

Zone 1 North Meeting Minutes May 11, 2015

Attendees: Laura Mitchell (PASA), Joey Sementelli (PASA), Nan McKenna (PASA), Andy Clifford (LO), Tom McRea (SOLO), Marcus A. Nava (SSF), Annie Stein (DACA), Jim Stretch (BSC), Magda Carranza (PSL), Kyle Accornero (PASA), AJ Vergava (DCD), Ben Chung (BAC), Noelle White (PASA), Gaku Ito (PASA), Nick Wooters (PSRP), Bob Hill (SUNN), Don Lane (MLK Blue Dolphins), Larry Rice, Rudie Guerrero (DACA)

Approval: Minutes from meeting on March 9, 2015

- **Motion:** Approval of minutes from meeting on March 9, 2015. Motion passed.

Treasure

- Nothing to report.

Officials: Nan

- BAC clinic went well, thanks.
- LAMV possible clinic coming up, check back in.
- Let Nan know if your club wants to host an additional officials clinic.

Pacific Swimming: Larry

- House of Delegates update. Look at "Documents" and read through minutes
- Check in with Joey Sementelli if you are interested in being on the "age group committee."
- Online meet entry updates / changes upcoming.
- Will soon be interviewing / looking for 'Office Manager' for Pacific Swimming.

Sanctions: Joey

- All good.

Schedule: Rudie

- Update: Quicksilver will be the second host for 2015 summer JOs at Gunderson High School (in San Jose). Team split will be available soon.
- Review meet bids and upcoming 2015 – 2016 schedule.
- Meet missing a host: May 21-22, 2015, check in if you are interested in hosting this meet.
- December 12 – 13 and March 19 – 20, those are meets that are usually dual venue and are now listed as single venue for next year. Do we need to adjust?
- **Motion:** December 12 – 13 and March 19 – 20 will be added as dual venue, and SOLO will host both of those meets. Motion passed.
- **Motion:** September 19 – 20 hosted by SSF, drop the Zone 1 N priority. Motion passed.
- **Motion:** Single-day meets at CSM (long course) on October 11th, March 27th, and June 26th with zone priority. Motion passed.
- **Motion:** Approve the modified schedule as presented at the meeting. Motion passed.

New Business: Larry

- Nominating committee for Zone officers: Andy Clifford, Joey Sementelli, Laura Mitchell for new positions starting September 1, 2015.
- In September we will be voting on the new San Francisco teams and whether or not we will vote them into the zone – MLK Blue Sharks, Star, and Embarcadero YMCA Tigersharks.

Meet Questions & Updates

- Entry on swim connection: When we have 8 & unders entering with their 50 time for the 100s stroke, how do we deal with entries and seeding? Enter those swimmers in the 100s stroke with “no time” until they have an official time in the event.
- PASA meet (May 29 – 31) question: Doubling up on lanes with 1500? Closed quickly and the hosts will consider re-opening the Friday distance session after the DACA meet opens up Wednesday, based on how that meet fills.

Next meeting will be July 13, 2015.