

Zone 1 North Meeting Minutes January 12, 2015

Attendees: Jose Bonpua (LAMV), Nan McKenna (PASA), Annie Stein (DACA), Jonathan Riley (STAR), Rudie Guerrero (DACA), Nick Wooters (PSRP), Tarolyn Robertson (DACA), Magda Carranza (PSL), Kyle Accornero (PASA), Noelle White (PASA), Zach Wolfe (HDAC), Phil Bianchi (PASA), AJ Vergava (DCD), Ben Chung (BAC), Jim Stretch (BSC), Larry Rice, Laura Mitchell (PASA), Joey Sementelli (PASA), Fred Farley (OSC), Marcus A. Nava (SSF), Bob Hill (SUNN)

Approval: Minutes from meeting on January 12, 2015

- **Motion:** Approval of minutes from meeting on January 12, 2015. Motion passed.

Treasure: Tarolyn

- 1st page – net income & 2nd page – transactions since September (fiscal year)
- Operating at profit so far this year
- Will update with Zone All Stars / updated financial report next meeting
- **Motion:** Approval of budget as presented. Motion passed.

Officials: Nan

- List of all certified officials
- Italics = done everything except get certified at a meet, need to get certified at a meet
- Push to get additional certifications (beyond Stroke & Turn), will help with staffing meets

Sanctions: Joey

- Teams are starting to turn in sanction for Long Course season
- During the long course season: 8 & under swimmers A / B format – suggest 8 & unders should be allowed to swim 3 events rather than 2. Joey will email out a written proposal to the Zone.

Schedule: Rudie

- Long Course 2015 schedule shift based on updated information about who is missing at each venue
- First draft: September 2015 – August 2016, proposed Zone 1 North Meet Schedule
- A few adjustments:
 - Zone Champs Feb 23-24
 - CBA+ Dual Venue Feb 6-7 and Feb 27-28
 - Added meets: May 7-8 and May 21-22
 - Schedule change: moved to Oct 31 – Nov 1
 - SUNN June meet – “Age Group Open” – June 25-26 (single day, single venue for 2016)
- Bid on meets: fill out form & turn in to Rudie (must be turned in by April 28, 2015)
- Will be updated, sent out to coaches, and included in next meeting for a vote

Pacific Swimming: Larry

- Encouraging all coaches to look at LSC minutes and check out the website
- Pacific Swimming may be opening an office this summer (office manager position may open up)
- Zone 1 North won 2015 Zone Champs

Zone Champs: Larry

- Great Zone Champs, thank you Jim!
- Coaches can compile / give any feedback in next 1-2 meetings - we can start planning for next year

New Business: Larry

- Nominating committee for Zone officers: Andy Clifford, Joey Sementelli, Laura Mitchell (contact Larry if you would like to be included on the committee)
- Need a slate for July meeting, will take over September 1: Chair, Vice-Chair, Treasurer (potentially other positions)

Meet update from PASA

- Will run a meet without a score board (in May)

Next meeting will be May 11, 2015