

Zone 2 Meeting Minutes
22 January 2007

Attendance: Kent Yoshiwara WCAB, Carol Cottam, Rich Fischer PLS, Kim Jew MSJA, Robert Hernandez TIGR, Robert Radecke AIA, Cam Loos CUDA, Rich Thornton SRVLA, Ron Heidary OAPB, David Cottam TERA, Sue Bishop TERA, Mehdi Saghabi BEAR, Chelsea Colliver EBSD, Dan Bishop TERA, Marshall Dortch ALGA, Corine Meyer PA, Marcia Benjamin WCAB, Pat Crowe Gwenn Chong, Guests (Michael Boot).

Minutes: November 2006 Approved.

Chairman's Report: K. Yoshiwara

- Pacific All-Star meet all set March 3rd.
- Ad-hoc committee for diversity and outreach needed
- Zone 2 Champs
 - Hy-Tek/electronic entry only
 - Vince Duncan available for troubleshooting by phone

Treasurer's Report: C. Cottam

- Profit and Loss Statement, and Balance Sheet distributed.
- \$50k+ in accounts as of 1/16/07

Officials Report: K. Jew

- Clinic offered on 1/21, 50+ attended
- 2007 swim guide format changed, especially contact info for meets
- low commitment level → need officials

Safety Chair: No report

Age Group Report: No report. Age group mtg to follow on 1/24 will produce more info.

Sanctions Report:

- AIA/EBSD finalizing
- CUDA finalizing
- TERA finalizing
- formats discussed, background explained, xyz → ensures variety

Equipment Report: Pat Crowe

- proposed "lend for free" with fine if damaged discussed
- proposal (e-mail vote in ~one-week):
 - free rent
 - 1 year trial program
 - committee of three to assess damages
 - fine not to exceed \$500
- motion for \$300 to replace equipment → passed
- need to check on insurance status of equipment (Zone chair to pacswim)

Coaches Report:

- Some teams/areas going to mandatory lifeguards required on deck.

Unfinished business:

- Distance camp update:** Rich Thornton
 - possibly bring in Cal athlete/coach

Zone Championship: Rich Fischer

-discussed work assignments

ALGA Dec 8-9, 2007:

-picked up 8 of 16 lanes, amendment to schedule

-PLS may turn back their 8 & ALGA can either do 16 or 8

New Business:

All-star team:

-looking for coach for each age group & gender

-possible co-pay of \$30 per athlete

Build-a-pool conference:

-Colorado Springs in April

-requested \$1300 to attend

-discussed and referred to pacswim

Meeting adjourned. 9:39 PM

Next Meeting, 12 February, 2007 7:30 PM.