

3/10/2004

Minutes of Z1S meeting

Meeting called to order at 7:36 pm

Attendees: see list

Chairman Report – Darwin

- Reported about the last LSC meeting (not all have been caught, Ladies program??)

- David Sandis of SVA gave a presentation to the LSC asking for support, either monetary or advise, Salinas is building a new pool ready in two years and SVA may be too strongly financially exposed. The pool may be available to other clubs or private entities to run meets; they may have the entire facility including a complete Colorado system.
 - Bill Allen argued that SVA should provide someone to supervise the operation

- PC LSC needs to have pools verification on record for pools hosting Jr and higher meets.
- Motion in front of PC LSC to use US Swim time standards and to separate C/Novice from B+ meets
- Update from Don Power regarding the meets availability in particularly in zone 1N, 1S and 2
 - o See PC report
- PC LSC has the most Olympics qualifiers this year

Approved the gift certificate for Sue McAllister for her work as Z1S champs meet director

- Presentation from Swim connection regarding Internet on-line meet entries
 - o See www.swimconnection.com
 - o Links to pacswim.org

Treasurer report – Sue Power

- Presented the Zone balance after the Z1S champ
- Discussed why the mini rule book is paid by the zones instead of the LSC
- Balance unanimously approved

Sanctions Committee report – Bill Cunningham

- Change in meet sheet approval process; it should go straight to John Geary
- VS turned down their 4/20 invitational for lack of responses
- Equipment; new trailer ready next month

Officials – Brian Malick

- Next clinic will be held at Lynbrook on 3/20 for S/T beginners (Darwin)
- LSC meet @ Hartnell, check the no show rule....
- Officials at zone champ were enough (although decreasing on Monday) but two teams didn't score because they had not them minimum number requested.
- Suggested to take away the one year probation

Safety Committee – Mike McCombs

- Working on safety training for marshals and clubs; preparing a safety handbook

Zone All Stars – Don Power

- Zone 1S participated at the Quad Zone All stars meet on 3/6 and placed 3rd behind Z1N and Z2
- Very well run meet
- Next year will be hosted by Z1S, looking for a venue

Z1S Champs –Sue McAllister

- Meet look smaller (fewer clubs showed up) and manageable
- The defection of a few clubs caused the loss of 25 volunteers, more work for the rest of the people working at the meet.
- Income was substantially lower, next year will change venue and this should lower the expense
- “Java 2 U” didn't pay their dues (*this is old news now, the check has been received*) and this has happen already three times. The Chairman will write an official letter to them requesting the payments

Discussion about the zone champ participation

- Smaller teams are dissatisfied with the champ because of the lack or rewards for them. More team threatening to withdraw their participation next year
- Lengthy conversation about alternatives
- Will be discussed again and a committee will be formed to tackle the problem. Will also consider different formats and length
- Sue McAllister, Mike McComb, Bill Allen, Ed Towtley and....Robert Basilio will be part of the group formed to provide new suggestions. Frank Suchomel is also invited.

Ad Hoc committee – Don Power (no show rule)

- Complains about the “no show” rule punishment
 - o Rule cannot simple be ignored or singled out to a specific group
 - o Problem has been forwarded to LSC committee
 - Z1S will improve tracking of reasons, swimmers etc.
 - Z1S will exercise leniency in the meantime
 - Head Refs will be instructed to accept justifications from parents and coaches if the y sound plausible

Proposal from the chairman relative to a Zone 1S swim camp (see document provided)

- Zone will provide T-shirts, patches, food

- 1st priority is to find a club willing to host the camp
- Which age groups should be considered? Chairman would like to be open to all AG
- Brian M. raised doubts about leaving the responsibility to the clubs to choose which swimmers will be invited
- Don P. in favor of providing guidelines for selecting the most deserving swimmers
- Mary Yoshida raised issues about the limits and suggested separate camps based on AG (may be limited to ~50 swimmers each camp)

Nominating Committee – (will be lead by R. Basilio)

Bob Curtis, Mike Rianda, Doug Drugmiller, Valerie Stopper will be part of the group leading the search for a new treasurer (although Sue may remain in charge), secretary, and to find a replacement for the Sanctions Chairman (Bill Cunningham)

Next meeting will be on 5/12

Adjourn at 9:25 pm

Zone 1 South – Meeting Minutes 7/14/2004

Participants:

George Cleveland – UN	Karol Mc Kinney – VS
Lloyd Yoshida - UN	Mary Poteete – SCCA
Owen Melroy – UN (Guest)	Sue Power – Treasurer
Brian Malick – Officials	Don Power – UN
Mike McCombs – Safety/MHSC	Mike Piccardo – SLST
Jeff Reed – SBA	Roberto Basilio – SCSC
Bill Thompson – SVAA	Sue McAllister – WEST

Meeting called to order @ 7:32 pm

Motion to approve the May meeting minutes

George Cleveland moved the motion, second by Lloyd Yoshida
Unanimously passed

Chairman report: Darwin Takaki

Provided written report from previous LSC meeting

Noticeable news:

Pacific Swimming will adopt the USAS time standards beginning 1/1/2005 (BB times will not be used). The LSC will keep it s own B times for the swimmers 8&U

New times standards will create more B swimmers; C/B meets will consequently grow in size and need to adequate the meets offered

Salinas received a grant from \$250,000from the LSC to help the construction of a new pool in Salinas

There's a new club in Hollister, RCA.

For the FWLC, the swimmers with a provable short course Q times will be able to participate.

Darwin new e-mail id is: dtddl@comcast.net

Bids for LSC meets were will close on Sunday 7/18/2004

Treasurer Report – Sue Power

Correct an 8 cents surplus bank report in order to balance the books;

Paid another bill for the last zones championship

Two 2003 All Stars checks were not cashed (rb: I followed up for one of them, it was likely lost in the mail)

Zone ending balance is about \$20,000

Sanctions Committee : Bill Cunningham

Doug Drogemuller is the new chairman replacing Bill Cunningham.

Bill proposed to buy ~6 Motorola walkie-talkie for an estimated cost of about \$300

George moved, Owen second – approved

Officials report – Brian Malick

There's a September clinic for officials. A flier has been mailed (an e-mailed) to all clubs.

The clinic will be held at the MPC in Monterey

Age Group – Lloyd Yoshida

LSC has discussed the new AG Q time.

Junior Leadership camp to be held in August has been cancelled.

No Senior Report

Scheduling – Last round of bids for LSC sanctioned meets close on Sunday 7/18 (see chairman report)

Safety report – Mike McCombs

Provided a written communication between him and Mike Metcalf regarding electronics device on deck.

US Swim invite to conform to the local codes and ordinances and regulations

Lengthy discussion among the majority of the participants on how to interpret the recommendations. No general agreement.

US Swim rule book paragraph relative to electrical safety simply states that all the instruments operating at line voltage must be GFI protected

Scheduling Committee – Bill Thompson

Suggested to space more the meets and not having back to back weeks with swim meets
Suggested to have more multi-classes meets at the same week-end (i.e. C/B/A) at multi-lanes sites (large venues)

Proposed to alternate C/B meets with A+ meets in order to give more opportunity to qualify to B swimmers

Suggested to have multi-classes scoring (peak performers) meet before Q meets

Possible meets calendar was discussed and a final version will be provided as soon as possible in time for the next meeting bids

Meets bid is on 9/8/2004

Other notes: LSC is not totally in favor about having the SVAA A+ meet counter-posed to the International meet but SVAA and SCSC are in favor of this arrangement. The A+ meet needs to be scheduled at the Z1S level.

Discussed whether to let AA swimmers enter lower meets and to control the awards through wording in the meet sheet

Don Power moved a motion stating that the meets bid process is such that all scheduled meets must be assigned before the bidding for open dates starts

Motion Approved

Zone Championship meet: Draft proposal calls for a return to a two day format (long days). Propose to divide the meet in three separate classes (divisions based on number of swimmers in the club)

Dan Power moves a motion, Roberto second, accepting the Zones meet sheet with club size at the 8/31 of the prior year (see meet sheet). Motion passed.

Officers – current officers have been re-elected unanimously

Privacy Policy – Owen Melroy report

LSC want to adopt a policy preventing the publication of any kind of information identifying any athletes (name, place, club, registration etc)

George Cleveland moves a motion instructing Darwin to vote in favor at the next LSC meeting

Unanimously passed

Next zone meeting will be held on September 8, 2004

Meeting adjourn @ 9:18 pm