of the July 21, 2009 meeting.

Treasurer's Report: It was moved, seconded and approved to accept the financial report for the period July 13, 2009 to March 3, 2010.

Cash Balance July 13, 2009	\$ 3,927.87
Receipts	
Proceeds, July 2009 Sectional Meet	9,774.50
Interest Income	<u>0.22</u>
Total Receipts	9,774.72
Disbursements	
Long Course Nationals & (5 athletes, 4 coaches @ \$76)	684.00
World Championship Trials	
U.S. Open (36 athletes @ \$76, 13 coaches \$76)	4,104.00
Long Course Junior Nationals (87 athletes @ 38, 29 coaches @ \$76)	5,510.00
Repay Senior Circuit Fees	1,250.00
Postage	<u>20.18</u>
Total Disbursements	11,568.18
Net Change in Cash	<u>(1,793.46)</u>
Cash Balance March 3, 2010	\$ 2,134.41

Blank Western Region Section Senior Championship forms reimbursement request forms for the Short Course National Championships and Junior Nationals were provided. Bruce Stratton, Treasurer, has additional reimbursement forms, if needed.

Monies collected from the Spring Sectional Meet will be allocated to athletes and coaches who attended the December 2009 Short Course Nationals or December 2009 Junior Nationals and the Spring Sectional meet. The allocation for athletes will be 1 share for World Championship Trials and US Open (Summer Nationals) and ½ share for Junior Nationals. The allocation for coaches will be 1 share for each meet. An athlete and coach can get a share for all three meets if they attend all three of them.

All reimbursement requests need to be submitted to the Treasurer within 15 days after the completion of Junior Nationals. Bruce Stratton has reimbursement forms.

It was noted the section receives 1/3 of the entry fees for the meet which are then allocated for travel reimbursement.

Reports of Officers: Other than the Treasurers report there were no other reports.

MEET BIDS

Spring 2011 Sectionals: The Husky Swimming Foundation will host the Spring 2011 meet.

Spring 2012 Sectionals: There were no bids for the Spring 2012 sectional meet (to be held long course). Bellevue Swim Club is a possible bidder. Brandon will follow up.

Upcoming Meets:

Summer Sectionals 2010 (hosted by Mt. Hood Aquatics)	Mt. Hood	7/20 – 24/10	confirmed
Summer Nationals 2010	Irvine, Cal	8/3 – 7/10	confirmed
Summer Jun Nationals 2010	Irvine, Cal	8/9 – 13/10	confirmed
Pan Pacific Championships	Irvine, Cal	8/18-22/10	confirmed
Short Course Nationals 2010	Columbus, Oh	12/2 – 4/10	confirmed
LC Time Final National Invitational – 2010	Columbus, Oh	12/5/10	confirmed
Short Course Junior Nationals	Atlanta, Ga	12/9 - 11/10	confirmed
Long Course Time Final	Atlanta, Ga	12/12/10	confirmed
FINA SC World Championships	Dubai, UAE	12/15-19/10	confirmed
Spring 2011 Sectionals (hosted by Husky Swim Foundation)	Federal Way	3/9-13/11	confirmed
Summer 2011 Sectional (hosted by Mt. Hood Aquatics)	Mt. Hood	7/19-23/11	confirmed
FINA LC World Championships	Shanghai, China	7/24-31/11	confirmed
Summer Nationals 2011	?????????	8/2-6/11	confirmed
Junior Nationals 2011	?????????	8/8-13/11	confirmed
World University Games	Shenzhe, China	8/8-14/11	confirmed
Pan American Gamers	Guadalajara, Mex	10/15-22/11	confirmed

SC Nationals 2011	??????	12/1-3/11	confirmed
LC Time Final National Invitational – 2011	???????	12/4/111	confirmed
Short Course Junior Nationals	??????	12/8-10/11	confirmed
Long Course Time Final	??????	12/11/10	confirmed
Spring 2012 Sectionals (LC)	??????	March 2012	not confirmed

Section Meeting Time: The section meetings has been prior to the start of the meet general meeting for the last few meets. After discussion, it was moved, seconded and approved to move the section meeting to the third day of the meet (the day of the 200 Free and 400 IM). The by-laws will be amended reflecting the change.

Meet Format Summer 2010: The format for the 2009 long course sectional meet was changed for 2009 only. The summer 2009 meet had no bonus swims and four heats in the finals. There were approximately 650 swimmers at the meet compared to 816 in 2008 (PNS LSC championship meet was the same weekend as sectionals in 2009). The goal is approximately 800 swimmers at the meet. Also unknown is the impact of the new senior zone meet. The spring meet format with 2 pools and a 25 yard warm up pool is fine. The summer meet is the challenge. Time standards continue to be the rolling three year average, never getting slower.

After additional discussion it was moved, seconded and approved to continue until changed the meet format used in the summer 2009 meet for future long course sectional meets.

NEW BUSINESS

I Meet Entry Fees

The individual event entry fee for the meet was \$10.00. After additional discussion it was moved, seconded and approved to make the individual event entry fee \$8.00 for all future meets. Changing the fee will require a vote of the section.

II Format Proposals

It is the request of the chair that all meet format proposals be submitted to the chair at least thirty days prior to the meet.

III Entry Deadline

After discussion it was moved, seconded and approved to set the meet entry deadline at 11:59 p.m. one week prior to the start of the meet. Championship regulations and meet information to be updated accordingly.

IV Section Alignment

There was discussion of possible section realignment. A task force chaired by Robert Broyles with 6 additional members will be appointed. The chair requested names be submitted to the secretary prior to the end of the meet for possible selection to the task force. Subsequent to the end of the meet the following names were submitted to for possible service on the task force on possible section realignment

Robert Broyles – chair
Jeff Armstrong (Evergreen – Colorado)
Dave Berkhoff
Mark Burnett
Ken Chew
Roric Fink
Rick Guenther
Vicki Marsh
Jim Ritchie
Skip Runkle
Shawn Smith
John Walker

The task force is to report back at the July meeting.

V Relays – Meet Format.

The order of the heats of the 200 Medley Relay, 400 Freestyle Relay and the 800 Freestyle Relay were discussed. After additional discussion it was moved, seconded and approved for these three relays to be swum in following manner. The two fastest heats will be in finals. All other heats will be in prelims. Prelim heats to be swum in the following order. Third and fourth fastest heat of the women, third and fourth fastest heat of the men, fifth fastest heart of women, fifth fastest heat of men, sixth fastest heat of women, sixth fastest heat of men, etc.

Announcements:

- 1) Western Zone Select Camp – The camp will be held at Arizona State. Coaches are needed. Application are due by next Monday, March 15.
- 2) Regional coaches clinics – Need a location for the fall of 2010. Colorado Swimming volunteered.
- 3) The FINA suit list has been updated.

Their being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Western Region Section Spring 2010 Sectionals
March 10 – 14, 2010
King County Pool – Federal Way, Washington

Team Results

	<u>Women</u>	<u>Men</u>	<u>Combined</u>
First	Colorado Stars	Denver Hilltoppers	Denver Hilltoppers
Second	King Aquatics	Tualatin Hills Swim	King Aquatic
Third	Cascade Swim Club	Hillsboro Heat	Tualatin Hills
Fourth	Denver Hilltoppers	Greenwood Tiger	Sun Devil Aquatics
Fifth	Lake Oswego Swim Team	King Aquatic	Cascade Swim Club

Individual Statistics

	<u>Name</u>	<u>Team</u>
High Point Women	Missie Franklin	Colorado Stars - Colorado
High Point Men	Jared Markham	Greenwood Tiger Sharks-Col

Meet Administration

Meet Referee – Dave Withrow	swimming@2dave.us
Admin Referee – Dave Coddington	djcoddington@comcast.net
Meet Directors - Linda Chapman – WAVE	chapman_family@comcast.net
Meet Directors – Pam Williamson – WEST	pamwilliamson.pmw@verizon.net