

## **Zone 2 Meeting Minutes**

Tuesday, September 17, 2007

San Lorenzo Community Church, 945 Paseo Grande, San Lorenzo, California

**In Attendance:** Kent Yoshiwara WCAB, Carol Cottam, Rich Fischer PLS, Kim Jew MSJA, Gary Torre TIGR, Robert Radecke AIA, John Schonder CUDA, Rich Thornton SRVLA, Ron Heidary OAPB, David Cottam CROW, Sue Bishop TERA, Mehdi Saghafi BEAR, Chelsea Colliver EBSD, Bret Garvine ALGA, Corine Meyer PA, Marcia Benjamin WCAB, Lyn Alsandy EBAT, Teri May TERA, Donald DeSantis LBD, Bill Aden MONT, Pat Crowe, Gwenn Chong.

**Call to order:** 7:35

**Minutes:** July 2007 **Motion approved**

**Chairman's Report:** K. Yoshiwara

- Pacific Swimming did not participate in North American Challenge. Location for 2008 will be Edmonton, Canada.
- Western Zone 2008 to be held in Oregon. Hawaii is expected to bid.
- Motion at Pacific Swimming board meeting carried for Diversity Outreach. Nine points on Policies and Procedures. Pacific Swimming is leading the way and is nationally recognized as a leader in this area.
- John Geary passed away last Wed ,9/21. Joyce Lamphere is new acting Sanctions Chairperson.

**Treasures Report:** C. Cottam

- Equipment rental income was \$575 for Aug and nothing for July.
- Net income was \$555.

**Officials Report:** T. May

- Gwenn is new Officials Co-Chair.
- Pacific Swimming Clinic is Jan 5-6, 2008
- Zone2 officials meeting and clinic Jan 20, 2008, Sunday, at Concord Centre, 5298 Clayton Road.

**Safety Chair:** No report

**Age Group Report:**

- No Meeting in August.
- Pacific Swimming took 1<sup>st</sup> at Western Zone meet.
- \$550 Pacific Swimming co-pay was lowest by any LSC attending the Western Zone meet.

**Sanctions Report:**

- Livermore Blue Dolphins and Cuda meet still being worked.
- Bear meet is moving forward. Problem with contractor taking blocks to the

dump. 10 blocks total with 9 good blocks and 1 that needs work in order to be usable.

**Equipment Report: Pat Crowe**

- Problem with watches. 12 initially missing, 10 returned, down by 2.
- Box for starter equipment is here.
- Power cord works for Dave and Pat but user's have problems.
- Mehdi Saghafi, BEAR, suggested with obtain specialty plugs to assist users and help to prevent mixup's when connecting and plugging in equipment. If wrong power cord is plugged into wrong equipment there could be damage.

**Coaches Report: None**

**New Business:**

- Board Slate Nominations
  1. Kent Yoshiwara – Chair
  2. Carol Cottam – Treasurer
  3. Dan Bishop – Secretary
  4. Corine Meyer – Vice Chair

Kim Moved nominations be closed. Dave Cottam/Gwern Chong second the motion. White Ballot passed.
- Swim guide information needed. Check email possibly coming from Bonny at Pacific Swimming. If any problems, email Kent and he will attempt to track down.
- Swim Guides, think ahead, how many needed at next meeting.
- Bidding for 2008 Zone2 meets.
  1. Schedule was emailed. No feedback on asterisk meets. Specifically the meets for 10/11-12 and 10/25-26. These may be bid as 8 lane. First meet to be bid as 8 lanes will make the other a 16 lane meet.
- Order of bidding for meets:

Club	Round 1 (lanes/format)	Round 2 (lanes/format)
WCAB	11/22-23 C/B/A+ SC (16/Y)	5/3-4 C/B/A + LC (8/Y)
AIA	3/8-9 C/B/A+ SC (6/Y)	1/31-2/1/09 C/B/A+ SC (8/Y)
TERA	4/19-20 C/B/A+ LC (8/X)	2/23-24 C/B/A+ SC (8/X)
SRVL	6/7-8 B/A+ LC (8/Z) – C SC (6/Z)	4/19-20 C/B/A+ SC (8/X)
CUDA	3/29-30 C/B/A+ SC (16/Z)	Pass
PLS	12/13-14 C/B/A+ SC (16/Z)	Pass
MSJA	Pass	Pass
OAPB	10/25-26 C/B/A+ SC (16/Z)	7/26-27 C/B/A+ LC (8/Y)
TIGR	1/17-18/09 C/B/A+ SC (8/X)	
EBSA	9/27-28 C/B/A+ SC (6/X)	

Club	Round 1 (lanes/format)	Round 2 (lanes/format)
BEAR	6/21-22 C/B/A+ LC (8/X)	
PA	Pass	
LBD	10/11-12 C/B/A+ SC (8/Y)	
CROW	Pass	
MONT	5/17-18 1 Day Relay	
TSU/LAC	Not in attendance	
EBAT	Pass	
ALGA	11/8-9 C/B/A+ SC (16/X)	
PST	Not in attendance	
ONDA	Not in attendance	

- Zone Champs.
  1. Need Location (OAPB will check as will SRVL)
  2. Lynn Williams is meet director.
  3. Kent comment, possible format change.
  4. Teri comments, feedback from coaches “make it a champ meet”.
  5. Possible B/A+.
  6. Feedback: lots of C/B/A+ meets around it, “make it a fundraiser or championship”.
  7. Kim asked coaches if they were OK with B/A+. B/A+ was OK.
  8. Verify times against Frank S. database.
  9. Specify it in meet sheet for “B/A+ with open relays”.
  10. All Star selection meet.
  11. Host: 2/3 of snack bar, setup and takedown
  12. Zone: \$1K towards hospitality, 1/3 of snack bar, pay for pool rental and lifeguards.
- All Stars
  1. Zone 4 will host in Reno or Carson City
  2. Gwenn asked question: What about 8 and unders?
  3. Kim: suggested to bring it up at Pacific Swimming age group to restrict to 9 and up.
  4. 2<sup>nd</sup> suggestion: Parents bring 8 and unders
- Kim made a motion for Zone to pay for US swim registration for Pat and Luarne Crow to counter for Zone 2 equipment storage. Rich, 2<sup>nd</sup> motion, **Motion approved.**
- Bear Meet originally set for 16 lanes. Because of contractor destroying starting blocks an alternative was requested to run the meet as a 9 or 10 lane SC meet. Motion, Gwenn; Carol 2nd; **Motion approved**

Meeting adjourned. 9:09 PM

**Next Meeting, 15 October, 2007 7:30 PM.**