January 2024 Zone 1 South Minutes

**7:49pm - Meeting Start**

1. Chairman’s Report – Nothing New
2. Treasurers Report –
3. Standing Committee Reports –
	1. Sanctions & Equipment – Buying Colorado 7’s because parts for the 6’s will be too hard to fix or replace. Brian Malick Memorial Meet will have 1470 swimmers with projected timelines of Friday – 7:40pm; Saturday & Sunday 2pm. Relays need to be entered online no later than 1/16, and in person on Saturday of the meet @ 8am. Coaches should double check entries for errors or purposeful errors.
	2. Officials – Brian Malick Meet Clinic needs more sign ups. All teams need to provide officials. USA Swimming no longer designating L1, L2, L3 they will now be either apprentice officials or certified officials.
	3. Age Group – Josh Morgan moved out of Z1S. Chris Swam was appointed new Age Group Chair. Nothing New.
	4. Senior – Nothing New
	5. Scheduling – Some meets will be handed back. Race to Age Group Champs will be moved to the end of March and will no longer be a Race to AGC. MAC meet in March will be moved to Morgan Hill.
	6. Diversity – Nothing New
	7. Safe Sport – Nothing New
	8. Open Water – Nothing New
	9. Athlete Rep – Nothing New
4. New Business
	1. ZAM Hotel is reserved in Sparks, NV. Buses are reserved for trip. May need to rent vans because buses only seat 50 and a full team will have more than 50 swimmers. Motion to rent two additional vans moved and approved.
	2. ZAM needs: 8&U Girls, 8&U Boys, 11-12 Girls, 13-14 Girls, 13-14 Boys.
	3. Use point system to select team. Points awarded on previous results using best times not just from most recent meet.
	4. ZAM application deadline moved to 1/30/24.
	5. ZAM Coaches meeting 1/31/24.
	6. Food Budget needed for Z1S ZAM team.
5. Other Business
	1. Santa Clara International Swim Center closed indefinitely due to safety concerns about the office area, diving towers, and bleacher overhang.
	2. International meet will move to Independence HS.
	3. FW will be moved to a site that is TBD (it was moved to Morgan Hill)

**Meeting End – 8:43pm**