

Zone 1 South – Meeting Minutes 3/9/2005

Participants:

George Cleveland – UN	Beth Remak-Hanney - SLUG
Lloyd Yoshida - UN	Sue Power – Treasurer
Mary Yoshida - UN	Don Power – UN
Owen Melroy – UN (Guest)	Mike Piccardo – SLST
Brian Malick – Officials	Roberto Basilio – SCSC
Mike McCombs – Safety/MHSC	Sue McAllister – WEST
Edward Toatley - MHSC	Bob Curtice - SBA
Shannon Mackin – OAQ	Frank Suchomel - UN
Gerry Macedo - ALMA	

Meeting called to order @ 7:39 pm

No previous minutes available

Chairman report: Darwin Takaki

Provided written report from previous LSC meeting
Zone 1 South
Chairman's Report
Mar. 9, 2005

USASwimming has a new “report of occurrence”. Be sure to download the new form from the Pacific Swimming website. 2003-4 Top 10 certificates can be obtained from the Dillinghams. Check the Top Times page for the 2003-4 rankings on the Web.

Motion to not allow on deck registration at meets was defeated. New motions to required minimum standards for timing system at Pacific Swimming meets greater than what USA-S requires. Basically, PC would like to have minimum 2 button back-up for pads, 3 buttons if primary, 2 buttons or 3 watches minimum for any time greater than A. Minimum 2 watches for less than A. Another motion to change the scoring at FWSC to either only score 14 and under or move the meet later to make sure all high school swimmers have become attached to their schools.

Pacific Swimming is worth over \$1 million, even with the SVA pool obligation. MSJA has now approached Pacific Swimming with a request for monetary aid to build an indoor pool complex with a 50-meter and 25-yard pools. A committee is formed to examine this issue.

Clubs can get HyTek Team manager for their clubs and PC will reimburse the club up to \$85 (the cost of the program), hoping that clubs will get the program to aid yearly registration of swimmers.

Western Zones, 2006, not in Alaska, probably central California. PC 10/under championships have adopted the 2004 "A" times as the qualifying time for the meet in May.

Noticeable news:

HyTek – cost for adoption and/or upgrade will be picked up by the LSC if used to register all team's member online.

Stanford is hosting a "Tsunami Relief Clinic" sponsored by Nike and Palo Alto Sport. Various current and former athletes/stars will be present.

Various positions for the LSC-PC board of directors are open. 2 Years term.

Discussion over a motion about having a minimum number of buttons (2) when an automatic system (pads) is in use. Z1S will support the motion

Don Power raises a motion stating that Z1S will rent the extra buttons (or other equipment) to those clubs that may require it.

The motion is tabled and moved until a committee is formed.

Committee formed with Brian Malick, Sue Power, Frank Suchomel and Owen Melroy

- Discussion over the LSC-PC motion about changing the scoring at FWSC to avoid High School swimmer status
 - o Motion: call the question of supporting the change in the scoring
 - All Opposed

Treasurer Report – Sue Power

Details of Z1S champs income. The championship made about \$14K in profit, less than usual although the meet was larger

The programs sales lost money; next year we'll choose a different printing provider

Raised a motion to accept some additional expenses – All in favor, approved.

BAMP owned some money to Z1S after the zones championship

Some family are owed a refund due to double entry (individual and by club)

Officials report – Brian Malick

There's a 3/26 clinic for officials at Valley Christian HS. A flier as been mailed (an e-mailed) to all clubs.

Brian asked if any club would like to host another clinic in June

Discussion over whether to accept entries w/o proper USS registration. Various positions on the matter; registration at the meet should still be accepted.

Age Group – Lloyd Yoshida

Gerry Ng proposed the schedule for 2006 (not discussed during this meeting)

Arrangement made for Utah swim camp

Discussed about adding the “BB standard time” among the times adopted by the PC-LSC due to the large gap between the current B and A times.

A survey among the coaches (89 responses) shown a predominant desire to return to the old time standards

Edward Toatley raised a motion asking to introduce the BB time standard. Darwin to put the motion in front of the LSC at the next meeting

All in favor

No Senior Report

Safety report – Mike McCombs

Illustrated a letter from Mike Metcalf instructing to suspend & leave the pool in case thunder is heard and find cover until 30 minutes after the last thunder has been heard.

Long discussion on this topic with examples of mismanagement of the situation at previous meets.

Club Development/All-Star committee report – Don Power

Z1S hosted the all-star meet on 3/5. Z1S finished second. Everything went alright. 18 teams from Z1S were represented.

The cost of the meet for Z1S was about \$2,500

In reference to the last Z1S championship; BAMP delinquent on some fees. Complain about a lack of good tools to verify club entries and respective fees paid. Topic to be put in front a zones champ committee (to be formed)

Valley Splash wants to move into the LARGE CLUB group in spite of their modest size.

Nominating Committee

- Appointed a committee composed of Robert Basilio, Gerry Macedo, Edward Toatley, and Bob Curtice to handle the next vacancy of Chairman, Vice Chairman, Treasurer and Secretary

Discussion over a motion regarding taking MHSC assigned meets back (Brian Malick)

Reason - Frustration about unresolved issues relative to timing system, safety, meet management etc.

- Open discussion: Gerry M. said that ALMA would not participate in split session format as the one proposed so far

- Multiple opinions are expressed about the way MHSC runs the meets
- All meet sheets (from MHSC) submitted to John Geary confirm the hardship in dealing with this club organized meets
- Mike McCombs expressed the improvement the club made on the volunteer front and the improved ability in dealing with the issues raised including facilities and format.
- Mike McCombs will directly assume the Meet Director role

The motion is withdrawn at the end of the discussion

Two motions from Frank Suchomel

- 1) Make a motion about including the format XYZ in the meet package – Doug Drogemuller will be instructed accordingly
- 2) Meets with more than 200 swimmers should have fly-over starts

Discussion over #2: Gerry M. recommend to leave the decision to the coaches. Owen suggests to have the coaches to come up with recommendations. Gerry Macedo, Edward Toatley, and Shannon Mackin will poll the other coaches.

The motion is tabled until coaches committee reports back its findings.

Next zone meeting will be held on May 11, 2005

Meeting adjourn @ 9:51 pm

Zone 1 South – Meeting Minutes 5/11/2005

Participants:

George Cleveland – UN
Owen Melroy – UN (Guest)
Brian Malick – Officials
Mike McCombs – Safety/MHSC
Edward Toatley - MHSC
Shannon Mackin – OAQ
Mary Poteete - SCCA
Don Power – UN

Mike Piccardo – SLST
Roberto Basilio – SCSC
Anita Damon - SCSC
Bob Curtice - SBA
Frank Suchomel – UN
Darwin Takaki – Chairman
Joe Del Rio - ALMA
Gerry Macedo -ALMA

Meeting called to order @ 7:35 pm

Motion to accept the previous meeting minutes

Approved

Chairman report: Darwin Takaki

Provided written report from previous LSC meeting

Zone 1 South Chairman's Report

May 11, 2005

Pacific Swimming is doing well, both membership and finances are up. Nominations for the LSC positions are out. If wish to run or nominate someone, contact George Cleveland or Anneliese Eggert. New Athlete Representative, Carole Yoshiwara from WCAB. Looking for another, if know of anyone, contact me or Clint Benton.

I proposed a motion to increase the line item in the budget for the PC All-Star Development meet (#58000) to \$33,000. Need your input.

Change in the “no show” and “declared false start” at finals. It will allow the swimmer to “declare a false start” after the scratch book is closed or to “withdraw” from finals with no penalty and fill the lane.

Policy and Procedure change so the award banquet will cost only \$10 and free for 6/under with adult..

USAS wants to eliminate the CAMPS program funding (around %30). It seems that PC is only one of around 13 LSCs that hold camps and we hold about 25% of them. Thanks to Mary and Lloyd Yoshida.

PC 2006 schedule is out. Bids will be due 6/20. New minimum standards for timing and meet operations proposed. This is to assure a well-run meet.

MSJA wants to build a pool. They would like PC to donate money for their project like PC did for the SVA pool. If questions, ask Don Power who headed the PC committee on this project.

*This concludes my report.
Darwin Takaki*

Presented the list of candidates for PC/LSC Board of Directors for June elections (in S. Lorenzo)

A swimmer/HS representative is sought, only one is currently represented

There's a motion in front of the LSC to increase the LSC All Stars budget to \$33K (it is spelled wrong in the report)

George Cleveland express a favorable opinion

Discussion over the LSC proposals (two) about changing the "no-show" and "declared false start" after the scratch book is closed

Ed Toatley added to increase the number of alternates to four(4)

USAS wants to eliminate the swim camps; PC/LSC seems to be the only one using the opportunity offered

PC/LSC may continue in any case using money from the general funds

Motion to support Darwin's proposal to increase the line item for the All Stars meet

Approved

Treasurer Report – Don Power (on behalf of Sue Power)

Provided written report . Zone finance is in good shape with an ending balance of \$27,849.00

Officials report – Brian Malick

Last clinic picked up ten (10) new officials

Next clinic is in September (Monterey); this is the last opportunity to prepare officials in time for the next Z1S champs

Nomination Committee – Roberto Basilio

Presented a list of candidates for the open positions – additional names will be accepted at or before the next meeting

Zone 1 South – May 14th, 2005 Meeting

The following people have advanced their candidature for the following open positions:

- Chairman Mr. Mike Picardo
 - Active member of the Z1S officials group
 - Club: St. Lawrence Swim Club

- Vice- Chairman Mr. Joe DelRio
 - Active member of the Z1S officials group
 - Club: Almaden Raquet and Swimming Club
 -
- Treasurer Mrs. Sue Power
 - Current Treasurer Z1S
 - Active member of the Z1S officials group
 - Club: Osprey Swim Club
- Secretary Mr. Roberto Basilio
 - Active member of the Z1S officials
 - Current Vice-Chairman Z1S
 - Club: Santa Clara Swim Club

Age Group – Lloyd Yoshida

No report

No Senior Report

Safety report – Mike McCombs

No report

Club Development/All-Star committee report – Don Power

No report besides the LSC proposal to increase the amount for the All Stars meet

General discussion

There was a discussion over how to treat the renting of small items (cables, switches, lap counters etc) required to run the meet

Decided not to charge for
Darwin will draft a formal proposal to present at the next zone meeting

Question from SCSC representative (Anita Damon) about the missing A medals at the last Z1S Champs due to the wrong times posted in the meet sheet and computer entry

- The chairman will look into this matter personally, missing 20+ medals
- Gerry M. suggests to buy some and fill the void

Created a scheduling committee composed of Ed Toatley, Shannon mackin, Mike Piccardo, and Darwin Takaki

Discussion around how to deal with dual venue meets and satisfying clubs preferences

- how to pick the meets that could require to be split?

- Edwin suggest to anticipate the Z1S schedule but the LSC one is available only in the April timeframe
- Scheduling could be moved up to months (meet bid in July)
- Scheduling committee should be formed in March starting from 2006

Next zone meeting will be held on July 13, 2005

Meeting adjourn @ 8:50 pm

Zone 1 South – Meeting Minutes 7/13/2005

Participants:

George Cleveland – UN
Brian Malick – Officials
Mike McCombs – Safety/MHSC
Edward Toatley - MHSC
Mary Poteete - SCCA
Don Power – UN
Mike Piccardo – SLST
Roberto Basilio – SCSC
Bob Curtice - SBA
Darwin Takaki – Chairman
Joe Del Rio - ALMA
Gerry Macedo –ALMA

Lloyd Yoshida - UN
Mary Yoshida – UN
Karol McKinney - VS
Bill Allen - SOVA
Jennifer Selden – SCCA
Andy King – SVAA
Tom Clark – GGST
Chris Donnelly – CAB
Jim Malley – LA
Judy Locke – SCCA
Jeff Reed - SBA

Meeting called to order @ 7:31 pm

Motion to accept the previous meeting minutes
Approved

Chairman report: Darwin Takaki

Provided written report from previous LSC meeting

Zone 1 South

Chairman's Report

July 13, 2005

Pacific Swimming held elections last month and Zone 1 South has plenty of representation. Congratulations to Don Power, PC Chairman; Owen Melroy, Administrative Vice-Chair; Darwin Takaki, Age Group Vice-Chair; Nancy Shaw, Secretary; George Cleveland, Mary Yoshida, Lloyd Yoshida, all Members-at-large; and Kyla Power, athlete representative.. Other results can be found on the PC website. Don is looking for volunteers for committees at the LSC level. Having this much Z1S representation does not mean Z1S will benefit unless we can fill those committee spots. This is a great opportunity to make some changes.

Western Zone All-star Team will be selected at the Adam Szmidt JO Long Course Championships at WEST this month. Applications can be found on the web and submitted to Joe Woo by email or bring to the meet. This year the meet is in Utah, Aug. 8-14.

The request from MSJA for financial help to build a indoor pool was turned down by the PC Board.

PC now recognizes all the USAS time standards, BB and the AAAA. They will be printed in the next PC swim guide.

Age group committee has proposed a new set of Age group meet time standards which would be comparable to the 2002 PC age group time standards. They would be named Bronze, Silver, Gold, JO, Q.

This concludes my report.
Darwin Takaki

Presented the list of candidates for PC/LSC Board of Directors for June elections (in S. Lorenzo)

A swimmer/HS representative is sought, only one is currently represented

There's a motion in front of the LSC to increase the LSC All Stars budget to \$33K (it is spelled wrong in the report)

George Cleveland express a favorable opinion

Discussion over the LSC proposals (two) about changing the "no-show" and "declared false start" after the scratch book is closed

Ed Toatley added to increase the number of alternates to four(4)

USAS wants to eliminate the swim camps; PC/LSC seems to be the only one using the opportunity offered

PC/LSC may continue in any case using money from the general funds

Motion to support Darwin's proposal to increase the line item for the All Stars meet

Approved

Treasurer Report – Don Power (on behalf of Sue Power)

Provided written report . Zone finance is in good shape with an ending balance of over \$28,000. One a single new check was written.

Officials report – Brian Malick

There will be an official clinic on September 24th at Lynbrook Aquatics. Flyers will be sent to every club

Age Group – Lloyd Yoshida

Selection of Western zones and swim camp will be at the next JO meet

There's a change in the assistant coach for Western Zones

Camp qualifications is absed on individual swim event and time

No Senior Report

Safety report – Mike McCombs

Mike will talk to SCSC about marshals at the zone 1S Champs. He's proposing to have a minimum number of marshals per each club based on the number of club's swimmers (as we do with the officials).

Jim Malley comment about having a behavior (sensitivity) training for marshals
Darwin comment about the marshal not be adequately prepared at the last zone champ.
Safety rules were not followed.

General discussion

There was a discussion/proposal regarding the zone timing equipment usage.
The following proposal was put forward

Proposal for Zone Timing Equipment Usage

Teams hosting Zone 1 South sanctioned meets, or dual- or tri-meets of a sanctioned league, and may need the use of SOME of the Zones timing equipment, may do so at no charge from the Zone. It will be the responsibility of the host team to arrange acquisition of the equipment from the Zone equipment scheduling person. It will be the responsibility of this team to return the equipment in the same condition it was received within three (3) days of the end of the meet. If not returned in that time, a late fee of \$30/day will be charged to the club. Damage to the equipment will charged to the club.

Teams hosting Zone 1 South meets that rent the Zone's timing equipment can request a fee waiver for the equipment if the meet does not meet the host clubs financial expectations. Such requests need to be accompanied by meet data (# of entries, entry fees received, all financial aspects of the meet) *and presented to a review panel consisting of the Zone Sanction Chair, Zone Vice-Chair, and Zone Treasurer or their designee. This panel will present their findings and recommendations to the Zone Board of Directors for approval or denial of the request.*

George Cleveland proposes to amend the motion and having a dedicated group (Chairman, Vice Chairman, Treasurer) verifying the financial facts (see above, red and italic)

Z1S Board Candidates Nomination

The list presented at the last meeting was approved unanimously
Mr. Mike Piccardo is elected chairman of the board
Mr. Joe Del Rio is elected Vice-Chairman
Mr. Roberto Basilio is elected as secretary

2006 Swim Meets bid

Provided the calendar including the Zone 1S proposed meets format

Guidelines for 2006 Z1S meets

Before bidding on meets begins, some questions need to be resolved:

-If no teams bid on meets, do we allow the change in the classification of the meet?
(Classification only, x,y,z format stays in place.)

-After all bidding is done, do we allow meets on dates not picked by the committee?
The schedule was amended and was bid as amended, no other meets were allowed.

-Should the Zone allow dual and tri meets whenever any teams want them?
Only with approval of the clubs hosting meets before (if not held yet) and after the date of the dual/tri meets.

-The committee suggests that a Z1S team bid on a July 4 Age Group Open.

Some general guidelines

-All meets may be extended to 2 1/2 days if the Head Ref, Meet Director, and the Zone Equipment operator agree.

-Minimum timing standards for timing:

-Manual- minimum 3 stopwatches

-Semi-Automatic- minimum 3 buttons, 1 stopwatch backup

-Automatic- pad, minimum 2 button backup, 1 stopwatch tertiary backup.

-If using electronic timing system, all races must be printed out and verified by the Head Referee's designee (Z1S certified Chief Timing Judge or other official.).

-Host team can add additional classification (suggest BB) to meet if they desire.

Dual Venue meets

-Financial outcome for both teams should be agreed on (share income or jobs,etc.)

-One meet sheet listing both venues.

-One entries person.

-Give Z1S teams priority.

-2 6-lane venues or up to 16 lanes total (can be one team bid or one site)

-Entries taken on a 1st come, 1st served basis as to team's request for venue. (This will not guarantee any team's request. The last teams to enter the meet may be moved to balance entries at the venues.)

-All teams notified by the Monday preceding the meet.

April 8-9 double meet

-Two separate meet sheets

-Two separate meets, 1 x-format, 1 y-format.

-Meet cap at 325 entries.

Revised 7/13/05

DT

General discussion on the fixed dates and whether to allow teams to select alternative dates if those dates have not been selected

Motion from Edwin Toatley to host the meets when the club wants.

Darwin called the question – all voted in favor

Motion made to allow any team to add/change dates

Motion denied by majority

Don Power proposed to discuss the motion as phrased.

Edwin moved to have in the schedule a C/B/A+ LC meet on 5/20

Many commented that there are no enough LC meets

- Motion approved to have a C/B/A+ LC – Y format

Raised a motion to moved the 6/10/2006 meet to 6/3/2006

Motion denied by majority

Gerry Macedo proposed to add a one day RELAY meet on 7/9

Proposal approved

Bob Curtice raised a motion to move the 3/18/2006 meet to a Dual Venue

Motion Approved

The amended scheduled (see attached) is approved

Decided that all meets could be extended to Friday Night

See guidelines for other recommendations

Motion to accept the guidelines (Darwin) regarding how to run the meet

Motion approved

Bid for meets start and completed except for 2nd venue for 4/22/2006 meet

Date	Meet	1st Rd	2nd Rd	3rd Rd	4th Rd	Order of Bid
11-Feb	C/B/A+ SC x-format	ALMA				1-
25-Feb	C/B/A+ SC y-format	SOVA				2-LA
18-Mar	C/B/A+ SC z-format	GGST 16lns				3-
18-Mar	C/B/A+ SC z-format					4-GGST
8-Apr	C/B/A+ SC x-format	CAB				5-SVAA
8-Apr	C/B/A+ SC y-format		GGST			6-
22-Apr	C/B/A+ LC z-format					7-
22-Apr	C/B/A+ LC z-format			MHSC		8-CAB
20-May	C/B/A+ SC y-format			SCCA		9-
10-Jun	B/A+ LC y-format	LA				10-VS
24-Jun	C/B/A+ SC x-format	VS				11-
9-Jul	Relay meet		ALMA			12-
7-Oct	C/B/A+ SC z-format	SCCA				13-
21-Oct	C/B/A+ SC x-format	SVAA 16 Ins				14-
21-Oct	C/B/A+ SC x-format					15-
4-Nov	Jr- Open Dist			GGST		16-SOVA
18-Nov	C/B/A+ SC y-format	SBA				17-
9-Dec	C/B/A+ SC z-format	MHSC				18-
						19-SBA
						20-ALMA
						21-
						22-SCCA
						23-MHSC

Next zone meeting will be held on September 14, 2005

New Business

SOVA asked to expand the Novemebr meet to B/A+ - MHSC is ok with it; need to ask to SLUG for their approval

Meeting adjourn @ 9:08 pm

Zone 1 South – Meeting Minutes 9/14/2005

Participants:

Mike Piccardo – Chairman SLST

Brian Malick – Officials

Edward Toatley - MHSC

Sue Power – UN

Roberto Basilio – UN Secretary

Gerry Macedo –ALMA

Stacey Gregory - SLUG

Chris Donnelly – CAB

Joan Ross - SLUG

Meeting called to order @ 7:31 pm

Motion to accept the previous meeting minutes

Approved

Chairman report: Mike Piccardo

Provided written report from previous LSC meeting

Zone 1 South
Chairman's Report
September 14, 2005

- Olympic Trials for 2008 has been awarded to Omaha, NE.
- Effective immediately, paragraph 2.a.1) of the Pacific Swimming Safety Guidelines and Warm-Up Procedures for long course push/pace lanes are changed to allow "push off from either end, circle swimming permissible if considered safe by the Meet Referee and if swimmers are under the direct supervision of their coach by walking along with the swimmer".
- Effective immediately, paragraph 2.a.2) of the Pacific Swimming Safety Guidelines and Warm-Up Procedures for race start lanes are changed to include "Direct coach supervision is required."
- The travel assistance for swimmers competing in the U.S. Open and the Junior National Championships, which was stated as "the determined airfare plus \$200", is to be changed from "plus \$200" to "plus \$100".
- Motion that PC waive the fees due from CAB for an A+ meet held June 17-19 failed. (Added as Z1S New Business item)
- USA-S has agreed to continue the funding for LSC camps for one more year.
- There has been a change to the wording of the policy (102.10.10) regarding the prohibition of pace devices. To simplify matters, officials will request swimmers to not wear their watches. This is not to imply that someone swimming with a watch is to be automatically disqualified if the starter/ref miss someone. Use common sense. A simple wristwatch is not a pace device. Just quietly check it out after the heat is over.
- Motion failed to introduce Bronze, Silver, and Gold time standards for Age Group class meets. This was basically an attempt to reestablish the old A and B time standards established in 2002.
- Motion carried that the 2005 Sr. Winter Championship Meet shall be held at the Oceana H.S. pool in Pacifica and that pool costs not to exceed \$4000 shall be covered by PC.
- Motion carried to accept a second round bid from Osprey Aquatics to host the 2005 Winter Sr. Champs at Oceana H.S. (Pacifica). This meet will be held with Sr. T&F time standards and Sr. Consideration times.
- Motion tabled to request that the Age Group Committee look at re-labeling the current time standards. Motion was tabled, with the comment that this should be done according to the established time line for proposing new standards. Obviously the current time standards have generated some controversy. News to follow.
- Motion carried to add the following paragraph to Pacific Rules and Regulations, Section 3, 5.b.(3) Scratching from Consolation Finals and Finals, (Swim Guide p. 72) as follows:

"Swimmers may declare a false start in finals by reporting their intent to the referee when the first finals heat of their event is called to the blocks. Such declaration will be considered a withdrawal and alternates may be substituted in accordance with (iii) below."
Renummer old paragraphs (ii), (iii) and (iv) as (iii), (iv) and (v) respectively.
- Motion that beginning in 2006, 15-16 relays and 17-18 relays will no longer be part of the events offered at FWLC. In their place, relays will be offered for the combined 15-18 age group using the equivalent time standards for the current 17-18 relays changed to a 30-day motion for consideration at the September meeting.
- Motion to establish short course yard (SCY), short course meter (SCM), and long course meter (LCM) qualifying time standards for the SC and LC JO and SC and LC Far Western Championships so that no conversions will be needed when entering the meets changed to a 30-day motion for consideration at the September meeting.

Mike Piccardo

Treasurer Report –Sue Power

Provided written report . Zone finance is in good shape with an ending balance of \$26,838.10

Zone 1 South Balance Sheet
May 11, 2005 thru September 14, 2005

Balance Forward 05/11/05 \$27,849.00

Income:

Equipment Rental	\$350.00
Zone Champs 2005-Relays	<u>\$126.00</u>

Income Total \$28,325.00

Expenses:

Set-Up	\$ 700.00
Operations	\$ 600.00
Equipment Supplies	\$ 121.58
Copies	<u>\$ 65.32</u>

Expenses Total \$ 1,486.90

Ending Balance 09/14/05 \$26,838.10

Coaches and athletes which went to the Western Zones will receive a per diem of \$35 a day/coach (total of \$245/7 days) while the swimmer will receive back 50% of their co-payment.

The payment is unanimously approved

New Business

CAB A+ meet on 6/17-19/05 failed to generate revenue; the club asked to have relief for the PC-LSC dues – CAB asked for 10% fee relief

Sue Power advanced a motion reimbursing the entry fees due to PC-LSC

Roberto Basilio raised the motion to tab the request for 60 days (next meeting, 11/9) due to the low attendance at the current meeting

The chairman will mail to all club the proposed motion

Tabled for 11/9

Officials report – Brian Malick

Clinic will be held on September 21st at Lynbrook Aquatics which includes a clinic for marshals. An additional clinic will be held in October at SLUG
Official bi-annual meeting will be held on 10/13

For 2006 meets, it will be required a Chief Time Official. Clubs are required to certify people or have someone accepted as such by the Meet Referee

Age Group – No report

No Senior Report

Safety report – no Report

Other Business

- Gerri Macedo asked to have a C/B/A+ meet held in November because there are no similar meets in the Z1S between the months of October and December

Mike Piccardo will contact SOVA and will work with SLUG to change the November meet to C/B/A+ from the current A+ one

- Non Athletes registrations for Zone Champs – Meet Director, Head marshal and other positions must be registered members.

Motion was raised to have the Zone picking up the registration costs. Cost to e determined

Approved

- SCSC agreed to host the next Z1S champs (and run hospitality). The club asked each participant team to provide Marshals for the entire period

- Z1S Champs committee will be formed – Gerri Macedo, Mike Mc Combs, Meet Director (SCSC) and Meet Ref will be part of the committee. Gerri proposed including Sue McAllister in the group.

- Club information for the Swim Guide are due ASAP. The chairman will send another reminder to all clubs

- Swim Guide orders are due at he next zone meeting on 11/9

- At the next meeting, an ad-hoc committee will be formed for the All Starts meet of 2006

- Chairman is empowered by the Z1S to support the PC-LSC motion combining the relays AG 15-16 and 17-18 in one single relay group

- Chairman is empowered to support the LSC motion establishing SCY, SCM, LCM time standards for JO and FWC

Motion raised about NOT changing the possibility of entering the meets with “Not Conforming Times”

- SLUG would like to host a meet on 10.28.2006 (five events)
 - o Chairman will contact SVAA & GCST which are hosting meets the same and the week after the proposed date.

Next zone meeting will be held on November 9, 2005

Meeting adjourn @ 8:41 pm

Zone 1 South – Meeting Minutes 11/9/2005

Participants:

Mike Piccardo – Chairman SLST
Brian Malick – Officials
Darwin Takaki – PC AG
Don Power – PC Chairman
George Cleveland – UN
Mary Yoshida – UN
Joan Ross – SLUG
Owen Melroy – UN
Frank Suchomel – UN
Dianne Suchomel - MHSC
Sue Power – UN
Roberto Basilio – UN Secretary

Mike McCombs – MHSC
Tom Clark – GGST
Joe DelRio – ALMA
Jack Parson - SVA
Gerry Macedo –ALMA
Mark Scott – MHSC
Marisa Watts Cozort – CSC
Dena Hase – SCSC
Bob Curtice - SBA
Janet S? - SCCA
Jane ? - OAQ

Meeting called to order @ 7:30 pm

Motion to accept the previous meeting minutes

Asked to revise the 3rd paragraph and remove the line – “Motion raised about NOT changing the possibility of entering the meets with “Not Conforming Times”
.”

Motion approved, sentence will be removed

Motion to accept the amended minutes - Approved

Chairman report: Mike Piccardo

Provided written report from previous PC-LSC meeting:

Zone 1 South Chairman’s Report

November 9, 2005

- Motion carried for SVAA’s request to hold the Age Group International meet June 22 -25 2006. It will be a Trials & Finals meet held at Gunderson High School.
- Motion carried allowing age group meets using “C/B” or a “C/B/BB” (no “BB” plus!) format to charge \$2.00 (Host \$1.75, PC \$0.25) for individual events and \$6.00 (Host \$4.20, PC \$1.80) per relay event. Encourages clubs to hold “C/B” and “C/B/BB”

meets since it allows a club to keep more of the individual entry fee than all other age group meet formats, thus increasing meet income.

- Motion defeated waiving prohibition of the publication of heat sheets on the Internet for the December 16-19, 2005 Pacific Senior Championships.
- Motion introduced by Pacific Swimming (PC) chair, Don Power, to create a line item in the 2006 PC budget for the Zone Development Program. Awaits budget approval. Description of program previously sent via e-mail.
- PC chair, Don Power, proposed an increase in the budget for the Zone All-Star Development Meet. Awaits budget approval. Proposed "Guidelines for Zone All-Star Development Meet" previously sent via e-mail.
- Motion introduced by PC chair, Don Power, to contract with a qualified individual to provide administrative and clerical assistance in the operations of the Pacific Swimming program. Awaits budget approval. A suggested job description was provided by Don.
- PC had 22 representatives at the USA Swimming convention in September.
- Applications for the Quad Meet will be posted on the PC website (www.pacswim.org).
- Western Zone meet in 2007 will be held in Farmington NM.
- New club, Lucas Valley Aquatics, has been approved by USA-S.
- Rule changes approved for backstroke and breaststroke. The backstroke change is in wording only; no change to execution. The same changes apply to Masters Swimming.
- Motion carried that beginning in 2006, 15-16 relays and 17-18 relays will no longer be part of the events offered at FWLC. In their place, relays will be offered for the combined 15-18 age group using the equivalent time standards for the current 17-18 relays.
- Motion carried establishing short course yard (SCY), short course meter (SCM), and long course meter (LCM) qualifying time standards (four sets each) for the SC and LC JO and SC and LC Far Western Championships so that no conversions will be needed when entering the meets. All conforming times achieved at the corresponding course will be seeded first followed by the times achieved at the other courses.
- Ad-Hoc Committee for Camps appointed to administer the PC Camps Program from September 28, 2005 through August 23, 2006. Karyn Kikuta and Sue Power are the ZIS reps.
- Motion carried that a sanctioned meet information sheet, for a meet with a "BB+" division, need not list the current PC "A" time standard for each individual event. The following sentences will be included in the verbiage of the Awards paragraph: Standard "A" medals will be awarded swimmers with an entry time slower than "A", achieving a NEW PC "A" time standard for the first time. Pacific Swimming "A" time standards are listed in the current Pacific Swim Guide and on the Pacific Swimming website.

Mike Piccardo

Treasurer Report –Sue Power

Provided written report . Zone finance is in good shape with an ending balance of \$24,679.66

Account maturing interest (\$5). Re-issued check for SCSC hospitality because the original check was lost in the mail

Paid expenses for WZ meet to coaches and athletes,

No further new expenses to report

Safety report – Mike McCombs

Ran a clinic for marshals at Slugs, another one planned on 12/17 at SCSC

Equipment – Frank Suchomel

Raised a motion to acquire two Infinity Starting Systems as backup for the existing ones, one for each trailer

Darwin seconded the motion

Owen Melroy proposed the authorization of up to \$259 for the acquisition

Motion carried

Officials report – Brian Malick

New clinic for S&T will be held at SCSC on 11/12

An additional one, full clinic, will be held at Cabrillo on 11/19 @ 9:00 am

September clinic had about 60 attendees; 28 new S&T, one new Referee and 2 new Starters

Officials Meet assignments done at the October officials meeting

Age Group – Darwin Takaki

Quad Meet applications are on the PC website. Application desk for the All Star meet will be at the Quad Meet.

Canada, BC, will join the meet which, for the occasion, will change name.

It may be needed to change JP/FW LC standard times because the current ones seem to be too restrictive and these meets are becoming too small

- Cause may be due to meet structure
- Suggested to combine AG or format
- Possibly move FW to mid July and JO to mid June

Changes may shorten the LC season but older swimmers may continue with sectionals while younger swimmers normally spend the summer in other leagues

Need to consider the impact on WZ selection; raised the question whether Non-Conforming SC times should be considered

Seniors – Mary Yoshida

- Camp on June 19-22 to be held at (???? Not understood)
- Don Power asked Mary to provide inputs about the Senior program in order to influence 2006/2007 board decisions.

Mike Piccardo asked for someone (coach) to become the coach's committee chairman

Ad Hoc Committee – Dena Hase (Z1S zone champs meet director)

Discussed the meet sheet; BB times group added.

General discussion about whether 5 divisions should be scored or limit the scoring to fewer groups

Don proposed awarding BB pins but not score them. BB times entry would be scored in the B group. Additional proposal is to drop faster group.

Motion to accept the meet sheet is raised – Accepted

Gerry Macedo moved to amend the meet sheet – Accepted

Motion – Propose the following numbers of swimmers scored

- C group, 6
- B group, 8
- BB group, 10
- A+ group, 12
- Remove AA group

Motion carried to change the wording in the meet sheet to state “New A times will receive an A medal...” (standard verbiage will be used)

Don Power – Motion carried to reword the award section – “Only the first 8...”; reference to “AA awards...” to be removed and replaced by “A+ awards...”

George Cleveland moved to change the wording to add, before the A medal line, “BB pins will be awarded to swimmers achieving new BB times”. Motion passed.

Discussion opened about the possible cost

Don Power suggested a cost of 50cents/ea for 300 pieces

Motion approved, BB pins will be awarded

Jane (from OAQ) – Motion to change the paragraph relative to the division format and ability for teams to select the division in which to participate

Approved – paragraph will be deleted

Darwin Takaki – motion to change the 1st page, 2nd paragraph about scoring division and move the date (for division determination) from 1/6 to 8/31

Motion rejected

Owen Melroy – same motion but change the date to 1/15/2006 (final day of meet)

Approved, date is changed to 1/15/06

Janet ? – Motion to create divisions by splitting all clubs in equally 1/3 of the entire number of clubs at zones (create 3 groups)

Motion rejected

Frank Suchomel – motion to change wording and remove all reference to classes and specify entry fee of \$2.25 for individual entries and \$7.00 per relay entries

Motion carried

Sue Power – motion to change wording specifying that “Only Team entries will be accepted by mail”

Motion carried

The meet director distributed the team assignments

All Draft meet sheet copies erroneously distributed must be returned or destroyed

Don Power – Motion to set up a reserve of \$100 in the case the zone will be fined for the distribution of a not sanctioned meet sheet

Motion carried

Note: Other motions for amendments to the meet sheet were passed that are not documented here.

Other business

Athlete representatives wrote a letter to all clubs hoping to identify an athlete representative for each team in Pacific. Clubs are asked to forward names of swimmers interested. Their letter follows.

Dear Coaches,

We are writing to get your help in recruiting an Athlete Representatives. We would like to have representatives for each zone and one representative from each swim team in the zone. From each team we would like to have one Athlete Representative, either a boy or a girl, over the age of fifteen. And, we would like one boy and one girl, over the age fifteen to represent the zone. The representatives from each team will be

selected by you, their coach. The team representatives will then vote to decide who will represent their zone.

We want to know the names of all the team representatives, what team they are from, and how to contact them (email address), by December 1, before the Senior Pac. Champs, so that we can vote on each Zone representative at the meet.

By having more athletes working with us, we hope to be able to spread the information from the Pacific and the respective Zone meetings to every swimmer in our LSC much easier. We will also be able to hear more of the concerns, suggestions, and questions from the other athletes we never cross face with. By having more local athletes act as representatives we hope that every swimmer in our LSC will feel more informed and comfortable asking questions and making suggestions.

Senior Athlete Representative
Carole Yoshiwara
Junior Athlete Representative
Kyla Power

Zone Development Program – Don Power

- Clubs are invited to submit their proposal for project benefiting the athletes; new and innovative programs are requested

Discussed proposed increase to allocations in LSC budget for All-Star Development Meet

ZIS needs to find two people to coordinate/manage the All Stars meet participation. The meet will be held in Z2 on March 5
(Mike Piccardo and Sue Power volunteered)

Further discussion (?) over the BB pins – it is asked that any sharp edges be removed from the pin

Owen Melroy – Moved to authorize the purchase of 3,000 pins
Motion carried.

Next zone meeting will be held on January 11, 2006 @ 7:30 pm

Meeting adjourn @ 9:45 pm