

Zone 1 South – Meeting Minutes 01/11/2006

Participants:

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

Joe DelRio – ALMA
Gerry Macedo –ALMA
Mark Scott – MHSC
Dena Hase – SCSC
Dan Firth - SCCA
Curtis Kikuta – VS
Chris Donnelly – CAB
Tom Wolff – SCCA
Bill Allen – SOVA
Stacey Gregory – SLUG
Sue McAllister - WEST

Meeting called to order @ 7:30 pm

Motion to accept the previous meeting minutes

Motion approved

Chairman report: Mike Piccardo

Provided written report from previous PC-LSC meeting:

Zone 1 South Chairman's Report

January 11, 2006

- Update on Salinas Community Pool – November election outcome was positive and the project is moving ahead.
- Several motions passed authorizing expenditures for camps programs.
- Motion to revise the Rules & Regulations, Section 5 – Senior Competition, paragraph A.2 for the way swimmers may qualify for Junior level competition changed to a 30-day motion for consideration at the January meeting. Proposed wording: “For Junior level competition, swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For Senior Level competition, times from sanctioned or approved meets only will be acceptable.”

- Motion passed to add \$25,000 to the 2006 budget for a Senior Development Program analogous to the Zone Development Program.
- Motion passed to add \$6,500 to the 2006 budget for an Outreach Development Program. This program now needs to be defined.
- Motion carried to approve a change of name and acronym from Salinas Valley Aquatics (SVA) to Monterey County Aquatic Team (MCAT).
- The House of Delegates approved the 2006 budget as amended.
- Mike Metcalf, safety chair, presented a written report. Of interest was the fact that two incidents of head injury due to improper diving technique were reported in 2005, which would indicate that coaches need to do a better job training swimmers during practice.
 - A page has been added to the new Pacific website for Safety.
 - Training for meet marshals is a positive step toward reducing accidents. Zone 1S was commended for emphasizing marshal training and conducting training sessions at the beginning of meets.
 - Coach registration is mandatory and requires safety training. Sources for training opportunities are posted on the Pacific website.
 - Referees are encouraged to check for visible display of current coach registration at swim meets.
- Mary Yoshida presented a written report on the 2005 camps.
 - Five of the planned six camps were held – all with high interest
 - Camps Committee for 2006 will include members from all zones
 - Need two more coaches (at least one female coach) for the 11-12 AA camp, Feb 4-5 in Pacifica – is this still true Mary?

Mike Piccardo

Treasurer Report –Sue Power

Provided written report . Zone finance is in good shape with an ending balance of \$20,279.81

From expenses for WZ meet, a check was returned because the coach at WZ was not from Z1S

No further new expenses to report

Safety report – Mike McCombs

Explained the 30/30 rule for thunderstorm conditions in case it would happen at Zone Championships or any upcoming meet

Reiterated the prohibition of having space heaters (gas or electric) at meets

Equipment – Frank Suchomel

No news

Officials report – Brian Malick

Several teams have not provided names for officials for the Z1S champs

Will check names of submitted officials for valid certification

US swim registration will be possible at the meet; all officials must report @ 8:00 am

Clarified, once again, the changes in the breaststroke rule

Clarified that Re-certification for officials is yearly

Age Group – Darwin Takaki

Quad Meet is now a 5 teams event and is called Pacific Coast meet

Time Standards for J.O. will be revised; too many swimmers were qualifying

Far Western time standards are still under review; J.O. times used should be equal to AA level; right now they are too slow

Zone Champs Committee – Dena Hase (Z1S zone champs meet director)

Job assignments all covered, some small adjustments were already communicated.

There will be 24 teams and about 1300 swimmers

List of not registered swimmers will be ready by the Friday preceding the meet.

Marshals positions are all staffed

Timeline for the meet has been provided; a larger scratch percentage than last year is forecast.

Will run 9 lanes for boys and 10 for girls

Fly over starts will be in effect

Some team asked US swim to unattach swimmers no longer swimming for the club allowing them to compete in a smaller club category. Some reactions from those present.

Zone All-Star Development – Mike Piccardo

Team Manager and Co-Manager have been identified

3 coaches selected, 3 more needed

The meet will be held in Reno, NV

The team will fly to Reno

Darwin solicited the parents to enroll their kids, the meet is not for seniors or swimmers who have been selected to represent Pacific Swimming at the Quad Meet or Western Zones All-Star meets.

The All Star meet desk will be at the Zones Champs (in the clerk of the course office)

No 8/U will be invited

LSC increased the budget for this meet

Unfinished business

Mike distributed the swim guides

New business

Zone development program has been approved and funded.

\$25,000 to be allocated to the zones for innovative programs for swimmers

Not for trivial or usual expenditures

Teams are invited to submit ideas to LSC for approval

30 days motion for Section 5, par. A.2. Pacific Motion (seniors times)

- Motion to revise the Rules & Regulations, Section 5 – Senior Competition, paragraph A.2 for the way swimmers may qualify for Junior level competition changed to a 30-day motion for consideration at the January meeting. Proposed wording: “For Junior level competition, swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For Senior Level competition, times from sanctioned or approved meets only will be acceptable.”

Those present, by a split vote, recommended to vote for (in favor) of the motion

Other

Gerry Macedo, ALMA, asked to remove the 25Y from the ALMA February 11-12 meet due to safety concerns

Motion to eliminate the 25y Fly/Free/Breast but keeping the 25y Backstroke

Motion carried

Ms. Missy Miller, MHSC, is volunteering to become athlete representative. Other teams are encouraged to select an athlete representative.

Next zone meeting will be held on March 8, 2006 @ 7:30 pm

Meeting adjourned @ 8:32 pm

Zone 1 South – Meeting Minutes 05/10/2006

Participants:

Mike Piccardo – Chairman SLST
Darwin Takaki – PC AG
George Cleveland – UN
Mary Yoshida – UN
Lloyd Yoshida - UN
Roberto Basilio – UN Secretary
Mike McCombs – MHSC

Gerry Macedo –ALMA
Mark Scott – MHSC
Shannon Mackin - OAQ
Sue McAllister – WEST
Joan Ross – SLUGS
Cindy Acevedo - MHSC

Meeting called to order @ 7:35 pm

Motion to accept the previous meeting minutes

Few attendees' names needed to be corrected

Page 2 Line 2 should read “Four sets of pre-start lane....”

Motion to approve set by Darwin T. and seconded by George C.

Passed.

Chairman's report: Mike Piccardo

The Chairman did not attend the previous PC-LSC meeting. Brief report from others participants

Push/Pace lane management. Refer to guidelines in the Pacific Swimming handbook

George Cleveland comments on LSC meeting:

- Asked if anyone has any rules & regulations requests; if so then they should submit the requests ASAP for the Pacific Swimming delegate at the National meeting
- New PC Swim logo – see PC LSC website (www.pacswim.org) for details.
- Don Power generated a motion relative to expansion of seniors program – details are in the minutes available online on the PC LSC website

Lloyd Yoshida comments on LSC meeting

- Darwin presented a 30 day motion regarding use of Far Western Q times for SCY, LCM, and SCM time standards for Far Western meets. See minutes for Pacific Swimming Board of Directors Meeting of 24 May 2006.

Zone 1 South
Chairman's Report
May 10, 2006

- An issue occurred recently at a meet regarding Push Pace during warm ups, between coaches and marshals. If there is disagreement in how Push Pace or Race Starts are managed, the issue should be referred to the Head Referee.
- Athlete registration is 11,140. Summer season registration, Apr 8 – Sep 4, 2006.
- Non-athlete membership is 1,157; we have 95 organizations.
- Chair could not attend April Pacific Swimming (PC) board meeting, hence the brevity of this report.

Mike Piccardo

Treasurer Report –Sue Power

No report; treasurer not present

Safety report – Mike McCombs

Produced handout with latest safety recommendations from USA Swimming
Suggested that every Club must nominate a Safety Person responsible for the Club safety

Mike asked about the minimum age for being a Marshal – will respond at the next opportunity

Officials report – Brian Malick

No report – Chairman not present

Mike P. – there will be a meeting on 6/14 to review the 2H06 deck officials assignments.

There are concerns about the effective number of working officials

Age Group – Darwin Takaki

Discussed further the Q-Times motion for Far Western meets

Darwin met with MHSC officers; the club showed interest in hosting more meets in the winter. Discussed building the facility according to PC LSC needs (covered stands etc.)

Swim parent workshop: it was given at the 9-10 swim camp with excellent feedback. It is suggested to show it before meets.

LSC asking for coaches applications for Western Zones (Nick Jufiar from SUNN is the head coach)

Darwin presented the workshop at the end of the meeting

Nominating Committee

No one is present. Mike Piccardo will contact the members for status update

New business

Presented a motion that Z1S support the LSC motion relative to the use of Q-Times at the Far Western meets

George Cleveland moved; Darwin T. seconded the motion

Motion carried unanimously

Next zone meeting will be held on July 12, 2006 @ 7:30 pm

Meeting adjourned @ 8:50 pm

Minutes

**Pacific Swimming
Zone 1 South
July 12, 2006
7:30 P.M.**

MOB 1
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

TOPICS

- Call to order
- Minutes
 - Approved as submitted
- Chairman's Report
 - Two items of note were discussed at the Pacific meeting.
 - Board of review election
 - Volunteer of the year
- Treasurer's Report
 - An illegal withdrawal via the internet occurred and interceded.
 - Need a second person as a signer
 - Joe Del Rio was nominated and voted for the position
 - Collections:
 - Need to collect the vendor income fee from Zone champs.
 - Vendor fee went to Santa Clara
 - The procedure is well established: Vendor fee to the Zone, snack proceeds to the club.
 - It was suggested, in the future, a written contract be used.
 - Communication should be in writing as well.
 - Action: can we retrieve documents showing how this issue was managed in the past.
 - Sue to give her info to Mike. Mike in turn will write a letter to the club.
 - Authorizations:
 - \$300 for Motorola walkie-talker batteries.
- Standing Committee Reports
 - Sanctions - nothing to report
 - Equipment
 - Discussion on how to schedule the summer league champs so not be incur shortages of needed equipment. Jer Macedo will investigate the cost of renting equipment when a high demand weekend occurs.
 - Officials
 - Discussed a point system
 - Age Group –nothing to report

- Senior – nothing to report
- Scheduling
 - The 2007 schedule was presented. The teams present selected, based on lottery determined order, which meets they desired to host.
 - Motion raised and vote to agree not to change the X,Y,Z formats selected for the meet, for the first three rounds of club selection.
 - The March/3-4 C/B/A meet was moved to February/24-25
 - It was decided to leave the league August 1-5 meet as is for now.
 - Motion raised and vote to agree not to allow meets on dates not picked by the committee.
 - Don Power volunteered to create a scheduling rules document.
- Coaches – nothing to report
- Safety
 - It was noted that warm-up signs were not used at many of the meets, especially if the trailers are not on site. It was suggested that the four sets of signs that have been made be distributed across the zone. This directive is to be added to the meet director's packet.
- Others-Club Development
- Unfinished Business
 - The nominating committee proposed the continuation of the current officers for 2007. So moved and carried.
- New Business
 - none
- Announcements
 - Next meeting: September 13, 2006
- Adjournment

Zone 1 South Meeting Wednesday, September 13, 2006

Meeting called to order at 7:35pm

Motion to approve minutes by Mike Piccardo, seconded by Frank Suchomel

Chairman's Report sent out by e-mail

Treasurer's Report is attached

Pacific Swimming's three motions to be voted on at Pac Swim meeting are on the website Darwin moved to vote in favor of the three motions, Sue MacAlister seconded, discussion by Frank on how non-USA swimmers' verification of times should be handled, Darwin made a motion to re-word his previous motion so that we voted on them separately.

0608MN1 on conversions, approved, seconded by Frank and was carried

0608MN2 on change in senior competition wording, approved, seconded by Frank and was carried

0608MN3 approved with amendment made by Frank, a declaration on how swimmers, not in the database will be handled, will be written in the meet sheet, seconded by Darwin and was carried. Zone instructed Mike Piccardo to vote against this motion, if this wording is not included in the motion.

Appointment of Standing Committee Chairs:

Equipment: Frank Suchomel

Sanctions: Doug Drogemuller

Coaches: Jer Macedo

Scheduling: Ad Hoc Committee

Senior: Lura Wilhelm

Officials: Brian Malick

Age Group: Darwin Takaki

Safety: Mike McCombs

Club Development: Sue McAlister

Equipment request for approval to spend \$200 for batteries for four radios.

Jer Macedo suggested the Zone invest in a PA system for Meet Directors/Referees to be kept with the trailer. It should be a portable one for use at the beginning of the meet for coaches meetings etc. A motion was made that Frank Suchomel would research getting one for each trailer and is to report back by our next meeting in November.

Officials - Brian Malick: There will be an officials clinic at Monterey Peninsula College on September 23rd. The Zone is short handed on officials and we need officials to work more meets. There will be a scheduling meeting next month on the second Wednesday.

Age Group – Darwin Takaki: Pacific Swimming's Western Zone team finished second. It was a little hot, but everyone had a good time. The meet was held in Fresno at Central High East Campus. They went to a water slide park and there were no incidents this year. For Western Zones in 2007, the team will charter a plane with Sierra Nevada and fly into Durango, New Mexico. They will leave from Sacramento at 11:00am on the last day of Far Westerns and come home the following Sunday. They are looking into visiting a ski resort toboggan run after the meet. The actual meet will take place in Farmington and the co-pay will be approximately \$500.

For the coming Quad meet in Canada, the team is looking for coaches and chaperones. Applications are on the Pacific Swimming website and everyone, including swimmers, will be required to have a passport.

Mike Piccardo followed up on the collection of vendor income from Zone Championships 2006. He sent a letter to the host club and they responded with a letter stating that a check would be forthcoming. SCSC requested permission to have no competing vendors to their snack bar and to be given authorization to approve any vendors used at the meet. After discussion, it was determined that the Zone would have final approval on the vendors and would not select any vendors that would compete with the snack bar. The host club will only receive the monies earned from the snack bar and the Zone would retain all vendor income. Mike Piccardo will write a letter to SCSC outlining the Zones requirements.

Zone Champs 2007: Meet Directors are Diane Suchomel, Denise Melroy, and Peggy Pinabarsi. A request was made that they need a coach contact or contact person for each team by the November Zone meeting. Diane Suchomel will send out an e-mail requesting this information. A draft copy of the meet sheet was passed out and discussed. The meet sheet time standards are subject to change, BB swimmers are to get awards too, a designated area for 8 and Unders to warm-up will be put in the meet sheet, we will continue to employ the boy-girl ends. Jer Macedo will poll the coaches on the choice of Free and IM on one day and strokes on another versus the event line-up used in years past. Jer Macedo will also poll the coaches on the number of relays a swimmer will be allowed to compete in each day, this more specifically applies to whether 8 and Under swimmers will be allowed to swim a relay in their own age group, as well as, swim up in the 10 and Under relay on the same day. The meet sheet will be amended to change the points for the BB category, to one less point for each place. Jer Macedo will poll the coaches for their opinion on presenting only three plaques for the first three places in each category for team scoring. Mark Scott made a motion that No Time entries be accepted for this meet, it was seconded by Jer Macedo and was carried. There was much discussion on the numbers of officials required and it was decided to approve it as written. Relay entries will be due by 12 noon each day. The Zone will pay the registration fee for the Head Starter, Referee, Head Marshal and the Meet Directors. Don Sandbach will be the computer operator.

Western Zones: There were approximately twenty swimmers and five coaches. Darwin made a motion that the Zone reimburse their swimmers 50% of their co-pay which will be \$132.50 and the coaches \$35 a day or \$245. The motion was seconded by Jer Macedo and was carried.

Swim guide orders are due by the next meeting.

Sue McAlister made a motion to adjourn the meeting and Mike Piccardo seconded it.

Meeting adjourned at 9:48pm.

Respectfully submitted by
Sue C. Power
Zone 1 South Treasurer

Minutes from the November 8, 2006 Zone 1 South Meeting

Meeting was called to order at 7:41pm

Attendance:

Brian Malick	Officials Chair	Shannon Mackin	Osprey
Karol McKinney	Valley Splash	Mike Piccardo	Chair
George Cleveland	UN	Frank Suchomel	UN
Diane Suchomel	UN	Dia Rianda	MCAT
Andy King	SVAA	Darwin Takaki	Age Group Chair
Marisa Watts Cozort	Courtside	Sue McAllister	West
Sue Power	Treasurer	Gerald Macedo	Almaden
Bob Curtice	San Benito		

September minutes were approved; moved by Dia Rianda and seconded by George Cleveland.

Chairman's report is attached.

A Treasurer's report is attached.

Discussion about the City of San Jose Master Aquatics Plan for an indoor facility. A 5,000-seat spectator seating area and a 50-meter pool with warm down area is what the swimming community is in favor of. Two meetings are coming up, City Council on Monday, November 13th and near Westgate on Tuesday, November 14th. Mike will send out through e-mail a copy of the flyer he received with more details as to locations and times for the meetings.

Equipment – Frank Suchomel suggested that the Zone needs an additional six walkie talkies. Dia Rianda made a motion that the Zone go ahead and purchase them and George Cleveland seconded it. Frank is still investigating a PA system for the Zone to use.

Officials – Brian Malick reported that the Zone has held four officials' clinics. Sixty-seven new Stroke and Turns have been trained and out of those, approximately fifteen have actually worked at a meet. Coaches are requesting that teams hosting a meet put out an estimated timeline for the meet and for the distance events. Brian asked that parents keep in mind and be reminded that these timelines are only estimates.

Age Group – Darwin Takaki announced the coaches for Pacific Swimming for the Pacific Coast All Star Meet. Abi Liu from PASA, Randy Burns from RENO, John Paulsen from PLS, Doug Reed from TERA, and Jerry Abee from FOG. Qualifying times can be accomplished through December 18th at Gunderson.

Mike Piccardo, Zone Chairman, is still working on developing a committee to work on plans for the Zone All Star team. The meet will be held at Koret in San Francisco on Sunday, March 4th. The meet will be a travel one with a stay over in a hotel on the Saturday night before the meet for ages 9 – 14 and travel the day of the meet for 8 & unders.

Diane Suchomel reported on our Zone Championships to be held in January 2007. The meet has not been sanctioned yet, but when it is, the meet sheet will be available online. She still needs a contact person for each club. December 8th will be the last day to notify Diane Suchomel or Denise Melroy that the time commitment for your club is too onerous. After that date, each individual club will be responsible for finding a team or other people to do the job. All teams will be responsible for providing marshals. If you have any questions please e-mail or call Diane or Denise.

Swim guides will be handed out at the January Zone 1 South meeting, provided that they have arrived by then. The cost is still one dollar per book. If you do not notify Mike of the number of swim guides you wish to order, he will order the same number for your team as last year.

Sue McAlister reported that WEST had a grand opening ceremony at Overfelt High School which Mike Piccardo, as Zone Chairman, graciously attended. Overfelt is part of the East Side Union High School District. WEST received a special citation from San Jose City Councilman Dave Cortese and San Jose's former Mayor, Ron Gonzales. WEST has signed a new contract and has moved out of their Silver Creek facility. They have been the recipients of some very positive support from the community, the pool and the school staff.

Dia Rianda announced that MCAT has secured the use of the Everett Alvarez 50 meter pool in Salinas.

Jer Macedo brought to the Zones attention that several meets with C/B/A+ time standards have listed that "no time entries would not be accepted." There was discussion that this should be questioned unless, there is a very valid reason for that statement being included in the meet sheet.

Frank Suchomel made a motion to adjourn the meeting and Marisa Watts Cozort seconded.

The meeting was adjourned at 8:25pm. The next meeting will be held on January 10, 2007 at 7:30pm at Kaiser Santa Teresa.

Respectfully submitted,
Sue C. Power
Zone 1 South Treasurer

Zone 1 South
Chairman's Report
November 8, 2006

- Pacific Swimming's Volunteer of the Year (announced at the USA-S Convention) is Kim Jew.
- The USA-S Disability Committee is offering an incentive program which provides \$40 to the host club for each disabled swimmer entered in a meet.
- Western Zone is the least participating Zone in USA-S in the Scholastic All America program. Pacific had 42 Scholastic All Americans this year. SoCal is the highest participating LSC in the Western Zone.
- The annual meeting of the U.S. Aquatic Sports was held in Dearborn MI. Legislation of note:
 - A background check will be required for all coach registrations, beginning with 2007 registrations, and are required every 2 years. This can be done online and the cost is \$20.
 - This background check is currently not required for volunteers unless the person is associated with travel of national teams.
- Final Regular athlete registration for 2006 was 12,936 (2005 was 13,014); summer season registration was 2,416 (2005 was 2,410). Total athlete registration for 2006 was 15,352 (2005 Total was 15,424).
- We expect the PC Camps Program to be separated from the USA-S Camp Program
- Brian and Jenny Malick have volunteered as Camp Managers for the OTC Camp.
- Motion carried to rescind the motion passed by Pacific Swimming on June 23, 2004 to donate \$250,000 to the Salinas Community Pool Foundation to assist in the construction of a new "covered" 50-meter pool and an indoor 25-yard community pool complex.
- The annual Pacific Swimming Officials Clinic will be held January 6, 2007, at Coast Guard Island. A photo ID will be required for admission to the facility.
- Koret will host the All Star Development Meet on March 4, 2007.
- The City of San Jose is developing a Master Plan for Aquatics. It is urgent that members of Pacific Swimming and USA-S stress that an Olympic pool needs to be put into this master plan. Inclusion in the plan does not guarantee that a pool will be built; but if one is not included in the plan, it is a guarantee that a pool will never be built even if special funding appeared.
- Updated time standards for 2007 have been posted on the website.
- The Senior committee proposes a schedule change: move the senior meet in December 2007 to Dec 7-8 to avoid conflict with high school finals and holiday activities.
- Motion carried authorizing expenditure of \$13,325 for the 2007 OTC Camp. These funds will cover air fare and miscellaneous expenses related to the selection meet. This is the amount approved in the 2006 budget.
- Motion carried (Effective January 1, 2007) to revise Section 5 Senior competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. See October PC meeting minutes for details.
- Motion carried (Effective January 1, 2007) to revise Section 4 Age Group Competition of the Pacific Swimming Rules and Regulations as printed in the Swim Guide and posted on the Pacific Swimming website. See October PC meeting minutes for details.
- Motion carried to modify Pacific Swimming Policies and Procedures Manual to describe a procedure for establishing all JO and Far Western Championships time standards. The objective is to create one single time standard (SCY, SCM, and LCM) for all SC and LC JO meets and also a single time standard to be used for both SCFW and LCFW. The purpose is to reduce confusion by reducing the current four sets of time standards into two. To control meet size, the time standards will be adjusted (every 4 years) based on a maximum of 8 heats for 100-yard/100-meter or shorter events and a maximum of 6 heats for 200-yard/200-meter or longer events. See October PC meeting minutes for details.
- Motion carried that the USA-S athlete registration fee payable to Pacific Swimming will increase by \$5/athlete for 2008. (Pacific Swimming has been absorbing the \$1/athlete annual increase from USA-S for the past four years.)
- New clubs:
 - KOA Aquatics (KOA) in San Mateo
 - Round Hill Sea Monkeys (RHSM) in Alamo (seasonal club)

Mike Piccardo

Zone 1 South Balance Sheet
September 14, 2006 thru November 9, 2006

Balance Forward 09/14/06 \$18,945.87

Income:

All Star Co-Pay	\$ 45.00
All Star Reimbursement	\$ 6,000.00
Vendor Income Zones 2006	\$ 1,821.73
Swim Guides	\$ 70.00
Equipment Rental	\$ 4,725.00
Interest	<u>\$ 9.74</u>
Income Total	\$31,617.34

Expenses:

Equipment Purchases	\$ 263.43
Copies Meetings	\$ 7.80
Western Zones Co-pay Reimbursement	\$ 3,345.00
Postage	<u>\$ 40.11</u>
Expenses Total	\$ 3,656.34

Ending Balance 11/09/06 \$ 27,961.00

Zone 1 South Balance Sheet
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