

Zone 2 Board Meeting
14 January 2008

Attendance: Kent Yoshiwara (WCAB), Gwenn Chong, Marie Lin (WCAB), Lynn Alsanady (EBAT), Alex Dourov (PLS), Kim Jew (MSJA), Chelsea Colliver (EBSA), Gary Torre (TIGR), Bret Garvine (ALGA), Rich Thornton (SRVLA), Corine Meyer (PA), Ron Heidary (OAPB), Marcia Benjamin (WCAB), Bob Radecke (AIA), Pat Crowe (Equipment Chair), Mehdi Saghafi (BEAR), David Cottam (CROW), John Schonder (CUDA), Carol Cottam (Treasurer)

Approval of Minutes: Minutes from November Board Meeting to be submitted for approval

Chair's Report: New Zone Sanction Chair named – Marie Lin. Still looking for an Age Group Representative. Next zone board meeting to be held on 11 February 2008.

Treasurer's Report: Submitted reports from September to Current.

Officials Report: Zone 2 Champs 9 – 10 February is a mandatory meet for officials; all new or interested officials are welcome to come. Zone Officials Clinic to be held on 16 February at Heather Farms, Concord from 8:30 am to 1:00 pm. Equipment set-up training for all interested will be held at the Soda Center on Friday 08 February at 4 pm.

Safety Report: No Report

Age Group Report: No Report

Sanctions Report: TERA and Zone 2 meet sheets have been sanctioned. Sanction Chair will be out of the country from 23 February to 06 March and 22 March to 29 March.

Equipment Report: Motion: for reimbursement for supplies and repairs \$1,885.17 total – Passed.
Motion: to purchase wireless system from Colorado to Office to transmit data – Tabled. Mehdi to check with Don Sandback for information on unit.

Equipment meeting held with Kent, Pat, and LBD team reps regarding \$300.00 fine. It was reduced to \$100.00 due to miscommunication. The team has paid it in full, as well as \$200.00 for rental fees for the equipment.

Pat will remove from the trailer 2 green starter units so people do not use them. The trailer is currently set up to run a dual course meet with one back up.

Reminder from Pat that All equipment goes to one venue with no splitting of the zone equipment, except for minor items such as watches and vests.

Motion: to purchase new set of watches and box for the watches, not to exceed \$300.00 – Passed.

Coaches Report: No Report

Unfinished Business: Zone Champs Job Assignments will be completed by Rich Fischer – information to be coming. Host club to be responsible for set up and take down of meet. Pat to set up equipment on Friday and open to all teams to learn set up of Colorado.

T-shirt Vender will be there. Awards will be the repeat of last year. Estimated 800 swimmers to participate.

Parking – working with the city and police as to requirements. There is a reserve lot for officials and coaches with an overflow section.

New Business: All Star Meet – Coaches staff still being recruited via e-mail. Chaperones will be people who do not have swimmers on the team. 8-un will be selected and part of the team, but will not ride on the bus nor stay with the team in the hotel. Parents will transport and provide lodging for their swimmers.

Motion: Co-pay for 8-un to be \$15.00 for this meet. Regular co-pay for the other age groups to remain the same as before of \$30.00 – Passed.

Reminder for teams who have not yet paid for swim guides – Please send checks to Carol.