

Zone 1 North Meeting Minutes September 14, 2015

Attendees: Laura Mitchell (PASA, Secretary), Jonathan Riley (STAR), Jim Stretch (BSC, Chair), Larry Rice, Matt Schubert (MCAC, Treasurer), Tom McRae (SOLO), Mike Tramack (PASA & Officials Co-Chair), Nan McKenna (PASA, Officials Co-Chair), Bob Hill (SUNN), Annie Stein (DACA), Andy Clifford (LO), Rudie Guerrero (DACA), Joey Sementelli (PASA, Sanctions), Ariana Canalez (PASA, Scheduling), Kyle Accornero (PASA), Gaku Ito (PASA, Vice-Chair), Don Lane (MLK), Ben Chung (BAC), AJ Vergava (DCD).

Approval: Minutes from meeting on July 13, 2015

- **Motion:** Approval of minutes from meeting on July 13, 2015. **Motion passed.**

Chair: Jim

- Looking forward to this year. Welcome.

Treasure Report: Matt

- Net income roughly \$2,700.
- Membership fee – do we want to continue?
- Line item 1291 – Zone All Star Meet - \$4,500 discrepancy –lower estimated income & estimated expenses.
- Will review Zone All Stars.
- We will not sell programs at Zone Champs.
- Money towards sponsoring swimmers towards Nationals, Junior Nationals, etc.

Officials: Nan

- Welcome Mike Tramack as Officials Co-Chair.
- Reach out and discuss with Nan & Mike if you want to host an officials clinic.
- Friday September 25th is the next officials clinic (@ Rinc).

Sanctions: Joey

- November – December meets, get those in ASAP.
- Discussion on the Dual Venue Assignments (Update 9/14).
- **Motion:** To approve schedule with a single change: Switch SOLO to the November 14-15 DACA venue. **Motion passed.**

Scheduling: Rudie

- Discussion to bring Ariana Canalez in as scheduling chair. Coaches decide to move forward with a transition period, Ariana will work closely with Rudie over the next few months to take over scheduling.
- Discussion to approve dual venue assignments and add new teams in, pending approval of new teams into the zone. Tentative additions, pending approval of teams into zone: OCT 31 – NOV 1, add MLK into meet. NOV 14 – 15, move SOLO to DACA venue. Add MKL to PSL venue. DEC 12 – 13, add MLK to DCD venue.

3 Teams From San Francisco

- Voting on how to move forward with the teams from San Francisco who were given temporary Z1 N priority.
- Have not heard follow up from Embarcadero YMCA Tiger Sharks so the conversation pertains to the 2 teams who have been regularly involved in the zone: STAR, MLK.
- Option: to extend their privileges while working with Pacific Swimming to add them into Z 1 N.

- **Motion:** To allow MLK and STAR to join Zone 1 North on a permanent basis, pending the approval of Pacific Swimming. **Motion passed.** Welcome!

Zone Champs: Jim

- Joey and Jim will share the position as Meet Director.
- Qualifying times “BB” & 8 & Under Pacific Swimming A times. Leave as is.
- Joey will do the meet sheet & put it on swim connection. Meet sheet out by the next meeting.
- Jim will run the venue, etc.
- Recommendation: no on-deck relay entries.
- Leave the structure of the meet the same as the previous year.

JO Questions or Concerns: Jim

- Potential to go back and not use the national time standards.
- **Motion:** Zone 1 North would like to voice support to Pacific Swimming to get rid of the qualifying period for JOs / FWs. **Motion does not pass.**
- **Motion:** Zone 1 North would like to voice support to Pacific Swimming to run finals for Junior Olympics and Far Westerns in the greatest number of lanes available at both venues. For example, if there are 9 lanes at both venues, run finals in 9 lanes. **Motion passed.**
- **Motion:** Zone 1 North would like to voice support to Pacific Swimming to run A and B finals for Far Westerns. **Motion passed.**
- Ben’s ideas – Pacific Swimming Time Standard instead of National Time Standards.
- LSC Meeting coming up on the 23rd for those interested in attending.

Thank you, Larry!

Next meeting will be November 9th, 2015