

ZONE 2 BOARD OF DIRECTORS

Board Meeting Minutes — July 20, 2026

Zoom Meeting | Called to order: 7:30 PM | Adjourned: 8:36 PM

Attendance

Chair	Chris Lam
Vice Chair	
Treasurer	Carol & Dave Cottam
Athlete Rep	
Officials	Mark Wagner
Officials	Markus Daene
SafeSport	Lola Hanacek
Age Group	
Senior	Charlie Gonzales
DDEI	Amy Gonzales
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	Helen Garcia
AAA	Jesus Salcedo

ALGA	Connie Li
BSW	Chris Da Sie
CDST	Holly Gallagher
DA	Jason Kamp
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	Keri Pock
ELIT	Paschalis Ntatsos
ELIT	William Kwan
HILL	Shad Wojtala
LAC	Mark Wagner
LAC	Alex Silver
LAC	Mike Flegel
MONT	Susanne Rublein
OAPB	Ron Heidary

ONDA	
PLS	Nan Wang
PST	Colby Price
SAIL	
SRVA	Kris Arneson
SRVA	Peter DeWeese
SRVA	Jenna Heke
TERA	Doug Reed
TIGR	Adriana Hernandez
TRIV	MaryAnn Nygren
TVAC	
WCAB	Lisa Ward
Guest	Catherine Johnston
Pacific	Beau Caldwell

Procedural Items

Item	Outcome
Call to Order	Meeting called to order by Zone 2 Board Chair Chris Lam at 7:30 PM.
Approval of Prior Minutes	June 15, 2026 meeting minutes approved as presented.

Officer and Committee Reports

Topic	Key Discussion / Decisions	Action Items
Chair — Chris Lam	- Rep from USA-S task force were at June Pacswim BOD meeting to assess LSC operations. Details are in the Pacswim minutes posted online - 2027 summer championship meets July 9-11 will be combined age group and senior, dual venue Santa Rosa and Morgan Hill, teams will be assigned geographically - Pacific board meeting 7/22/26 • up for vote – athlete and coach awards, based on more quantifiable things, number of athletes that make championships teams, number of records, etc, vs race of the year. Read full details on pacswim website. Any questions, email Chris. • To be discussed: new FW and Senior time standards • New motions: ▪ \$150 annual Instagram expense for enhanced security ▪ LSC Hytek license \$1758 initially then \$500 annually ▪ 12yo back in senior open meets but must have 15-16 A time ▪ extend current senior open to be 13 and over only with a 15-16 BB qualifying time - AGC and senior meet surveys are up on pacswim website	
Treasurer — Carol Cottam	Deposited 800 officials fines. All fines paid except GOLD – Piankhi did reach out and Carol responded. Deposited 400 equipment rental. Reimbursed Chris Lam 964 for ZAM and 1120 for clinic expenses (clipboards). Reimbursed official BGC renewal 18. Subsidized BSW, OAPB, CDST 1000 each for long course. Paid storage 401. Lost 1k in stock market. There are no uncashed checks. Carol had to write a replacement check. We have 102k in funds, 26k in checking, total 128k. ✓ Treasurer's Report APPROVED as presented	
Athletes — Alexis Thompson	No athletes were present on the call	
Officials — Mark Wagner / Mike Flegel / Markus Daene	Mark Wagner is now one of the co-chairs. AGC was last weekend - please complete the survey. Z2 champs is this weekend at Chabot College. Pacswim officials clinic Oct 17, 2026 - please encourage your officials to attend. EBSD/LAC all staffed, working on staffing the rest. Please remind your parents and athletes to read the meet announcement. Junior officials (16 and 17yo) can now perform full stroke and turn duties at all levels and judge all ages and serve as admin officials.	
SafeSport — Lola Hanacek	Pacswim SafeSport had meeting last Wednesday. Zone 2 in better shape than other zones. If you have any issues processing your SafeSport or have any feedback, reach out to Lola.	
Sanctions — Angela Cardenas	EBSD is sanctioned. Working on LAC meet sheet.	
Age Group — Vacant	Still looking for rep. If interested, reach out to Chris. We need a voice on the committee.	
DDEI — Amy Gonzales	They discussed feedback received from USA-S task force regarding athletes with special needs and underrepresented groups. Suit exchange program went well, lots of donations received at age group, lots of kids got suits. They are working on grants this month. They are now funded through the investment committee.	

Topic	Key Discussion / Decisions	Action Items
Senior — Charlie Gonzales	- They will now allow exceptional 12-year-olds with 15-16 A times to participate in senior meets, vote scheduled for the BOD meeting Wednesday 7/22/26 - Discussed bonus times for swimmers with 1 or 2 cuts only – possible - December senior open P/F will probably be in Milpitas - Discussed implementing a USA-S Scholastic Award-type program for Pacific seniors - Coach Tom Levers is now Pacific Senior Committee Chair - 50 BK/BR/FL will be in all senior meets next season	
Equipment — Leo Lin	Nothing major—just repairing push buttons.	
Zone 2 Summer Championships	Z2 summer champs is this weekend, hosted by SRVA, slightly bigger than last year, Saturday timeline 1:30, finals 3:30, Sunday timeline 1:00 finals at 3, finals will be about 3 hours including relays. Make sure your parents/athletes know the rules, this a P&F meet with scratch	
Zone 2 Winter Championships		
Zone All-Stars (ZAM)		
Western Zone Age Group	Kudos to Zone 2! 34 out of the 68 athletes on the roster are zone 2 athletes.	
Safety and Risk	Nothing to report	
Governance	They are making updates to Pacific R&R	
Z2 Governing Docs	No update	 ACTION: Chris will pulse Mark Ryan to get things started

Other Business

Topic	Key Discussion / Decisions	Action Items
Dual Venue Assignments Committee — Charlie Gonzales	Out of 30+ teams, only 15 responded. Deadline to respond 7/31. Teams who don't respond will lose zone priority. Responses will be finalized and proposal will be voted on via email by August 17.	 ACTION: Charlie will send another email to the teams who have not responded.
Fines for Out-of-Zone Teams	Charlie said Z3 does fine other teams but they have not been able to collect; they've never fined a Z2 team. Board is leaning towards not enforcing fines due to low collection rates and administrative burden. Consider including a statement in the meet announcement that awards "may" be withheld as a deterrent - this is standard practice in Sierra Nevada. We currently have \$600 worth of unpaid fines from teams outside of zone 2.	 ACTION: revisit in September

Coach Credentials	Some zones are having meet refs do it, some zones, admins do it. They have sign-in sheet for coaches. Implementation and enforcement challenges were raised. The group acknowledged the need for specific guidance from Pacific or documented expectations for hosts, officials and coaches.	 ACTION: <i>Lola will seek guidance from Pacific Swimming Safesport Committee</i>
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Motions

Motion #	Description	Result
none		

Next Meeting & Adjournment

Item	Details
Next Meeting	September 21, 2026 — Zone 2 Board of Directors Meeting
Adjournment	Meeting adjourned at 8:36 PM

Minutes prepared for Zone 2 Board of Directors. Contact Chair Chris Lam with questions or corrections.