

In Attendance: Carol Waln, Chris Culp, Larry Rice, AJ Vergara, Nan McKenna, Tom McRae, Magda Carranza, Moses Chan, Jim Stretch, Annie Stein, Jose Bonpua, Jane Martin, Joey Sementelli, Andy Clifford, Matt Schubert, Phil Bianchi, Fred Farley, Dave Knochenhauer, Alex Romanko

Teams Represented: MCAC, LO, DCD, PCABSC, OSC, SSF, SOLO, PASA, BAC, PSL, LAMV, MAV, and DACA

Teams Not Represented: HDAC, MM, SUNN, PPSC, and KOA

Call to Order: 8:00PM

Approve Minutes

1. Minutes from previous meeting approved with revision (Clara Tao will be the head starter and Carol Waln will be admin ref at the zone champ meet);

Reports

1. Chair (Larry Rice)
 - a. Pacific swimming is seeking a safe sport representative;
 - b. Pacific swimming staffs seem way over subscribed;
 - c. Marie Samora Award - Mike Brochier was nominated for his 10+ years of sanction service. Congratulations Mike!
2. Treasurer (Carol Waln)
 - a. Treasurer report approved;
 - b. Budget shows that the net income is -\$4,515.00. Zone members are optimistic as zone champ meet will generate income;
3. Official Chair (Nan McKenna)
 - a. Compiled a list of current certified officials. A total of 56 officials have been certified (BAC 5, DACA 10, DCD 1, LAMV 4, MAV 1, OSC 2, PASA-SCRA 3, PASA-RINC 12, PASA-Alpine 4, PSL 1, SOLO 1, SSF 7, SUNN 3, UN 2) ;
 - b. Will send meet assignment link to Moses to add to the zone URL;
 - c. Nan, Carol and Tom to review swimmer entry fee waiver policy;
4. Schedule (Ricky sent in action items via email, not present)
 - a. December Daily City Meet has been adjusted from JO- to CBA+;
 - b. SSF and LAMV have been approved as dual venue meet on June 8 and 9;
 - c. Ricky pointed out that when meet should be closed and number of entries is allowed to enter should be revisited. Annie, Jim and Carol will be investigating this;
5. Sanction (Annie Stein)
 - a. Pacific swimming closing during holidays for approximately three weeks caused delay of meet sheets and coaches' registration;

Old Business

1. Zone Champ Meet
 - a. Dave K. promised to bring more tents;
 - b. Relay only swimmers either send entries to Carol or coaches can enter swimmers thru swim connection;
 - c. MCAC had been approved to enter the zone champ meet;
2. HADC paid fee, finally;

New Business

1. All Star Meet
 - a. Phil to send out applications by the end of the week (Jan 20);
 - b. All star conflicts with PASA and SOLO meet. Next year schedule should avoid conflict;
 - c. Zone 1 north will be paying snacks, drinks, and mileage of 2 cars as long as not exceeding \$1,500.00;
 - d. Zone 1 north will be paying \$125.00 to the assistant coach and \$250.00 to the coach;
 - e. Bus will be picking up swimmers and coaches at BAC;
 - f. Deadline for applications is the end of Sunday (Jan 27);
2. DQ slips
 - a. Several coaches expressed their preference of not having officials to talk to swimmers regarding their DQ;
 - b. Some suggested that officials could inform swimmers regarding their DQ; but not the specific infraction;

Action Items

1. Larry to contact Dave K. to reserve a room for next meeting on March 11, 2013;
2. Nan, Carol and Tom to address Report item 3c;
3. Annie, Jim and Carol to address Report item 4c;

Recorded by: Moses Chan on Jan 14, 2013

Meeting Adjourned: 9:30 PM