

Zone 3 Board of Directors Meeting Minutes 1/19/21

Attendees

Kevin Twohey- WANV	Dea Ann Joslin- WA	Judy Wong- SFRP
Kian Tavakoli- NVST	Derek Hutchinson- MCSD	Jenny Vagt- UD
Sonya Shaffer- MCSD	Ericka Richards- PRNA	Tony Scott- SRN
Phil Grant- VJO, Officials	Jennifer Theim- VJO	Lillian Bautista- UN, DDE&I
Debbi Tucker- UN, Officials	Mike Nichols- HSC	Gabriel Cueva- Athlete Rep.
Andy Downs- UN, Sanctions	Lehla Irwin- SSS	
Asher Green- NVST	Mehrad Zarrehparvar- SRBY	

The meeting was called to order at 7:31 PM by Kevin Twohey.
The minutes from the November meeting were approved.

Reports of Officers

Officials- Phil Grant reported with much research, USA Swimming has suspended the use of the Dolphin Wireless Timing System in Semi-Automatic Time Mode. They found most clubs were using the system inappropriately. This will take effect on August 30, 2021. Also reported was the Pacific Swim Officials clinic is now going to be virtual. Get more details on the Pacific Swim website. The clinic will be on January 30, 2021. Phil also noted that Pacific wants to keep meets going. If there are teams that need assistance send information to Phil or Debbi.

Sanctions- Andy Downs said any teams with sanction requests are welcome. He will review and forward requests to Annie Stein. She can hold the requests until Bay Area restrictions are lifted. He said to make to get current forms from Pac Swim website if you do not have the new meet sheets.

Equipment- Kevin Twohey said the touch pads were ordered as well as 2 different types of edges. He has an edge diagram teams should check before using the pads.

Athlete Rep.- Gabriel Cueva reported the Athlete Executive Committee recently had a meeting. The policies and procedures manual was updated. They focused a lot on succession during the meeting. They said the next leadership summit was being planned.

Safe Sport- Debbi Tucker reported the committee is looking for an Athlete Rep. Education is the purpose of Safe Sport. She also reminded some clubs are hitting their 2-year mark for Safe Sport recognition. After 2 years teams are required to do a renewal.

Old Business

1. Phil Grant said 2 teams from our zone applied for our grant, and both were approved.
2. Kevin said the Zoom account for Zone 3 will cost \$120 for the year. If there are teams that are interested in a Zoom account there is availability.

New Business

1. The Zone 3 Board of Directors monthly meeting schedule is available on the Pac Swim website.

Adjournment was at 7:51 PM.

Next Zoom meeting is February 16, 2021

Respectfully submitted by Sonya Shaffer