

Zone 2 Board of Directors “Zoom Meeting” – March 21, 2022

Attendance: Mark Ryan, Chair; Rich Thornton, SRVL; Nathan LeRoy, TIGR; Dionne Dunn, EBSD; Alex Silver, LAC; Shad Wojtala, HILL; Christopher Lam, ALGA; David Cottam, PC; Carol Cottam, TERA; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, PLS; Hoa On, CROW; Lily Struempf, OAPB; Jay Rowland BSW; Miriam Benjamin, AAA; Helen Garcia, AAA; Mary Nygren, TRIV; Stefan Bill, PST; Ron Heidary, OAPB; Melody CG, CDST; Charlie Gonzales, UN; Bryan Graham, ALGA; Sarah Hickey, OAKL; Doug Reed, TERA; Jenson Chen, CDST;

Call to order: 7:30pm

1. Review of minutes from December, January and February.
 - a. Motion to approve. Approved.
2. Treasurer’s Report (Carol Cottam):
 - a. Profit/Loss and Balance sheets were distributed and discussed.
 - Motion to approve financial reports. Approved
 - b. ZAC coaches stipend discussed.
 - \$400 for Head Coach, \$200 for Assistant Coaches. \$1600 total.
 - Motion to approve coaches stipend. Approved.
3. Chair & Vice Chair Reports (Mark Ryan):
 - a. (Mark Ryan)
 - JO meet looked good and ran well.
 - b. Zone 2 Champs (Christopher Lam)
 - April meeting will discuss and set meet schedule for 2022-2023 swim year.
 - May meeting will bid on meets for 2022-2023 swim year.
4. Athlete’s Report (Lily Struempf):
 - a. Getting people organized.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. Had admin official clinic.
6. Safety / SafeSport Committee
7. Sanctions Report (Chris for Angela):
 - a. Montclair Pentathlon going in for sanctioning.
 - b. SRVA LC Meet sanctioned. Should open this weekend.
8. Age Group (Helen for Miriam Benjamin):
 - a. Change of category for transgender athletes.
 - b. Stipend for coaches for Camps and All-Star Meets.
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. Coming up with 6 categories to choose from for registering.
10. Equipment (Leo Lin):
 - a. Doing more repairs.
11. Coaches Report-
12. New & Unfinished Business-
 - a. Motion to subsidize \$2000 for AAA Distance Meet. Approved
13. Next Meetings:
 - a. April 18th, 2022