**Zone 1 North Agenda
Monday, March 13, 2023 @ 8:00 PM**

**In attendance**: Laura Mitchell (ALTO) , Larry Rice, Joey Sementelli (ALTO), Tammy Hopkins (DACA), Michael Hung (ALTO), Richard Barth (ALTO), Gaku Ito (PSL), Tom Mcrae (SOLO), Keiichiro Yoshida (PASA). Kayla Tom (LO), Ben Chung (BAC), Stphanie Anderson (Athlete Rep – PASA), Fred Farley (OSC), Daria Belova (BCP), Bob Hill (SUNN), Jonathan Riley, Gunner Hopkins, Annie Stein, Camille Guillerm, Allison Liu, Paige Griffis, Maddie Wittkowske (ALTO), Zach Silverman, Kathy Ng-Suen, D Melina Gold (MAV), Jose Bonpua (LAMVAC), William Oliver (SSF), Darryl Woo, Dana Kirk (PASA), Justin Wang (LAMVAC), Edward Toatley, Alec Scott (ALTO), Martin Plummer (PASA), Dustin Fukuda (ALTO), Golda Marcus (BAC), Scott Shea (PASA)

Review and approval of January 2023 draft minutes by Joey
Seconded by Larry
**motion APPROVED!**

**Reports:**

**Chair – Laura**

Nothing new to report

**Vice Chair – Alec**

**Secretary – Martin**

Nothing new to report

**Treasurer – Dustin**

Nothing new to report

**Safe Sport – Jonathan**

USA Swimming sent out email about new Safe Sport guidelines – Meet refs and meet officials should re-read, email Jonathan here with questions, read here: https://www.usaswimming.org/docs/default-source/safe-sportdocuments/club-toolkit/2.-safe-sport-and-parents/meet-360-guide.pdf?sfvrsn=c99b3532\_4&utm\_campaign=MarketingCloud&utm\_medium=email&utm\_source=2-15+Club+SS+Materials+Notification&utm\_content=SafeSport+Meet+360+Guide

**Sanctions -Kayla**

Nothing new to report

**Schedule – Joey**

Still need another host for end of April dual venue, and mid-July CBA meet – if interested and have LCM availability, would be helpful

**Athlete Report – Stephanie Anderson**

Z1N and Z2 collected 35 old tech suits to reuse, record high 7 athletes here tonight!

**Officials – Katheirne and Sylvain**

New officials training last Saturday, about 50 parents at Zone meeting

**Old Business**

Nothing

**New Business**

1. Wording change to bylaws

Stephanie – proposing a motion to change ‘his/her’ wording in the Z1N bylaws to ‘their’, change noting the inclusion of those who may not identify under the pronouns ‘his’ or ‘her’.

Motion seconded by Joey – put to a vote and passes

Motion **APPROVED!**

1. Kathy proposes a motion to buy 2 sets of radios for Z1N officials for meets and training purposes, and so officials can train to use them at ‘higher level’ meets. The cost is about $2818.00 plus tax. Radios will be used by officials at Z1N meets.

Motion seconded by Bob and Joey

Motion **APPROVED!**

1. Draft of Z1N Grant Program 2023

Z1N has an allocation of funds that are not used – grant program could be used for training equipment
Maximum amount available to be distributed would be $2000

Discussion:

Jose – if we are going to award any grants, it should be an effect to pay coaches more for teams who may need it more.

Joey – we would be helping all teams, and keeping it consistent across the board would be more fair

Jose – how would we determine an amount to be allocated?

Edward – we could use backstroke wedges for meets and affect everyone in the Zone?

Dana – Laura could create a committee to talk about how funds are used – but we don’t want to use all the money at once, and use a little in time – if you look at the financials for Z1S, they have over $160k in their account, Z2 has $63k, Z4 has $22k, so if we could find a way to make it continual it could be more beneficial.

Larry – the amount we have in the bank is an accumulation of about 10 years – our Zone Champs the last few years was always around $10k a year – looking around a road that is about $40k a year may not happen

Laura – in the past, we have passed a proposal to give $200 to each official that worked 8 or more meets, to give $100 dollars to their team, but no team submitted any application for grant money

Annie – we all agree that money should be allocated to teams, but not necessarily on how it will be spent/given – we should form a committee to talk about it more

Committee superstars: Edward Toatley, Justin Wang, Jason Martin, Zach Silverman, Joey Sementelli
Committee will discuss and report in May meeting

1. Dual venue events

Joey – suggesting for CBA meets offering all events, and for dual venue offering A and B format events – current issue with format is that teams do not offer distance – all other Zones require distance events – this way, teams will not need to decide what events to offer

Tammy – I agree and would like to add all events for all meets

Annie – agree on needing distance, but it would make the other events in the meets very close together – could possibly add distance specific meets, Friday evening distance sessions, etc.

Joey – bigger concern with meet events is situations where we are hosting the same weekend as smaller clubs who are not interested in offering 200s and above, and we are not able to offer certain events because of dual venue protocol – but we don’t want teams to be limited in what they can race. Including all events covers everything.

Ben – if we come up with a proposed event order first, could we form committee?

Annie – and have an order for single session and split session

Keiichiro – discuss separate distance-oriented meet once a month, and on those occasions swim other events in between, look into options for this and create template on the committee

Committee superstars – Bob Hill, Joey Sementelli, Annie Stein, Ben Chung, Kayla Tom, Stephanie Anderson

1. Meet awards not given

Edward – we have not gotten awards for A/B/C categories certain meet – meet hosts are unresponsive even with reminders

Laura – will take this offline with you

1. Proposed amendment to Z1N bylaws

Dual venue meets need to be identical with regard to meet dates, start times, warm up duration, events offered, event formats, max number of events allowed, awards, seeding process, time standards

Committee formed to look into this and discuss (previous committee) and will have report our by beginning of May

Gaku – reminder that not all facilities can offer all competition lanes

1. Form committee for Z1N Nominating Committee

Three people – Z1N Chair is one (Laura), Tammy Hopkins, Edward Toatley, SUNN (Bob or Alex), Stephanie Anderson

1. Motion (Ben) to have 11-12 athletes swim events they are selected in at Z1N Championships at the Zone All Star meet – will be talked about during May meeting

Motion to adjourn @ 9:24 PM

Next meeting Monday, May 8th @ 8:00 PM