

Zone 1 North Meeting Minutes July 11, 2016

Laura Mitchell (PASA, Secretary), Joey Sementelli (PASA, Sanctions), Kirsten Spalding (DCD), Nick Wooters (LO), Kyle Accornero (PASA), Mohammad Asad (YMCA), Jonathan Riley (STAR), Al Hardy (SF Blue Dolphins), Matt Schubert (MCAC), Magda Carranza (PSL), Ben Chung (BAC), Greg Olsen (DCD), Tom McRae (SOLO), Marcus A Nava (SSF), Gaku Ito (PASA), Jim Stretch (BSC, Chair), Larry Rice, E. Toatley (LAMV)

Approval of meeting minutes from May 9, 2016. Motion passed.
Introductions: Dal Al Hardy, new coach for MLK.

Chairman: Jim

- Everything is going well.
- Schedule came out June 30, 2016.
- Jim will email any corrections to Pacific Swimming and will coordinate with Larry.
- It looks like we may not have an Age Group Champs in February.

Treasurer: Matt

- Budget, \$5,000 over and everything looks pretty good.
- Pacific Swimming will be looking into a new way to store information / docs in the future.
- Any thoughts on automating / simplifying a system for reimbursing officials for a background check?
- Clubs need to pay Matt! PPSC, MLK are outstanding.

Officials

- A reminder to reach out to Nan or Mike to your clinics for the fall.

Sanctions: Joey

- All set with meets through the summer / this season.
- Streamlined, consistent process, it's going well.
- Dual Venue assignments, Laura will send out a spreadsheet to outline location preference / numbers.

New Business

CBA Meet, February 25 and 26, 2017

- Request from BAC to create a dual venue weekend and to host at BAC.
- Motion to approve. **Motion Passed. This meet will be added to the schedule.**

STAR, hosting a meet Sunday, October 16, 2016

- Request to make this a two-day meet
- Vote on it, and if the date is available we will make it a 2 day meet

- Motion to approve creating a two-day meet (October 16 – 17, 2016) if the venue is available.
- Motion to approve. **Motion Passed. This meet will be added to the schedule.**

September 17 – 18, 2016

- Motion to eliminate Zone 1 North priority for September 17 – 18, 2016 South San Francisco hosted meet.
- Motion to approve. **Motion Passed.**

Deep End @ Foothill College

- Discussion about to fund or help fund putting blocks in at the diving well side at Foothill College
- Would benefit all swimmers to have the option to dive on the deep side
- *Action Item:* Joey will reach out to the facility
- *Action Item:* Kyle will look into what we can apply for through Pacific Swimming

Futures 2016 at Stanford

- Timing and other volunteer opportunities!
- Contact Joey if you are interested in getting involved or would like more information for your swimmers / families: joeysementelli@gmail.com.
- Timing volunteers can get a shirt, free lunch, and admission to that session!

Remaining funds in the account

- Giving financial support to Western Zone swimmers
- Larry and Nick will connect, and will bring back a proposal to the next meeting
- Anything else that coaches would be interested in funding / contributing funds to?

Next Meeting: September 12, 2016