

Hi Dave,

Here are the minutes from the Jan. Meeting. This is what Scott sent to me. I added what I had in **Boldface**.

See you in Walnut Creek!

Andy

Attending

Andy Clifford/LO, Chris Culp/BAC, Robert Collins/SSF, Ricky Silva/PASA, Tammy Hopkins/DACA, Darryl Woo, Fred Wales/DCD, Derek Philipps/PSL, Lisa Pierce, Larry Rice, Mike Brochier/PCA, Matt Weiss/PASA, Tom McRae/SOLO, Carol Waln/SUNN, Lucille Glassman, Cory Cooper/HDAC, Jose Bonpua/LAMV, Fred Farley/OSC, Dave Knochenauer/PCA, Scott Shea/PASA

Approve Minutes

Treasurer's report

The zone has a balance of \$9725.00. Swim guides are available for \$1.00 each. Please send checks to Derek Phipps or Larry Rice. Also, please send zone dues of \$5.00 to Derek or Larry.

Scheduling

DACA has a bid in for a 6/7 long course meet and a 7/26 short course meet. SUNN Dual venue needs to be approved by Z1N (see Nov. Minutes).

added 'almost firecracker' long course meet

At next meeting we are going to talk about team distribution for dual venue meets.

Sanctions

If templating a meet sheet please ask our sanctions chair for a pre approved sheet. One where the sheets are corrected.

Officials

Recruiting-. Clinics - a bunch. Need to more to come through and officiate

H.S. League meets - approved? Needs to be requested

SCVAL, WCAL, PAL, NCS/CCS challenge, more leagues?

trainees at zones? If you want to be shadowed let Lucille know (officials)

July, procedures for officials - what are the rules

Officials proposal (60 day item)

8 officials - 5-8 lanes

11 officials - 9-12

Zone Championships

Tisha Batis-Stiemle proposed time standards - 54 swimmers, can you do this before the next meeting (after zones)

Motion - Relay only swimmers accepted w/ proof of registration

Marie Zamora Award -

Nominees - Sage Hopkins, Lucille Glassman

Zone All Star Meet

Taking full team, Have parents bring the 8-un. Co-pay 30% (8-un's do not have to pay)

Ricky has info from Pacific Coast all star meet - hotel

Staff - 2 main Managers (selection/set up, web site, etc)

1 coach per age group, per sex
chaperones welcome (paid for rooms)
Non western Zone/non quad meet

New Business

Coaches report form - Dave K. brought forth a form that coaches can fill out after a meet is complete.
Available for team representative at the meet.

LSC appointments -

Senior Rep - Sage

Age group - Ricky (Chairman)

Outreach - Silvia Beach (PCA)

Coaches Rep - Scott

Athlete Rep - ?

PCA has a coaching position open - w/ bennies good

Pacific Swimming - Age Group Chair

time standards coming ...

Pacific Challenge - old Western Zone Times

Western Zones - actual western zone times

Bring a friend to Zone meeting day! Bring a non coach member and have fun! @ next meeting

Next Meeting - March 10 @ TBA

Scott Shea

Palo Alto Stanford Aquatics

Head Coach - SCRA site

408-568-1822

Andy Clifford

Head Aquatics Coach

650-854-3101 ext. 124

andy@laderaos.com

Zone 1 North Meeting Minutes
Date 3/10/08

Call To Order 7:38pm

Attending:

Dave Knochenauer/PCA, Lucille Glassman, Kent Sfietzel/SUNN, Phil Harter/LAMV, Darryl Wu/ PSL, Derek Phipps/PSL, Larry Rice, Fred Wales/DCD, Lisa Pierce, Andy Clifford/LO, Tammy Hopkins/DACA, Tom McRae/SOLO, Fred Farley/OSC, Matt Weiss/PASA

Approve Minutes 7:40pm

Treasurer's Report:

Zone has balance of \$5,879.60.

LSC Report:

Sylvia Beech (sp?) will head the Outreach Committee.

Scheduling:

BAC meet on Jun. 14-15

DACA meet on Jun. 21-22

SUNN meet on Jun. 29

SUNN meet on Oct. 25-26 will be dual format with BAC

Motion to allow teams to decide which meet they wish to attend when the meets are on different weekends. Approved 8:00pm.

Recognition that there needs to be a mechanism (sending out emails) to let teams know about both meets (BAC and DACA) at the same time.

Motion to separate SUNN meet and BAC/SUNN meet. Approved 8:10pm.

Officials:

At Zones, there were 10 officials provided by both DACA and PASA, but PCA, Burlingame, and DCD were light.

High School League Officials - CCS deck is set; half of Z1N, half of Z1S. Included is DA branch of SCVAL, Bay branch of PAL, WCAL, and PSAL. Not included is the Ocean branch of PAL (must let Lucille know 10 days in advance if officials are to be provided).

Zone Championship Meet:

Cost of using Santa Clara was \$500 entry/usage fee, \$3,200 custodial fee, and \$460 meet director salary. Zone made \$1,600. Advisable that we have a more written contract next year as to avoid unforeseen fees being imposed on us.

Possible change of date for Zone Champs meet weekend. Date could be pushed back because there is no more De Anza flea market, and it would alleviate Santa Clara from having to host on back to back weekends.

Old Business:

Motion to require coaches to act as officials if the team they represent does not provide the required number of officials at a meet. Approved 8:43pm.

New Business:

Motion to pay, at the Zone All-Star meet, \$125 to each coach and \$250 to each head coach/team manager. Approved 8:25pm.

Venues for All-Star meet next year: 1st choice is Koret pool in USF, 2nd choice is Santa Clara.

Need for pseudo-coordinator for 8&un at All-Stars ... some way to include them in dinner, explain how the meets works, their responsibilities, etc.

Apportionment of LSCs:

Is there a need to form a Zone 5, 0, Omega, ??? Will be discussed at next meeting.

Meeting Adjourned at 8:55pm.

Matt Weiss
Palo Alto Stanford Aquatics
Coach - SCRA Site
Secretary Zone 1 North

Zone 1 North Meeting Minutes
Date 5/12/08

Called to Order 7:35pm

Approve Minutes:

DACA meet is Jun. 7-8 instead of Jun.21-22.

DACA meet Jul. 26-27 is in the process of being sanctioned.

Minutes approved 7:36pm.

Treasurer's Report:

Zone Dues \$5 per team. Derek is out of town, but if you need a full report his address can be found in the Swim Guide.

LSC:

Larry still has extra swim guides.

Scheduling:

LSC has a 2009 tentative schedule of meets but it is not online yet ... Tom will get schedule out to teams.

SUNN meet on Jun. 29 is in the process of being sanctioned. Will be limited to Zone 1 North.

Sanctions:

Currently DACA short course meet is Jul. 27.

There is an issue with BAC long course meet: since there have traditionally been timeline problems and since there is no information on the timeline from last year, an eye will be kept out to make sure there are no future mishaps.

Officials:

LAMVAC meet went well. 3 people moved from trainee status to being fully carded.

Burlingame hosted a clinic that went well.

Got through high school meets. 2 were observed. 5 ran simultaneously but there were not enough bodies to staff all the meets. 15 officials provided by PASA and 12 provided by DACA.

There was an incident on deck at SUNN 10&un Champs. An official who had not worked the meet used their card to escort their child around deck. Perhaps working officials will need to have some other form of identification while working (t-shirts?).

Zone Champs:

Meet directors were invited to attend a July meeting.

Zone 1 North Championships will be held at Santa Clara in '09. Larry will negotiate a specific contract w/ Santa Clara.

Motion to hold Zone Champs Jan 30-31, 2009. Approved 7:53pm.

Old Business:

Zone Officials Motion:

We need for a consensus about what our standard should be for officiating a Zone meet. There was a lot of confusion about if the motion applied to already sanctioned meets or meets that were in process of being sanctioned. DACA and PASA have pushed to come through with officials. It doesn't seem like there is a positive response from the Zone as a whole to the severe need for officials on deck. There should be enough coaches with big teams at any one time to field officials if need be. To clarify, trained senior officials are qualified to train volunteers on deck.

The boiler plate about officials quotas will be included in meet sheets. (DACA Jul. 26-27 is next to be sanctioned). Lucille will stay on as officials chair until August.

New Business:

De Anza security advises people to park in Lot in back. When Lot E overflows they will move people to Flint Center parking garage and charge the daily \$5 fee. Parents are advised to try to use north and south entrances to the collage and steer clear of Stelling Rd. entrance due to flea market mayhem. FHDA staff and student permits will be honored. Permits will be provided for officials if list is submitted to DACA. Those permits will need to be returned to DACA.

Any teams which are interested in attending SUNN Firecracker Invitational should contact SUNN. It will be a last chance long course qualifier for JO's. Limited to Z1N.

Motion to start next meeting at 8:00pm. Approved at 8:26pm.

Next meeting will be on July 14 at Ladera.

Meeting adjourned at 8:28pm.

Matt Weiss
Palo Alto Stanford Aquatics
Coach - SCRA Site
Secretary Zone 1 North

Zone 1-North Meeting Minutes
Date 7/14/08

Call To Order 8:00pm

Approve Minutes:
Minutes approved 8:02pm.

Treasurer's Report:
Send in \$5 Zone Dues to Derek.

LSC Report:
Restructuring of board will be voted on at the September House of Delegates meeting.

Scheduling:
Make sure to include two June meets.
High school walk on meet May 17.
CCS prior to Memorial Day weekend (May 16).
Far Westerns (sc) April 2-5.
JOs March 20-22.
Feb. 28 dual venue?
Oct. 31 dual venue?
Nov. 21 tri meet?
The Zone needs input for whether or not to have dual or single venue meets.
Tom will send out '09 schedule when it becomes available.
"Last Chance Far Western" meet? (to complement "JO last chance meet")
June 6th LC meet will probably be moved to the next weekend (or anywhere) because of the LSC awarded meet to San Jose.
Hoping to extend Firecracker meet (weekend before 4th of July) by either making it a two day or a dual flight to accommodate those without cuts.
Bids on meets are needed ASAP. Please send to Tom. At the September meeting we will try to have all bids in.
Dec. 12 OSC meet.
Feb. 28 dual.
Oct. 31 dual.
Nov. 21 dual.
Once again, teams are encourage to bid. Tom will send out the bid form.

Sanctions:
Officials Requirements have been listed in Meet sheets. Additional language will be added to meet sheets about unattached swimmers during their high school swimming season. Pacific Swimming sanctions chair wants to standardize all meet sheets. Daly City will use old-style meet sheet.

Officials:
Nothing from Lucille. DACA is trying to get officials together for July 26-27 meet. Please have teams send in lists of officials that are going to work to stein.annie@gmail.com.

Zone Champs:
Zone needs meet directors for Zones '09. List should be online by Nov. 1st. Z1-N should not use Santa Clara volunteers but should use our own. Get a volunteer coordinator? Is it possible? May only be available in Santa Clara meet package. We are not going to use Franz and Sergi.
Larry asked if we could not use volunteers, not have hospitality, lower the custodial fee, not have unnecessary metal fences, and if we could let Santa Clara know ahead of time if we need timer tents or not. Also there is an additional cost for Stella. SCI and DAC are starting to be even in price. The City of Santa Clara allows SCSC to take care of the

pool. Janitorial figures may have been estimated from Zone 1-South Champs (many swimmers and spectators), so Larry may be able to get that price down.

Does the Zone still want to hold a championship meet? Older kids from DACA and PASA may only go to bigger meets. DACA wants to maintain a team atmosphere, and having a split session defeats that purpose.

Perhaps it is necessary to propose a time standard at the next meeting to change time standards for Zone Champs so that we can even out numbers of big and little kids.

When we return in September we can decide if we want to go single or stay with split session. Possibly stack younger events earlier and spread out older events?

*** Get consensus from teams, come back to Sept. meeting with ideas. (i.e. single session, take out events)***

Old Business:

None.

New Business:

At Saratoga meet (DACA July 26-27) no family tents will be allowed on deck, and speakers will be mounted out in the quad. Saturday morning session is closed.

Other Business:

We welcome Chris, the new head coach of SUNN, to Z1-N. Next Zone meeting will be Sept. 15th (2nd Monday in Sept.) at 8pm. Ladera might not be available in which case the meeting might be held at either PCA, PCC, or the DACA office. Location TBA.

Meeting adjourned at 9:02.5.

Matt Weiss

Palo Alto Stanford Aquatics

Coach - SCRA Site

Secretary Zone 1 North