

Z1North Meeting
Monday September 10, 2018

Attendees: Nick Wooters (LO), Joey Sementelli (PASA), Laura Mitchell (PASA, Secretary), Annie Stein (DACA), Ben Chung (BAC), Bob Hill (SUNN), Larry Rice (UN), Jim Stretch (Chair, BSC), Jordan Wood (FOG), Mauricio Ponce (DCD), Kayla Tom (BAC), Janet Gutierrez (PASA), Rob Gill (BAC), Kyle Accornero (SUNN), Mike Tramack (Officials, PASA)

8:04 PM, meeting called to order.

Approval of July and May 2018 minutes. Motion to approve the minutes. **Motion passed.**

Reports:

Chair – Jim

- PacSwim “LEAP 2” status for 2019.
- Sectionals in December will be in Yucaiba.
- Winter JO hotel information available online.

Update – Larry

- Personal update, Larry is doing better now and will keep us in the loop.

Secretary – Laura

- No updates. Website updates are ongoing, please email if you see any need for changes, etc.

Treasure – Jim & Kyle

- Finances look good. Budget has not yet been started, will be picked up by the next person to become Treasure. Two officials need to be reimbursed. Everything else looks good.

Sanctions – Kayla

- Meets are coming in okay, nothing new to report.

Officials – Nan & Mike

- October 13 – day before HOD – big officials clinic (annual all day).
- 7AM, September 29th – Officials Clinic during / before warm up @ Gunn (Super League).
- Possible additional officials clinic hosted by DACA.
- Question from Annie about officiating and clinics for open water. Discussion to work on promoting more open water opportunities and officials who are certified and can work open water meets.
- Cindy Threlkeld new Admin Official in the zone.
- There is time to get parents certified as Admin Officials before the big crunch in February, April, etc.
- Tentatively listed clinic for PASA October 13th.
- Schedule is posted online for the meet (corner official, etc.) and they will be getting reminders. This year, only going to place Z1N meets on the officials sign up sheet (outside out of the Z1N scheduling you will not be able to rely on this, you will be responsible for finding and staffing officials).
- Before anything gets sanctioned, please reach out to Nan and Mike to confirm that the officials listed on the meet sheet are appropriately certified.
- Mike will send out an info flier to the Zone about the positions that are needed and what the job entails.

Schedule – Aaron

- Dual venue meet splits coming up.
- Schedule for the year is up and posted, but may need to be updated based on July meeting notes.

- From Bob Hill: June 1-2, Fremont High School is not available. SUNN is looking for an alternate venue. Need to either find another venue or change the weekend. Will keep us updated.

New Business

USF Corrette at the BAC meet

- Can invite up to a total of 30 athletes from a non-ZN1 team without needing specific permission, but good to clarify and update when sending in to Kayla.

Treasurer

- Nominations for replacement Treasurer. Motion to make Brandon Chu the new treasurer. Discussion on Brandon Chu. Has participate as an athlete rep in the past. **Motion Passed.**

Discussion about PacSwim Positions

- Discussion about potential open positions in Pacific Swimming.
- LSC – Leap initiative through USA Swimming.

Discussion: New Coaches in Z1N

- How to get more emails / coaches on our email list? Yearly we can check for new coaches and update the website.

Zone Championships

- Nick and Kayla will be the working on the meet sheet.
- Motion to have the Officials Chairperson specifically appoint the corner officials for the Zone 1 North Championship Meet beginning for the 2020 Zone 1 North Championships. Discussion. **Motion Passed.**

November Meeting Date

- Motion to change the meeting date from Monday November 12 to Monday November 5.

Next Meeting: Monday November 5, 2018.