

Zone 3 Board of Directors Meeting

<https://us06web.zoom.us/j/81661900747?pwd=e2v1dbWQ9Bv2vBFtDeFXZiPbOBna1O.1>

Minutes

Tuesday April 15, 2025, 7:30-8:00pm

<input checked="" type="checkbox"/> Kevin Twohey (Chair/Equip)	<input type="checkbox"/> Pat Spellmeyer (HSC)	<input type="checkbox"/> Axel Redemann (SVSS)
<input checked="" type="checkbox"/> Kian Tavakoli (Vice Chair)	<input checked="" type="checkbox"/> Sonya Schaffer (MCSD)	<input type="checkbox"/> Joe Selzer (UKAC)
<input checked="" type="checkbox"/> Alexa Jayne (Secretary)	<input checked="" type="checkbox"/> Asher Green (NVST)	<input type="checkbox"/> Sophie Waterson (VJO)
<input checked="" type="checkbox"/> Blanca Prado (Treasurer)	<input checked="" type="checkbox"/> Ashley Britton (SRN)	<input type="checkbox"/> Judy Wong (SFRP)
<input type="checkbox"/> Sarah Obbagy (Officials Co)	<input checked="" type="checkbox"/> Victoriya Kotlinski (PRNA)	<input type="checkbox"/> Hannah Martin (SON)
<input checked="" type="checkbox"/> Andy Downs (Sanctions)	<input type="checkbox"/> Erwin Wong (SFSL)	<input type="checkbox"/> Mike Nichols (LCAF)
<input type="checkbox"/> Don Mata (AG Co)	<input type="checkbox"/> Cassandra Esparza (SFSL)	<input type="checkbox"/> Alex Ambrose (Ath Rep – SSS)
<input checked="" type="checkbox"/> Jon Hiatt (Senior Co/AC)	<input checked="" type="checkbox"/> Lehla Irwin (SSS)	<input type="checkbox"/> Sidney Ross (Ath Rep – SSS)
<input checked="" type="checkbox"/> Joesph Harris (Z3 Athlete Rep)	<input checked="" type="checkbox"/> Mary Colvig (WILL)	<input type="checkbox"/> Hailey Sotelo (Ath Rep – PRNA)
<input checked="" type="checkbox"/> Mehrad Zarrehparvar (DDEI/SRBY)	<input checked="" type="checkbox"/> Victor Wales (TCA)	
<input checked="" type="checkbox"/> Debbi Tucker (Safe Sport)	<input type="checkbox"/> Barbara Jordan (UD)	

1. **Call to order:** 7:34PM
2. **Conflict of Interest:** None
3. **Approval of Minutes:** No March minutes due to meet
4. **Correspondence/Announcements:**
 - a. **Debbi Tucker** - Finance committee putting up a motion on fiduciary misconduct and being able to hold office. Ask Debbi if you have any questions.
5. **Guest Speakers:** None
6. **Report of Officers**
 - a. **Chair** – Kevin Twohey
 - i. No report
 - b. **Vice Chair** - Kian Tavakoli
 - i. No report
 - c. **Secretary** - Alexa Jayne
 - i. No report
 - d. **Treasurer** - Blanco Prado
 - i. Asking for anyone that is available to attend finance committee meetings as Blanca has been unable to attend on a regular basis
 - ii. When filling out the form for lack of officials, please include an email for the appropriate team to ease in the sending of the invoice
7. **Standing Committee Reports**
 - a. **Officials** - Sarah Obbagy
 - i. Debbi Tucker – All official trainings are now available online. Do not have to attend an official clinic to complete any training
 - b. **Sanctions** – Andy Downs

- i. Sanctioned through the end of May. Napa June meet is also sanctioned
 - ii. If inviting an out of zone team, make sure meet director includes that team(s) in the meet sheet so they are able to register in the zone priority window
- c. **Age Group** – Don Mata
 - i. No report
- d. **Seniors** – Jon Hiett
 - i. No report
- e. **Equipment** – Kevin Twohey
 - i. Equipment is working well
 - ii. PRNA used for March meet
 - iii. One set being used by VJO at end of May
- f. **Athlete Representative** – Joseph Harris
 - i. Athlete committee won the DEI award from USA Swimming for the tech suit recycling program they created
- g. **DDEI** – Liliana Bautista
 - i. Mehrad Zarrehparvar is now the DDEI representative for Zone 3
 - ii. Attended his first meeting last month but has nothing to report yet
- h. **Safe Sport** – Debbi Tucker
 - i. Make sure your team has implemented MAAPP 3.0
 - ii. Only 28% of clubs responded to Debbi's request for teams Safe Sport Coordinator
 - iii. 10 of the 26 (38%) clubs in Pacific Swimming are Safe Sport certified. Percentage is higher than the national average
 - iv. Still working to get all teams in Pacific Swimming Safe Sport certified

8. Pacific Swimming Motions

- a. Motion to have in writing what is needed to hold an office position dealing with any financial responsibility and fiduciary misconduct consequences

9. Zone 3 Motions

- a. Motion to approve the 2025-2026 Zone 3 meet schedule – 1st Andy Downs 2nd Kian Tavakoli
 - i. PRNA moved 12/13-14/2025 meet to 1/17-18/2026
 - 1. 1st Lehla Iriwn 2nd Andy Downs
 - ii. PRNA moved 3/14-15/2026 meet to 4/18-19/2026
 - 1. 1st Lehla Irwin 2nd Andy Downs
 - iii. TOC added distance meet 1/25/2026
 - 1. 1st Lehla Irwin 2nd Andy Downs

10. Old Business

- a. T-shirt vendor sending commission check from Zone 3 Championships for \$228

11. New Business

- a. **None**

12. Meet Reports

- a. PRNA CBA+
 - i. Victoriya – Meet ran well. Some issues with results that were posted working with Meet Ref to correct
- b. SSS Invitational
 - i. Quick small meet. About 60 kids. Done at 10:30AM each day
 - ii. Some issues with lane swaps not noted on paperwork. Got correct with meet ref and results resent
- c. SSS CBA+

- i. Great meet that ran smooth. Started at 12:00PM ended just before 4:00PM both days
- ii. Did general warm up for 30 minutes then ran 15 minutes of all six lanes one way race starts. Worked well to help keep dives moving and get kids out of the pool to start the meet on time

13. Adjournment

- a. Next meeting May 20th
- b. Meeting adjourned at 8:13PM
 - i. Andy Downs 1st Lehlá Irwin 2nd

Submitted by Alexa Jayne, Zone 3 Secretary