

Minutes
Zone 2 Meeting
June 18, 2007

CALL TO ORDER: 7:35 pm

ATTENDANCE: D. Bishop (TERA), S. Bishop (TERA), D. Cottam (CROW), B. Radeke (AIA), A. Mkululeko (BSLAST), R. Morgan (BSLAST), B. Aden (MONT), R. Heidary (OAPB), R. Hernandez (TIGR), C. Meyer (PA), Gwenn Chong, R. Fischer (PLS), C. Cottam, K. Yoshiwara (WCAB), C. Colliver (EBSO), J. Schonder (CUDA), M. Benjamin (WCAB)

APPROVAL OF MINUTES: Minutes from May meeting read and approved, as amended -- Change second subheading (d) to (e) under New Business.

CHAIR'S REPORT: (a) Pacific Swimming House of Delegates meeting Wed 6/27 includes election of officers. Zone 2 has candidates for Admin Vice Chair, General Chair, Treasurer, Registration, At Large, and 3 Members for Board of Review. Floor vote is scheduled whether to create a Diversity/Outreach Committee. Each team has one vote, but only registered representative can vote. It is important to get to meeting on time to get ballot—meeting starts at 7:00 pm, with handing out of ballots, with elections scheduled for 7:15 pm. (b) Black All Star Team Report provided by A. Mkululeko, chronicling activities and successes over past year. Team returned \$1,607 to Zone 2 for funds not used since several scheduled coaches and swimmers were unavailable to participate in clinics.

TREASURER'S REPORT: Only activity in May was receipt of \$200 for Equipment Rental. As of June 17, net assets were \$54,490.56. Zone 2 will be receiving \$6,000 from Pacific during the next month for All-Star expenses.

OFFICIALS REPORT: None

SAFETY REPORT: None

AGE GROUP REPORT: None

SANCTIONS REPORT: (a) Orinda July Meet sanctioned. (b) EBSO meet sanctioned. (c) RESC meet to be held in Zone 2 sanctioned.

EQUIPMENT REPORT: (a) Made headway in organization of trailer, sent timing system in for repairs, need brackets made for speakers and strobe. (b) Condition of trailer returned by CUDA not satisfactory but not to be billed. (c) Montclair returned box with cones at meeting (d) Three watches missing after TERA meet (e) Boxes for timing system need to be purchased (f) D Cottam reported that the two systems running OK at TIGR meet.

COACHES' REPORT: None

UNFINISHED BUSINESS: (a) Meet Schedules -- Pacific schedule did not include 10&Under meet, but added into Zone 2 schedule; Age Group International meet added to Zone 2 schedule.

(b) Operating Budget – preliminary budget discussed. Changed All-Star Income from Pacific from \$3000 to \$6000, Changed Equipment Repair/Maintenance from \$1000 to \$5000 to include purchase of new Colorado system, Added \$7500 for Swim Camps and Western Zone meet. C. Cottam to make changes and present final budget proposal for July meeting. Approved continuing equipment fees to Zone teams for equipment usage.

(c) Zone Scheduling Committee—Tentative schedule being prepared by D Cottam, who wants additional feedback from other committee members before finalizing. Issues include (1) two meets scheduled for Jan 10-11, which is also date for Officials' Clinic (2) Should first Long Course meet in April be a dual venue meet. Discussion around inclusion of C level swimmers doing long course meets to be held with coaches and scheduling committee (3) Montclair Relay meet scheduled for same weekend as Santa Clara International in 2008. Discussion whether should be moved—concluded no real conflict so keep same date. (4) Short Course meet is scheduled the week prior to SC Far Westerns—do we want to keep?

NEW BUSINESS: (a) Zone Nominating Committee proposed nominations of existing Zone officers for next year. Recommendations approved.

NEXT MEETING: Monday, July 16, 2007 at 7:30 pm

MOTION TO ADJOURN: Moved, seconded and approved at 8:46 pm.