

## Zone 2 Board of Directors “Zoom Meeting” – July 19<sup>th</sup>, 2021

Attendance: E. Peter McNamara, Chair; Rich Thornton, SRVL; Jay Rowland, BSW; Nathan LeRoy, TIGR; Dionne Dunn, EBSD; Alex Silver, LAC; Shad Wojtala, HILL; Christopher Lam, ALGA; Kent Lockyer, CROW; David Cottam, TERA; Carol Cottam, TERA; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Stefen Bill, PST; Leo Lin, WCAB; Marie Lin, WCAB; Archie Mesina, PLS; Mark Ryan, WCAB; Charlie Alabanza, FAST; Lily Struempf, OAPB; Angela Cardenas, UN; Dawn Skinner, BSW; Catherine Zen, EBA; Helen Garcia, AAA; Miriam Benjamin, AAA; Lisa Kaplan, Hill; Mary Nygren, TRIV; Tom Cross, AAA;

Call to order: 7:30

1. Review of minutes from June 2021 meeting.
  - a. Motion to approve. Approved.
2. Treasurer’s Report (Carol Cottam):
  - a. Account statements reviewed and discussed.
  - b. Profit/Loss and Balance sheets were distributed and discussed.
    - Motion to approve financial reports. Approved
  - c. Approve revised 2021-2022 Budget from previous meeting.
    - Motion to approve. Approved
3. Chair Reports (Jay for Peter):
  - a. Went though meet bidding prep for 3<sup>rd</sup> & 4<sup>th</sup> rounds.
    - Completed 3<sup>rd</sup> & 4<sup>th</sup> rounds of bidding.
    - Still open venues on schedule available. If anyone wants to pick one of the open venues/meets up please email the Chair. Will be given on first come first serve basis.
  - b. Election of Officers for next term.
    - Motion for white ballot since there is only one nominee for each position. Approved.
    - Elected officers are as follows: Mark Ryan- Chair, Christopher Lam- Vice Chair, Carol Cottam- Treasure, Doug Reed- Secretary, Liaison to Governance Committee- Peter McNamara.
  - c. Bidding for 2021-2022 Zone 2 Meets.
    - Went through 1<sup>st</sup> 2 rounds.
    - Will continue with 3<sup>rd</sup> and 4<sup>th</sup> rounds as need at next meeting.
4. Athlete’s Report (Lily Struempf):
  - a. Summit closing soon.
  - b. Presentation competition for Pac Swim Awards.
5. Officials Report (Marcus Daene):
  - a. Nothing new.
6. Safety / SafeSport Committee (Mark Ryan):
  - a. Nothing at this time.
7. Sanctions Report (Angela Cardenas):
  - a. Just waiting for meet schedule to be finished and then will start organizing for next year.
8. Age Group (Stefan Bill):
  - a. Nothing at this time.
9. Diversity, Equity & Inclusion (Marie Lin):
  - a. Western zone camp takes place in August.
10. Equipment (Leo Lin):
  - a. Equipment getting lots of usage.
11. Coaches Report- none

12. Unfinished Business-

13. New Business- David Cottam

- a. Introduce motion to change P&P language regarding Inter-Squad, Tri-Meets, Dual Meets, that are scheduled on same weekends as regular zone 2 schedule meets.
  - 30 Day Motion to approve at next meeting.

14. Next Meetings:

- a. August 16<sup>th</sup> – Motion to cancel. Approved.
- b. September 20<sup>th</sup> – next meeting
- c. October 18<sup>th</sup> – TBA