

Attendees:

Nick Wooters (LO and Vice Chair), Joey Sementelli (PASA), Ronan Willeb (PSRP), Ben Chung (BAC), Fred Farley (OSC), Kayla Tom (BAC and Sanctions), Jim Stretch (BSC and Chair), Kyle Accornero (SUNN), Jose Bonpua (LAMV), Melissa Joy (MNLO), Laura Mitchell (PASA, Secretary), Larry Rice (UN), Matt Schubert (MCAC), Tom McRae (SOLO), Tyler Long (PSRP), Marcus A Nava (SSF), Jonathan Riley (BGC), Jordan Wood (FOG), Mauricia Ponce (DCD), John Dahlz (FOG)

Zone 1 North Meeting

Monday - July 16, 2018

- May Meeting minutes will be posted for review before September meeting and will be approved in September 2018.

Reports

Chair – Jim

- Please send agenda items ahead of time to prep and notify other coaches.
- Pacific Swimming Board meeting is coming up
- Follow up with Jim if you would like to express an opinion regarding PacSwim banquet and / or awards
- HOD meeting is a protected weekend in the fall
- Volunteer of the Year nominees will be accepted in the near future
- Upcoming search for: SafeSport delegate for Pacific Swimming to head up the initiative within the LSC
- LSC – looking for athlete reps to join the board of directors

Secretary (Laura)

- If you need to make changes on the email list or on website contacts, please reach out

Treasure (Kyle)

- Treasures report and print out were made available at the meeting
- Balance sheet and P&L reviewed

Officials (Nan and Mike)

- There have been coverage issues this year – coaches please help your parents through the process and / or encourage them to become certified
- We need more beginning S&T judges
- October at HOD: Early fall clinics will be available for – S&T, Started, Deck Ref, Admin Official
- Coaches suggestion / request – better marketing materials explaining each position

Sanctions (Kayla) and Schedule (Aaron and Melissa)

- Schedule – approved and posted
- SSF meet bid accepted
- Splits need to be completed online (please take care of this ASAP)

New Business

BAC Meet

- Will likely be hosted at an alternate venue due to pool construction
- Any clubs able to assist and / or suggest a venue?

Z1N Zone Champs

- Discussion regarding zone funds for merchandise / swag for the athletes who attend
- Motion to approve up to \$1,500 in Z1N funds to go towards athlete bag tags (Motion Approved)
- Proposal made for an additional committee to be formed to review how to best distribute some funding to teams / coaches who might have enrichment ideas for their athletes or for Z1N

Blocks at Foothill College

- Starting blocks – has approval to move blocks to the deep side of the pool
- Discussion around possible assistance / funding for drilling anchor holes for the blocks

Z1N Champs Meet (Splash Fee)

- Discussion around eliminating “splash fee” for athletes at next Z1N Champs Meet
- Majority of coaches do not support

Next Meeting Monday September 10, 2018.