

## **Zone 1 North Meeting Minutes**

### **July 13, 2015**

Attendees: Kyle Accornero (PASA), Marcus A. Nava (SSF), Tom McRea (SOLO), Jim Stretch (BSC), Annie Stein (DACA), Larry Rice, Rudie Guerrero (DACA), Tarolyn Robertson (Treasurer), Bob Hill (SUNN), Phil Blanchi (PASA), Jonathan Riley (STAR), Matt Schubert (MCAC), Gaku Ito (PASA), Laura Mitchell (PASA), Joey Sementelli (PASA), Jose Bonpua (LAMV), Fred Farley (OSC), AJ Vergava (DCD).

#### **Approval: Minutes from meeting in May, 2015**

- **Motion:** Approval of minutes from meeting in May, 2015. Motion passed.

#### **Treasure**

- Team outstanding membership dues – take care of at this meeting.
- Few financial transactions in the past month, Zone All Star stipends. Everything is in line.
- Reminder for Zone All Stars – everyone needs to work together to keep the books on track.
- Question: Should the Zone invest in something specific for swimmer enrichment, supporting specific meets, etc.?

#### **Sanctions: Joey**

- Everything is good, already working to approve a meet sheet for the fall.

#### **Schedule: Rudie**

- March dual venue: LAMV & SOLO
- December and March meets listed as single venue. Then, we switched to dual venue. Daily City has the December meet, who should have the chance to host
- Schedule confirmed for: December meet is DCD / SOLO. March meet is SOLO / LAMV.
- Open up September meet enrollment (Marcus) with an open meet and change the format.
- Laura will post up a new spreadsheet for teams to list their estimates for fall meet attendance.
- **Motion:** To approve the format submitted, seconded. Motion passed.
- Jim, some single day long course meets.
- **Motion:** BSC meet moved from Sunday, March 27 to Saturday, March 26. Motion passed.

#### **New Positions: Committee / Nominations**

- Nominations: Jim Stretch (Chair), Gaku Ito (Vice Chair), Matt Schubert (Treasurer), Laura Mitchell (Secretary)
- Any nominations from the floor? No. No opposition? Approved!

#### **Zone Updates & General Announcements**

- Zone Champs, start planning for the fall.
- Next meeting in September, need to vote on whether or not to vote the new teams into the zone.
- Reach out to Annie if you'd like to work on nominations for Pacific Swimming awards.
- DACA Meet: Construction around Saratoga High School. Adjust accordingly and be flexible. Early set up for coaches but not for family / parent tents.

#### **JO Questions or Concerns:**

- Get rid of qualifying period for JO / FW?
- Run finals in same number of lanes available for prelims.

**Next meeting will be September 14, 2015.**