

Zone 2 Board of Directors “Zoom Meeting” – November 15th, 2021

Attendance: Mark Ryan, Chair; Rich Thornton, SRVL; 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; Lisa Kaplan HILL; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, PLS; Hoa On, CROW; Lily Struempf, OAPB; Angela Cardenas, UN; Dawn Skinner, BSW; Helen Garcia, AAA; Mary Nygren, TRIV; Tom Cross, AAA; Stefan Bill, PST; Doug Reed, TERA; Ron Heidary, OAPB; CDST; Charlie Gonzales, UN;

Call to order: 7:30

1. Review of minutes from October 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 and discussion.
4. Athlete’s Report (Lily Struempf):
 - a. Taking action on planning from the summit meeting.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. Would like coaches to train swimmers to understand what the whistles mean at swim meet behind the starting blocks.
 - b. Encourage teams to register their officials.
 - c. Would like to have each team have its own admin official for running meets.
 - d. Would like to have teams have a separate person acting as their meet director at a swim meet, not doing double duty coaching and also being meet director.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela Cardenas):
 - a. January meets next on list for sanctions.
8. Age Group (Miriam Benjamin):
 - a. Far Westerns planning to have 2 bonus events like at winter Jos.
 - b. Pacific Coast All Star Meet Co-Pay.
 - c. Discussed format for Zone Challenge Meet.
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. Nothing New
10. Equipment (Leo Lin):
 - a. Clubs renting equipment need to make sure the mark any faulty equipment when returning so that Leo can repair before the next time it goes out.
11. Coaches Report-
12. New & Unfinished Business-
 - a. Zone 2 Champs will most likely be at Soda Center. Will be sending out team work assignment list.
13. Next Meetings:
 - a. December 13th- Finalize Zone 2 Champs.