

Zone 2 Board of Directors “Zoom Meeting” – September 20th, 2021

Attendance: Mark Ryan, Chair; E. Peter McNamara, UN; Rich Thornton, SRVL; Jay Rowland, BSW; Nathan LeRoy, TIGR; Dionne Dunn, EBSD; Alex Silver, LAC; Shad Wojtala, HILL; Christopher Lam, ALGA; David Cottam, TERA; Carol Cottam, TERA; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Colby, PST; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, ?; Hoa On, ?; Lily Struempf, OAPB; Angela Cardenas, UN; Dawn Skinner, BSW; Helen Garcia, AAA; Miriam Benjamin, AAA; Lisa Kaplan, Hill; Mary Nygren, TRIV; Tom Cross, AAA; Doug Reed, TERA; Ron Heidary, OAPB; CDST; Charlie Gonzales, UN;

Call to order: 7:30

1. Review of minutes from July 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
3. Chair Reports (Mark Ryan):
 - a. General Comments.
 - Working with officials to get more certified. Discussed process and moving forward.
 - b. Dual Venue Team Assignments.
 - Discussed proposed schedule and assignments.
 - Motion to approve dual venue assignments. Approved
4. Athlete’s Report (Lily Struempf):
 - a. Athlete Summit on October 16th-17th.
 - b. Presentation competition for Pac Swim Awards. Getting through Covid-19
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. Trying to get more long term officials in higher positions such as starters, admin, head refs, etc.
 - b. Pacific Swimming officials clinic opening soon for registration. All info on PacSwim Website.
 - c. Make sure your team official’s credentials are all up to date before stepping back on the pool deck.
6. Safety / SafeSport Committee:
 - a. MAPP 2.0 date extended to January 1st, 2022.
 - b. Safe Sport Club Recognition has to be updated every 2 years.
7. Sanctions Report (Angela Cardenas):
 - a. All new/updated information has been posted on PacSwim Zone 2 website.
8. Age Group (Miriam Benjamin):
 - a. Nothing at this time.
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. Nothing New
10. Equipment (Leo Lin):
 - a. Repairing equipment.
11. Coaches Report- none
12. New & Unfinished Business-
 - a. Non-Zone 2 Teams at Zone 2 sites.
 - Will go to Pacific Swimming to see what they might think.
 - b. 30 day 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 brought forward for vote. Motion to approve. Approved

13. Next Meetings:

- a. October 18th – TBA
- b. November 15th - TBA