

## **Zone 2 Board Meeting**

### **March 17, 2008**

**CALL TO ORDER: 7:30 P.M.**

#### **ATTENDANCE:**

Ed Chan (EBAT); Dan Bishop (TERA); Sue Bishop (TERA); Gwenn Chong; Chelsea Colliver (EBSO); Dave Cottam (CROW); Rich Fischer (PLS); Bret Garvine (ALGA); Ron Heidary (OAPB); Kim Jew (MSJA); Marie Lin (WCAB); Corine Meyer (PA); Bob Radecke (AIA); Medhi Saghafi (BEAR); John Schonder (CUDA); Gary Torre (TIGR); Kent Yoshiwara (WCAB); Todd Krohn (WCAB). Rich Thornton (SRVLA) was excused due to Jr. Nationals and is credited as attending.

**APPROVAL OF MINUTES:** Minutes for the February 2008 meeting were read and approved with the following correction: Under attendance, change "Dean Lowe" to "Dick Lowe".

**CHAIR'S REPORT:** (a) Kent gave diversity talk at JO Officials' Meeting- discussed USA Swimming, Pacific, and Zone 2 activities. There is an upcoming conference call/meeting of the Diversity Committee to discuss next actions to be taken. (b) February was first month that Pacific had no Board meeting, but had committee meetings. Pacific will be addressing issue of how to arrange meetings so that people with multiple committee posts will be able to attend all meetings. (c) Zone 2 Web site on Pacific web page is being updated. Kent provided Zone minutes for the last year and wants to put X-Y-Z format info on web site as well, but will be reviewed before uploading since some data is dated. Link for Zone 2 web page is [http://www.pacswim.org\zone\zone\\_zone2.html](http://www.pacswim.org\zone\zone_zone2.html). Kent reminded everyone that they must use the html format—htm will not work. It is not currently possible to get to the Zone 2 page directly from the Pacific website.

**TREASURER'S REPORT:** Profit and Loss Reports for January and February 2008 were provided and discussed. For January, there was a net outflow of \$7,794 with primary expenses being purchase of new starting equipment, payment for swim guides, and prior year Zone 2 Champs expenses not previously billed. For February, net outflow was \$1,714, with major expenses consisting of All Star Meet expenses and 2008 Zone 2 Champs meet expenses. These were partially offset by receipts from Zone 2 Champs meet fees and income plus All Star meet co-pay. As of March 5, 2008 Zone 2 cash balances totaled \$55,626.

**OFFICIALS' REPORT:** (a) The officials' committee is trying to set up a mentoring program for one-on-one training to get more people involved and trained. (b) Starter and Deck Ref clinics are being planned, probably for Summer 2008. (c) Kent reported that when issues arise at a meet, the meet sheet is the primary source for operating the meet, with USA rules as the secondary source and Pacific rules as tertiary.

**SAFETY REPORT:** No Report, but Kent reported that the committee is working on having a safety plan in place for each pool.

**AGE GROUP REPORT:** (a) Zone 2 still does not have an Age Group representative (b) Pacific Age Group committee meetings will be by conference call/e-mail to try to make them convenient for all.

**SANCTION REPORT:** (a) In process of sanctioning SRVLA/TERA dual venue meet (b) meet for 5/2-5/3 was returned and still available.

**EQUIPMENT REPORT:** No Report

**COACHES' REPORT:** No Report. Group discussed issue of no shows for finals on Sunday for JO meet, with question raised whether we should require positive check-in for older swimmers.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** (a) All Star Meet Review: (1) Gwenn Chong took over as team manager and reported generally no problems, although there was one room with 10-under boys that she received calls from the hotel about. (2) Zone 2 swimmers swam very well, leading going in to the relays. (3) Having 8-unders travel with parents worked well. (4) Next year Zone 1N is scheduled to host.

(b) Zone Scheduling Committee needs to be constituted to put together 2009 schedule. Dave Cottam has chaired for a number of years and would like to see other participants. Todd Krohn (WCAB) volunteered to take over as chair and will seek other coaches from both small and large teams to assist. Bret Garvine (ALGA) volunteered to be part of committee. The Zone sanctions chair will also be part of the committee.

(c) Discussion over how to handle meets closing very rapidly, not allowing all swimmers to get entered ensued. Options included spreading out to large formats (16 lanes) and giving priority to in-zone swimmers as is done by some of the other zones. It was agreed that these would be considered for next year, rather than trying to do it during the remaining 2008 meets.

(d) Kent and Gwenn will be reviewing and updating the e-mail lists for Zone 2.

(e) Issue was raised by Dave Cottam whether Zone 2 should charge for use of warm-up/down signs to teams that do not rent the Zone 2 trailer. After discussion the Board agreed to provide the signs as a courtesy, since it is a safety issue and it was Pacific's intent to provide for all meets.

**NEXT MEETING:** The May meeting will be held May 12, 2008 at 7:30 pm

**ADJOURNMENT:** 8:40 p.m.