

Zone 1 North Agenda

May 9, 2022 @ 8:00 PM

In attendance Laura Mitchell (Chair), Gaku Ito (PSL), David Cottam (General Chair, PacSwim), Bob Hill (SUNN), Larry Rice, Ainsley Jane Tambling (Athlete Rep), Alec Scott (Vice Chair), Annie Stein (DACA), Dustin Fukuda (Treasurer), Golda Marcus (BAC), Igor Marchenko (BSC), Kathy NgSuen (Officials), Marcus Nava (SSF), Jose Bonpua (LAMV), Stephanie Anderson (Athlete, PASA), Tammy Hopkins (DACA), Tom McRae (SOLO), Zach Silverman (Athlete LAMV), Sylvain Flamant (Officials), Melina Gold (MAV), Loki Hondorf (BAC), Kayla Tom (LO), Ben Chung (BAC), Dana Kirk (PASA)

Review and approval of [March 2022 draft minutes](#)

Motion (Larry Rice) to approve minutes

Second (Bob Hill)

✓ **Motion approved**

Reports

GC PacSwim - Dan Cottam

- Executive Committee Meeting May 18
- All Zones review bylaws
- Include at least 25% athlete representation
- Athletes not mentioned in Zone 2
- Quick reminder - House of Delegates May 22
- Zone Chairs should have reports prepared
 - Discussion - back to normal? Almost back to normal, any struggles
 - Slide deck
- Coach Asher Green will summarize what he learned from USA Swimming workshop re: coach certification, notes from Don Heidary (ASCA)

Chair – Laura

- No report

Vice Chair – Alec

- No report

Secretary – Martin

- No report
- Note from Laura - encouraged all coaches to get on Zone 1 North email address
 - Send email address to Laura to be added
 - Note if you're not receiving Zone emails, add extra email address

Treasurer – Dustin

- Jan 2022 Zone Champs not profitable
- 30-35 checks were deposited
- Slight net loss due, partially due to low entries at Zone Champs
- Q (Larry Rice) Current balance?

- A \$56k
- Note (Larry Rice, Laura) Zone Challenge expenses and Officials shirts should not come out of Zone Champs, but should come out of / be categorized under General fund
- Note (Larry Rice) Encouraged Zone to commit to use of touchpads when hiring FastLaneTek or other for future Zone Champs

Sanctions – Kayla

- Reminder that hosts of dual meets are responsible for comparing meet sheets and opening entries at the same time

Officials – Katherine and Sylvain

- (Kathy) Goal for next season more officials from each club
 - Some clubs have only 1 or 2 officials
- (Sylvain) several small clubs have no officials, some large clubs provide a disproportionate number of officials at meets. Officials are encouraged to upgrading their official certification
- Q (Jose) Are host clubs responsible for waiving entry fees? One of the best ways to motivate new parents become certified
 - A host clubs are allowed to choose if they waive entry fees or not
 - A (Kathy) most clubs do
 - A (Sylvain) for many clubs, benefits of officiating (e.g. double volunteer hours, not having to time) are enough
 - A (group) Most hosts will allow officials' athletes to be entered in meets after entry cap has been met / problem if timelines get out of control
 - Suggestion (Laura, Kathy, Sylvain) Officials Chairs and Zone can use opportunities at CBA meets to share information and promote officiating
 - Suggestion (Laura) Some clubs offer thank you gifts to working officials instead of waiving entry fees. Host clubs are responsible for budgeting these expenses
- Q (Ben) Has Zone 1 North been enforcing officials minimums (1 official per 25 athletes entered)
 - A Yes & No (not as much during pandemic)
 - Note Zone 1 North rule has been to require clubs to assign certified coaches to officiate if meet is short on officials from other clubs
- Suggestion (Laura) Check officials check-in lists from previous CBA meets to determine where Zone is falling short
 - Note (Sylvain) when short-staffed officials do not get breaks. Goal may be to have at least one official per every 3 lanes
- Positive note (Sylvain) official availability is improving from 6 months ago

Schedule – Joey

- Still looking for second host for one of the LCM meets

Safe Sport – Jonathan

- No report

Athlete Reps – Ainsley Jane

- No new reports
- Clubs without reps encouraged to assign one
- Lots of great options for athletes to get involved with LSC direction
- Ask Ainsley for more information

Old Business

None

New Business

Meet Bids and 2022-23 Calendar

- Draft calendar being prepped to send to Zone for review before accepting bids
- Bids usually March/April
- Cross-check with PacSwim calendar
 - Single Venue dates
 - Sep 17-18
 - Oct 1-2
 - Dual Venue dates
 - Oct 29-30
 - Nov 12-13
 - Dec 10-11
 - Jan 14-15
 - Feb 4-5
 - Feb 25-26 Last Ditch JO
 - Mar 18-19 Last Ditch FW
 - Apr 29-30
 - May 20-21
 - Jun 10-11
 - Jun 24-25 Last Ditch JO
 - Jul 15-16 Last Ditch FW
 - Zone Champs 28-293
 - PacSwim Meets
 - Oct 15-16 PacSwim Officials Clinic, Coach Education Clinic, In-Water Safety Trainings, and an Athlete Leadership Summit
 - Dec 2-4 Winter JO Championships (SCSC)
 - Feb 25-26 Zone Challenge (SRN)
 - Mar 10-12 Spring JO Championships
 - Mar 30-Apr 2 Spring Far Western Championships
 - Apr 22-23 10&Un Championships
 - Aug 27-30 LC Far Westerns
 - May 5-7 CCS & HS Walk-OnJul 7-9 Summer JO Championships

- Jul 27-30 LC FW Championships
- Senior Meets (incomplete)
 - Sep 24-25 Senior Open (TCA)
 - Oct 22-23 Senior Open
 - Nov 5-6 Senior 2 Prelims & Finals
 - Nov 19-20 Senior Open Meet (PLS)
 - Jan 28-29 Senior Open (OAPB)
 - Feb 11-12 Senior Open Prelims & Finals
 - Mar 4-5 Senior Open (PLS)
 - Mar 15-16 PLS Senior Open
 - May 5-7 CCS & HS Walk-On
- **MOTION** (Ben Chung)) to Schedule March CBA meet for Mar 18-19 (week after JOs)
 - Second (Bob Hill)
 - **✓ Motion passed**
- **MOTION** (Bob Hill) to schedule Oct Dual venue CBA meet for Oct 29-30 (Halloween weekend)
 - Second (Ben Chung)
 - **✓ Motion passed**
- **MOTION** (Larry Rice) to approve Zone 2022-23 schedule
 - Second (Bob Hill)
 - **✓ Motion passed**
- Schedule will be emailed to Zone to collect bids (Joey)

MOTION (Bob Hill) to move July meeting to July 18

Second (Larry Rice)

✓ Motion passed

MOTION (Bob Hill) to adjourn 9:16pm

Second (Larry)

✓ Motion passed

Next Meeting

July 18 @ 8:00pm