

**Pacific Swimming
Zone 1 South
January 9, 2008
7:30 P.M.**

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

Agenda

- Call to order (Attendance completed)
- Minutes (Review and approve minutes from previous meeting)
- Chairman's Report
- Treasurer's Report
- Standing Committee Reports
 - Sanctions – Doug Drogemuller
 - Equipment – Bill Cunningham/Frank Suchomel
 - Officials – Brian Malick/ Jim Nachtigal
 - Age Group – Darwin Takaki
 - Senior – vacant
 - Scheduling – Ad Hoc Committee
 - Coaches – Shannon Mackan
 - Safety – Mike McCombs
 - Club Development – Sue McAlister
- Ad Hoc Committee Report
- Unfinished/ on-going Business
- New Business
- Announcements
- Adjournment

Minutes

Attendees: See attached

- Call to order at 7:30 pm. Chair Joe del Rio could not attend. Meeting chaired by Sue McAllister.
- Minutes: Minutes from November 11, 2007 meeting (Thanks to Frank Suchomel for taking these minutes) were reviewed and approved with minor changes. Corrected version to be redistributed via email.
- Chairman's Report: No Report
- Treasurer's Report:
 - Election of Treasurer - Motion made and carried to appoint Cliff Reyda as Treasurer.
 - Cliff reported that finances will be managed in Quicken from now on.
 - Cliff reviewed Z1S finances.
 - Motion made and carried to accept Treasurers Report.
 - Motion made and carried requesting Treasurer to report at May meeting on options for moving asset funds to higher paying Money Market or CD accounts.
 - Motion made and carried to authorize Cliff Reyda and Joe del Rio to sign checks on behalf of Z1S. All other prior authorizations shall be rescinded.
- Standing Committee Reports
 - Sanctions – Doug Drogemuller: No Report
 - Equipment – Bill Cunningham/Frank Suchomel:
 - Frank reported that new antennas had been purchased for older radios.
 - Officials – Brian Malick/ Jim Nachtigal:
 - Jim reported that Pleasanton Officials Clinic was a success. 113 participants from 4 Zones, 27 from Z1S.
 - Discussion regarding 8 and under swimmers. Other zones typically give DQ slips to coach rather than swimmer. Z1S position is that swimmer should receive DQ slip as it will help them learn to correct. Recommendation to give DQ slips to swimmer when possible will be emphasized at upcoming meets.
 - Age Group – Darwin Takaki:
 - Ricky Silva appointed vice chair at last LSC meeting.
 - North American Challenge meet will be in Edmonton, Alberta, Canada this year. All attendees will need passports.
 - Western Zones All Stars will be at Gresham, Oregon (near Portland). A coordinator for this meet is needed. Contact Darwin if interested.
 - Swimmers have choice to apply for either or both of these meets. General discussion regarding impacts if not enough swimmers apply for N Am Challenge (we likely would not be invited back), cost differentials and locations that will influence swimmers to pick one venue over another- possible need to influence swimmers' selections to balance attendance at both meets.
 - Senior: Brian Bolster appointed Chair in absentia. No Report
 - Scheduling – Ad Hoc Committee: No Report
 - Coaches – Shannon Mackin: No Report
 - Safety – Mike McCombs: No Report
 - Club Development – Sue McAlister: No Report
- Ad Hoc Committee Report
 - Zones meet:

- Diane Suchomel reported that the list of officials and list marshals are due by Friday, January 11, 2008.
- Mike McCombs reported that there are 20 marshal positions that must be filled. Estimate about 10 hours per day. Recommended 2 hour assignments. He will determine marshal quotas for clubs as soon as he knows how many and which clubs will be attending. He will portion the assignments in part based on the number of swimmers representing each club.
- Diane: No heaters allowed at the venue.
- Diane: No lawn chairs in the stands.
- Diane: Currently there are 18 clubs registered; expect a couple more by the deadline.

➤ Unfinished/ on-going Business: None

➤ New Business:

- General discussion regarding need for all clubs to participate in Zones. Revenue from Zones funds new equipment, reimbursements to swimmers and coaches for Western Zones and other expenses pertaining to the operation of Z1S. Suggestion that perhaps if clubs don't participate then they should not be eligible for reimbursement of expenses at WZ. No action.

Discussion continued with suggestion that at some point Zones meet needs to be changed. Suggestion that a committee of all clubs be formed to review Zones and develop a plan to change. No action.
Discussion ended with suggestion to put on future agenda.

➤ Announcements: None

➤ Adjournment: Meeting adjourned at 9pm

Next Meeting: March 12, 2008

Here	First Name	Last Name	Club Affiliation	Phone #	Email
X	Mike	McCombs	Almaden Swim & Racquet Club (ALMA)	408-219-4687	5McCombs@msn.com
X	Jim	Nachtigal	Almaden Swim & Racquet Club (ALMA)	408-299-9945	jimnachtigal@comcast.net
X	Andrew	Salles-Cunha	Almaden Swim & Racquet Club (ALMA)	904-860-0925	asrcswimteam@earthlink.net
	Conrad	Kohrs	Barracuda Aquatics of Monterey Peninsula (BAMP)	831-620-0575	conkohrs@earthlink.net
	David	Leal	Bruins Aquatics of Santa Clara (BASC)	408-313-5543	bruinsaquatics@sbcglobal.net
X	Rush	Bolender	Cabrillo Threshers (CAB)	831-246-0432	rushbolende@yahoo.com
	Jim	Triplet	Cabrillo Threshers (CAB)	831-688-3613	willtriple@aol.com
	Christine		Campbell Wavemakers (WAVE)		christineg@cityofcampbell.com
			Campbell Wavemakers (WAVE)	408-886-2160	coachtyson@yahoo.com
	Marissa	Watts Cozort	Courtside Swim Club (CSC)	408-395-7111	Mcozort@courtsideclub.com
			EVY		ymcaswimcoach@sbcglobal.net
	Tom	Clark	Gilroy Gators (GGST)	408-847-2424	coachtom@garlic.com
X	Brian	Malick	Gilroy Gators (GGST)	408-848-1311	bmalick@charter.net
			Gilroy Gators (GGST)		dzdesign@garlic.com
			Los Gatos Swim Club (LGSC)		club@lgsr.com
	Jim	Malley	Lynnbrook Aquatics (LA)		admin@lynnbrookaquatics.com
	Jim	Malley	Lynnbrook Aquatics (LA)		lynnbrookaquatics@yahoo.com
	Andrew	Parker	Lynnbrook Aquatics (LA)		parker.andrew@sbcglobal.net
			Makos		Makocoach@aol.com
			MBSC		swimmbsc@aol.com
	Bradley	Helfenberger	Milpitas Tidal Waves (MTW)		bhelfenberger@ci.milpitas.ca.gov
	Mary	Hazdovac	Monterey Bay Swim Club	831-646-8636	maryhazdovac@aol.com
	Mary	Hazovac	Monterey Bay Swim Club	831-646-8636	maryhazdovac@comcast.net
X	Dia	Rianda	Monterey County Aquatic Team (MCAT)	831-905-9890	Coachdia@aol.com
X	Mark	Scott	Morgan Hill (MHSC)	408-782-7989	admin@makosswimclub.org
X	Shannon	Macken	Osprey (OAQ)	408-268-4379	shannon@osprevaquatics.com
	Dave	Steele	Rovellas Swim Club (RAC)	831-636-8500	davegsteele15@hotmail.com
X	Jeff	Reed	San Benito Aquatics (SBA)	831-801-5278	jeffreed@sbcglobal.net
			San Benito Aquatics (SBA)		cellomama@juno.com
			San Jose Aquatics (SJS)		sjaoffice@aol.com
	John	Bitter	Santa Clara Swim Club (SCSC)	408-246-5050	jbitter@aol.com
X	Dan	Firth	Santa Cruz County Aquatics (SCCA)	831-212-6073	dan.firth@cityofpaloalto.org
	Dan & Gaylynn	Firth	Santa Cruz County Aquatics (SCCA)	831-336-9690	firth@cruzio.com
	Judy	Locke	Santa Cruz County Aquatics (SCCA)		zlockenest@aol.com
X	Meriann	Rhodes	Santa Cruz County Aquatics (SCCA)	831-359-8239	coachmeriann@yahoo.com
	Ken	Fitro	Seaside Aquatic Club (SEA)	831-394-0533	seaaquatics@hotmail.com
			Seaside Aquatic Club (SEA)		backstrider@aol.com
			Slug Aquatics (SLUG)		jrmccall@cats.ucsc.edu
	Debbie		South Valley Swim Team (SOVA)		Squebbie@aol.com
	David	Cobillas	St. Lawrence Swim Team (SLST)	408-296-3000	dcobillas@hotmail.com
	Dia	Rianda	SVA		Coachdia@aol.com
X	Frank	Suchomel	Unattached	408-778-698	frs@garlic.com
X	Diane	Suchomel	Unattached	408-778-698	frs@garlic.com
X	Mary & Lloyd	Yoshida	Unattached	408-737-9066	theyoshidas@earthlink.net
X	Darwin	Takaki	Unattached-Age Grp	408-268-7154	dtdl@comcast.net
X	Cliff	Reyda	Unattached-Treas	408-997-3310	reyda@yahoo.com
X	Jerry	Bozzo	Valley Splash (VS)	408-806-3477	
X	Marianne	Feldman	Valley Splash (VS)	408-532-7680	mifeldman@sbcglobal.net
X	Karen	Kikuta	Valley Splash (VS)	408-267-0387	kkikuta@sbcglobal.net
X	Curtiss	Kikuta	Valley Splash (VS)	408-267-0387	kkikuta@sbcglobal.net
			Valley Splash (VS)		splash@valleychristian.net
	Danica	Burge	West Coast Aquatics (WEST)		danicaburge14all@aol.com
X	Sue	McAllister	West Coast Aquatics (WEST)	408-251-8983	Suemcs@aol.com
	Roberto	Basilio			robertobasilio@comcast.net
	George	Cleveland			George2Cleveland@aol.com
	Bill	Cunningham			slybeef@sbcglobal.net

Date: __January 11, 2008__

Zone 1 South Meeting Attendance

	Bob	Curtice			bcurtice@pacbell.net	
	Joe	del Rio			delrio@broadcom.com	
	Chris	Donnelly			Cjdonnelly@aol.com	
	Doug	Drogemuller			drogemuller@sbcglobal.net	
	Crhistine	Fronczak			christine_fronczak@comcast.net	
	Dena	Hase			akhdmh@sbcglobal.net	
	Andy	King			kingoo10@hotmail.com	
	Gerald	Macedo			geraldmacedo@comcast.net	
	Cathy	Manthey			cmanthey@valleychristian.net	
	Joan	McCallum			stubby2@sbcglobal.net	
	Karol	McKiney			karolmck@juno.com	
	Denise	Melroy			playpiano@charter.net	
	Owen	Melroy			omelroy@charter.net	
	Linda	Nollette			VelcroMom@aol.com	
	Jack	Parson			jep@redshift.com	
	Don	Power			dpower@solaicx.com	
	Don	Power			dpoweron@pacbell.net	
	Sue	Power			spoweron@pacbell.net	
	Joan	Ross			joross@stanford.edu	
	Jeff	Wells			jeffwells24@netscape.net	
	Jeff	Wells			jwells@sqinc.com	
					abueno@ci.milpitas.ca.gov	

Check to show you attended this meeting and make corrections to your information as needed.

**Pacific Swimming
Zone 1 South
March 12, 2008
7:30 P.M.**

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- Call to order (Attendance completed)
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 - Age Group – Darwin Takaki
 - Senior – Brian Bolster
 - Scheduling – Ad Hoc Committee
 - Coaches – Shannon Mackan
 - Safety – Mike McCombs
 - Club Development – Sue McAlister
- Ad Hoc Committee Report
- Unfinished/ on-going Business
 - Swim guides available for those who have yet to pick them up
- New Business
 - Storage location for Z1S trailer
- Announcements
- Adjournment

Next Meeting: May 14, 2008

Draft Minutes

Chair: Joe del Rio Vice Chair: Sue McAllister	Treasurer: Cliff Reyda Secretary: Dan Firth
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- Call to order (See attendance list)
- Minutes: Minutes from January meeting approved.
- Chairman's Report: See attached
 - Note correction: SCCA request for new meet date change to May 3-4, not March.
- Treasurer's Report: Cliff Reyda distributed and reviewed the Treasurer's Report.
- Standing Committee Reports
 - Sanctions – Doug Drogemuller: No Report
 - Equipment – Bill Cunningham/Frank Suchomel: No Report
 - Officials – Brian Malick/ Jim Nachtigal:
 - Jim reviewed recent Officials Training class held in Morgan Hill. Requested additional dates and venues for additional beginner officials training. He will email the coaches with possible dates
 - Jim requested Z1S allocate funds for officials gifts.
 - Motion by Jim to provide \$2,000 for officials gifts including white jackets with patch. Discussion followed. Suggestion was made to defer decision on jackets.
 - Motion amended by Jim to provide \$1200 for patches, lanyards and other officials gifts other than jackets.
 - Motion carried unanimously.
 - Age Group – Darwin Takaki:
 - Application for Challenge Cup available on Pac Swim website. Due by May 1.
 - Zones All Stars meet in Carson City. Darwin said meet was a success and all seemed to have fun. Discussion followed regarding ways to improve this meet in the future. Coaches letter on the subject submitted to Chair Joe del Rio (see attached). Coach Veronica Hernandez submitted additional letter (attached) volunteering for head coach for next year's meet.
 - Discussion regarding reimbursement for coaches that attended All Stars Meet.
 - Motion by Sue McAllister to pay \$50/day for two days for this past meet.
 - Motion carried unanimously.
 - Further discussion to determine policy for future meets regarding reimbursement. Committee formed. Joe del Rio, Darwin Takaki and Veronica Hernandez will report back at next Z1S meeting. A suggestion was made to consider paying team managers as well. Comments for and against were made. Joe said the committee will consider.
 - Senior – vacant: No Report
 - Scheduling – Ad Hoc Committee: No Report
 - Coaches – Shannon Mackan
 - Feedback received from about 10 coaches re Pacific All Stars. All were favorable and only one recommended any changes.
 - Safety – Mike McCombs
 - Sue McAllister reported that Coaches can now take the safety test online at USA Swimming. Still need to a Red Cross instructor to do the water portion.
 - Club Development – Sue McAllister

- Danica Burge reported on Pac Swim Diversity meeting she attended. This is a new effort so folks are still learning and trying to develop the program. Next meeting will be a conference call. There will be some grant money available. Please provide your suggestions and ideas to Danica.
- Ad Hoc Committee Report: No Report
- Unfinished/ on-going Business
 - Swim guides for Cabrillo and Seaside have yet to be picked up. Please contact Joe del Rio.
 - Z1S assets investment. Cliff Reyda reported on available CD and money market rates. Discussion regarding investment options and need to keep ready access to funds.
 - Motion by Darwin Takaki to authorize Cliff to invest 50% of Z1S funds in CD or Money Market accounts.
 - Motion amended to allow Cliff to invest all funds provided that there was immediate access to at least 50% at all times.
 - Amended motion carried unanimously.
- New Business
 - Storage location for Z1S trailer. Cliff Reyda reported that the trailer had to be moved from Bill Cunningham's property and that he had found a storage location at Pedron's Storage Center in San Jose. Requested authorization for funds to pay a monthly storage fee of \$50.
 - Motion by Sue McAllister to approve payment of \$50 per month for storage at Pedron's Storage Center in San Jose.
 - Motion carried unanimously.
 - Monterey Bay Swim Club request for June 28-29 25 meter swim meet and for officials assistance. Darwin Takaki reported that MBSC wanted to hold this invitational meet to prepare for a meet in Canada and that it would include teams from Southern California and Santa Maria. Jim Nachtigal reported that it would conflict with a previously approved meet so Z1S could not guarantee there would be many officials available for the MBSC meet. Discussion concluded that there were no restrictions against MBSC having their meet. Jim will let them know there may not be many officials available.
- Announcements: None
- Adjournment at 9:25pm.sd

Next Meeting: May 7, 2008

Attendance List

First Name	Last Name	Club Affiliation
Rush	Bolender	Cabrillo Threshers (CAB)
Jerry	Bozzo	Valley Splash (VS)
Johanna	Brown	Monterey Bay Swim Club
Danica	Burge	West Coast Aquatics (WEST)
Joe	del Rio	
Marianne	Feldman	Valley Splash (VS)
Dan	Firth	Santa Cruz County Aquatics (SCCA)
Mary	Hazdovac	Monterey Bay Swim Club
Veronica	Hernandez	West Coast Aquatics (WEST)
Curtiss	Kikuta	Valley Splash (VS)
Kaye	Luck	Santa Clara Swim Club (SCSC)
Shannon	Mackin	Osprey (OAQ)
Sue	McAllister	West Coast Aquatics (WEST)
Jim	Nachtigal	Almaden Swim & Racquet Club (ALMA)
Andrew	Parker	Lynnbrook Aquatics (LA)
Cliff	Reyda	Unattached-Treasurer
Meriann	Rhodes	Santa Cruz County Aquatics (SCCA)
Mark	Scott	Morgan Hill (MHSC)
Darwin	Takaki	Unattached-Age Group

Chairman Report

- Pacific Swimming Membership Status
 - As of 2/24/2008

	2007	2008	Change
Athletes	12,274	12,700	+ 3.5%
Teams	103	110	+ 6.8%
Coaches/ volunteers	1,173	1,068	- 9.0%

- Key Pacific Swimming meeting notes
 - The next House of Delegates Meeting will be held on Saturday, June 14th, in the hope for more participation from Team Representatives. – good way to get your opinion heard at the top level
 - Pac Swim is look into online athlete registration system. It will be headed by Rick Beebe, and will include Darryl Woo, Judy Siegrist, and Laurie Benton. – send in your thoughts on how this could effect your team operations.
 - Pac Swim is looking into pool improvements at Oceana High School in Pacifica. It will be headed by Larry Rice, and will include Darryl Woo and Warren Lager. Anyone else interested should contact Larry. – I think this is a great idea. This pool has been a stable of winter swimming for many years and needs to be vastly upgraded and improved. It could be a beautiful venue for the entire bay area.
 - Pac Swim criteria and procedures for the annual awards have changed in order to stay current with US swimming reporting on best times. There is too much detail reiterate here, so please visit the “board of directors” section, found under “members”. Scroll down and click on “minutes”. The details are in the January 2008 report.
 - Two Grand Prix meets are taking place here in Pacific: the Stanford University Grand Prix on April 3-6 and the Santa Clara International Grand Prix on May 15-18. – should be fast meets! - Natalie Coughlin set a new world record in the trials of the 100 meter backstroke at the Missouri Grand Prix with a 59.21

- SCCA new meet date
 - SCCA requested date change to March 3 – 4
 - Required Pac Swim scheduling committee review
 - Tentative approval granted, need to confirm by getting the sanction completed

- Need to discuss permanent location for trailer storage
 - Recommend a commercial storage location

Respectfully submitted
Joe Del Rio

Joe Del Rio, Chairman
Zone 1 South
6572 Stonehill Drive
San Jose, CA 95120

Jim Malley, Head Coach
Lynbrook Aquatics
San Jose, CA 95124

Dear Joe,

It is unclear how program summaries and evaluations are presented to the Zone Chairman after the implementation of the program or project. But, it appears based on the recent experiences of several coaches on the Developmental All Star team that their recommendations have not been passed on, discussed, or heard at any relevant level.

We would like our views to be heard. The following is a summary which the coaches developed during our return from Carson City.

Positives:

- We had Team sweat shirts, with matching caps, bag tags, and parka patches this year, which were ordered by our 11-12 coach.
- The meet was held at a quality venue, which impressed many kids.
- There was fun competition between swimmers, coaches, and zones.
- Coaches from all zones were cooperative and friendly.
- We had a faster, higher scoring team this year, which implies that we did a better job of recruiting and advertising for the meet. This, however, can still be significantly improved.
- After three years of placing last, we placed 4th, but realistically could have been 3rd if we had our 8 and Under team.
- Group coaches held effective meetings with their groups, and quickly established a bond with their swimmers.
- We had only one missed swim and only one DQ (13-14 girls B relay)
- Bowling was a great bonding activity for the kids to have fun together. Not in place of a workout at the venue, but in addition to. Since there is still smoking in bowling alleys in Nevada we would recommend that in the future we do an activity in a non-smoking facility.
- We received compliments from parents from other teams as well as our own, that our coaches and swimmers were very organized, on time, and united. They perceived the trip as being run very smoothly, despite some of our difficulties.

Issues to be discussed further:

- We need to continue to promote this meet to make our team faster, and we need to get the application/ meet sheet out by September of 2008.
- Budget for and try to set up dinner with all zones together in 2009.
- We would like to make sure the 8 & Under team is included every meet, no matter where the meet is.
 - They can be driven to the meet by parents and those parents will be allowed to stay at the hotel, given that the meet could be more than 2 hours away.
- Revision of letter to parents and application
 - Modeled after/copied exactly from WZ All-Star
 - Parents not included in team activities, team meals, seating area at meet, and may not stay in the same hotel as athletes (except for the 8-under parents).
 - Letter should include a list of acceptable/non-acceptable parent behavior

- Increase communication between all staff members of the team.
- Schedule a meeting of all of the staff members, before entries are due, to workout details, assign duties, establish a team cheer, and put together an effective line up. Have a tutorial on HyTek, if necessary. Coaches should benefit from the experience of this meet, as well as the kids.
 - Team Management should not make any coaching decisions without consulting with the coaches.
 - All positions on the team (team management, management assistants, head coach, individual group coaches) should all have job description and assigned tasks/duties to complete.
 - Coaches should know have access to the information being given to swimmers and parents.
 - Coaches should select the snacks, drinks, and meals that the kids will be receiving.
 - Coaches should be included in the making of the itinerary and time lines for the whole weekend.
 - We should establish a team cheer ahead of time, that all coaches have agreed on.
 - We would like to have a team banner made, to be displayed above our team area
 - Coaches should have and know a protocol for administration and safety situations
- Create a certificate for the kids that participate and send it out after the meet along with the team picture, and a thank you letter.
- Create a split sheet that all coaches can use, so we have previous data, and can properly record new information.
- The venue should be scouted out ahead of time. The trip route, designated stops, hotel, pool, and all other locations involved in the trip should be checked out, in person, in advance.
- The room arrangements should be arranged for maximum supervision, and should be coordinated with any other zone that is staying at the same hotel.
- Whoever is scouting out the hotel, should also find out if there are any other large activities going on in the hotel.
- All coaches should receive a master roster with all important information of every swimmer on the team as well as coaching contact information.
- We support the idea of having a formal evaluation immediately after each All Star meet to be reviewed, summarized, and presented at future Zone 1 South meetings.
- If the Head Coach is not traveling on the main bus, someone should be notified about their Interim head coaching responsibilities. This includes procedures to contact the busing company if there are concerns about the bus driver, mode of transportation, or equipment.

Questions:

- Is there a meeting between all of the zone team managers before the meet?
- What are the responsibilities of the team managers. Are the team managers trained beforehand?
Is there a team manager manual?
- What are the responsibilities of the head coach?
- How is the budget monitored? Reviewed? Established?

Goal for next year's head coach:

Answer and remedy all of the above concerns.

It is not our intention to point fingers or place blame on any specific individual. As coaches we are given a wide array of responsibilities for our own swimmers and our own teams. As All Star coaches our responsibilities are huge. In the past several years we have followed

our instincts blindly. Our intention is to have our concerns and questions answered. We feel that when this happens, our Zone, our coaches, and our swimmers will benefit.

**Kenneth Fittro, Seaside Aquatic Club
Johanna Brown, Monterey Bay Swim Club
Verónica Hernández, West Coast Aquatics
Danica Burge, West Coast Aquatics**

Joe Del Rio
Chairman, Zone 1 South
6572 Stonehill Drive
San José, CA 95120

Verónica Hernández
14460 Chrisland Ave
San José, CA 95127
408-893-3732

Dear Chairman and Board Member,

I would like to officially volunteer for the position of head coach for the 2009 Developmental All-Star Team. I will gladly take on the responsibilities of the head coach, and submit any further materials necessary to apply for the position. If I am selected to head next year's team, I plan to address and resolve all issues brought about in the previous year's meet. I am a young coach, and do not assume to know how to do everything on my own. I plan to seek advice and help from the many coaches and zone members that have shown me support in passed years. With their combined wealth of knowledge, I believe that I will be able to run a successful event in the year to come.

Thank you for your consideration,

Verónica Hernández

Age Group Coach, West Coast Aquatics

Site Director of Overfelt Pool, West Coast Aquatics

Head Coach W. C. Overfelt High School

Blossom Valley Athletic League, West Valley Division Chairperson

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Draft Minutes

Chair: Joe del Rio Vice Chair: Sue McAllister	Treasurer: Cliff Reyda Secretary: Dan Firth
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Meeting chaired by Sue McAllister. Joe was absent.

- Call to order (Attendance completed) at 7:50pm.
- Minutes (Review and approve minutes from previous meeting)
- Chairman's Report: No report
- Treasurer's Report : Cliff Reyda
 - Cliff reported that he opened both a checking and savings account at Washington Mutual. The savings account is currently receiving about 3.25% interest. It is tiered so the interest is dependent on the amount in the account. He will research other savings/investment options to maximize interest generation.
 - Z1S does not have its' own tax ID number, Pacific Swimming is the parent organization and has the tax ID number.
 - BAMP and Cabrillo both owe for the swim guides (BAMP \$100, CAB \$125).
- Standing Committee Reports
 - Sanctions – Doug Drogemuller absent
 - Darwin reported that communication about meet changes needs to be better. Meet changes have significant effect on availability of officials at conflicting meets.
 - Darwin also suggested that Z1S should try to avoid conflicts between meets whenever possible. Ex: conflict with international meet this weekend prevents officials from participating in top level meet and gaining valuable experience.
 - (Sidebar: Discussion about need for coaches to be better represented at Z1S meetings. Coaches are encouraged to attend or to find club representatives (parents) that can represent them at our meetings.)
 - Equipment – Bill Cunningham/Frank Suchomel: No report
 - Officials – Brian Malick/ Jim Nachtigal
 - Jim expressed willingness to put on training clinics at club venues or at Santa Teresa Hospital. Coaches should contact him to set something up.
 - Coaches need to convey to Jim if they change their meet dates to ensure adequate officials coverage for all meets. Discussion ensued regarding impacts of recent meet changes and inadequate officials coverage.
 - Sue reported that the Dec 11 open distance short course meet at West was inadvertently left off the meet schedule.
 - Age Group – Darwin Takaki
 - Darwin reported that the North American challenge cup invitations went out. 1-2 additional coaches needed for the event.
 - Western Zones is August 4-10. North American challenge cup is August 6-14
 - Next year WZ is in Hawaii. Cost may be prohibitive for many to participate.
 - Senior – vacant: No Report
 - Scheduling – Ad Hoc Committee
 - Committee formed. Mike Piccardo, Chair, Jim Malley, Jim Nachtigal and Sue McAllister. Will meet sometime in June

- Coaches – Shannon Mackin: No report
- Safety – Mike McCombs: No report
- Club Development – Sue McAllister
 - Sue reported that the Pacific Swimming committee on diversity will give a presentation tomorrow to Eastside Union High School District.
 - ‘Splash bash’ Olympic Trials Party kits offered by USA Swim. Apply online. See website at <http://www.usaswimming.org/USASWeb/ViewMiscArticle.aspx?TabId=729&Alias=Rainbow&Lang=en&mid=1644&ItemId=2757>.

Televised event schedule at:

<http://www.usaswimming.org/USASWeb/ViewNewsArticle.aspx?TabId=0&Alias=Rainbow&Lang=en&ItemId=1990&mid=2943>.

- USA supports Swim-a-thon and will provide medals, t-shirts, towels, etc. If they support a percentage of the proceeds must go to USA Swimming. See website for more details.

➤ Ad Hoc Committee Report

- Continued from previous meeting: Coaches compensation for PC Allstar meets. Discussion whether to provide compensation or not. Estimated costs annually will be about \$3500-\$4000 based on number of coaches and number of days for each meet at \$50 per day.
 - 60 day motions: Two motions made by Darwin and seconded by Jim Malley to be voted on at July meeting:
 - Motion 1: Z1S compensate coaches at \$50/day for all Pac Swim All Star meets
 - Motion 2: Z1S compensate parents who are managers at \$50/day for all Pac Swim All Star meets
 - Clarification: These motion results will supercede previous motions regarding compensation for All Star meets

➤ Unfinished/ on-going Business

- Report from Mike Piccardo and Jim Malley All Star meet held at Carson City:
 - Lessons learned:
 - Bring 8 and under swimmers to event
 - Always make arrangements for pool time for first day of arrival.
 - Head coach should always travel with the team
 - Parent conduct must be clarified to parents before the meet and must be adhered to during meet. Recommended that the Parent Conduct guide be included with the application so there is no question about expectations.
 - Darwin reviewed All Star Team staff responsibilities (previously sent electronically with agenda)
 - Jim Nachtigal reviewed officials averages for working meets:
 - Level 4 average 24 sessions/year
 - Level 3 average 19 sessions /year
 - Level 2 average 7 sessions /year
 - Motion by Jim to purchase up to 30 Officials Jackets at \$20/jacket to give to deck officials as gesture of appreciation from Z1S for their dedication. Motion passed.

➤ New Business

- CSUMB (Cal State Univ. @ Monterey Bay) is hosting a trial meet. They have a 25 meter pool. Event will be June 28. Short course. Stockton and MBSC will attend. If Pac Swim approves they will open to others. Conflicts with previously approved meet at Valley Splash.
- Nominating Committee formed for open Secretary and possible Chair for next year. Chair: Darwin. Members: Danica, Shannon and Johanna.
 - Coaches are encouraged to solicit interested individuals!
- Dual meets: Jim Nachtigal reported that dual meets need to be run properly with appropriate official coverage and current registration for all swimmers if they are to be sanctioned.

- Announcements: None
- Adjournment at 9:30.

Enter Hospital Parkway, proceed two blocks and turn left to enter parking lot for Medical Offices Bldg (MOB). MOB 1 is the small room on the left side exterior of the building on the ground floor. 460-1 is on 4th floor, right out of elevator, 3rd door on left, 1st door on right.



*Kaiser
Permanente-Santa
Teresa*

First Name	Last Name	Club Affiliation	Phone #	Email	Verify Email
Mike	McCombs	Almaden Swim & Racquet Club (ALMA)	408-219-4687	5McCombs@msn.com	
Jim	Nachtigal	Almaden Swim & Racquet Club (ALMA)	408-299-9945	jimnachtigal@comcast.net	X
Andre	Salles-Cunha	Almaden Swim & Racquet Club (ALMA)	904-860-0925	asrcswimteam@earthlink.net	X
Conrad	Kohrs	Barracuda Aquatics of Monterey Peninsula (BAMP)	831-620-0575	conkohrs@earthlink.net	
David	Leal	Bruins Aquatics of Santa Clara (BASC)	408-313-5543	bruinsaquatics@sbcglobal.net	
Rush	Bolender	Cabrillo Threshers (CAB)	831-246-0432	rushbolender@yahoo.com	X
Jim	Triplet	Cabrillo Threshers (CAB)	831-688-3613	willitriple@aol.com	
Tyson	Ormonde	Campbell Wavemakers (WAVE)	408-886-2160	tysono@cityofcampbell.com	x
Marissa	Watts Cozort	Courtside Swim Club (CSC)	408-395-7111	Mcozort@courtsideclub.com	
		EVY		ymcaswimcoach@sbcglobal.net	
Tom	Clark	Gilroy Gators (GGST)	408-847-2424	coachtom@garlic.com	
Brian	Malick	Gilroy Gators (GGST)	408-848-1311	bmalick@charter.net	X
		Gilroy Gators (GGST)		dzdesign@garlic.com	
Marcelo	Castro	Los Gatos Swim Club (LGSC)		marcelojess@gmail.com	X
Jim	Malley	Lynnbrook Aquatics (LA)		admin@lynnbrookaquatics.com	
Jim	Malley	Lynnbrook Aquatics (LA)		lynnbrookaquatics@yahoo.com	
		Makos		Makocoach@aol.com	
		MBSC		swimmbsc@aol.com	
Bradley	Helfenberger	Milpitas Tidal Waves (MTW)		bhelfenberger@ci.milpitas.ca.gov	
Johanna	Brown	Monterey Bay Swim Club	831-235-2749	jb.poolqueen@sbcglobal.net	X
Mary	Hazdovac	Monterey Bay Swim Club	831-646-8636	maryhazdovac@aol.com	
Mary	Hazovac	Monterey Bay Swim Club	831-646-8636	maryhazdovac@comcast.net	
Dia	Rianda	Monterey County Aquatic Team (MCAT)	831-905-9890	Coachdia@aol.com	
Mark	Scott	Morgan Hill (MHSC)	408-782-7989	makocoach@aol.com	X
Shannon	Mackin	Osprey (OAQ)	408-268-4379	shannon@ospreyaquatics.com	X
Dave	Steele	Rovellas Swim Club (RAC)	831-636-8500	davegsteele15@hotmail.com	
Jeff	Reed	San Benito Aquatics (SBA)	831-801-5278	jeffreed@sbcglobal.net	
		San Benito Aquatics (SBA)		cellomama@juno.com	
		San Jose Aquatics (SJS)		sjaoffice@aol.com	
John	Bitter	Santa Clara Swim Club (SCSC)	408-246-5050	jbitter@aol.com	
Stella	Ezzre	Santa Clara Swim Club (SCSC)	408-246-5050	sezrre@santaclaraswimclub.org	X
Christine	Fronczak	Santa Clara Swim Club (SCSC)	408-733-8722	christine_fronczak@comcast.net	X
Kaye	Luck	Santa Clara Swim Club (SCSC)	408-283-0552	punkmom@sippelhouse.com	X
Dan & Gaylynn	Firth	Santa Cruz County Aquatics (SCCA)	831-336-9690	firth@cruzio.com	X
Judy	Locke	Santa Cruz County Aquatics (SCCA)	831-818-8708	zlockenest@aol.com	X
Meriann	Rhodes	Santa Cruz County Aquatics (SCCA)	831-359-8239	coachmeriann@yahoo.com	X
Dan	Firth	Santa Cruz County Aquatics (SCCA)/ Z1S Secretary	831-212-6073	dan.firth@cityofpaloalto.org	X
Ken	Fitro	Seaside Aquatic Club (SEA)	831-394-0533		
		Seaside Aquatic Club (SEA)		backstrider@aol.com	
Joan	McCallum	Slug Aquatics (SLUG)		jrmccall@cats.ucsc.edu	X
Andrew	Parker	Slug Aquatics (SLUG)		parker_andrew@sbcglobal.net	
Debbie		South Valley Swim Team (SOVA)		Squebbie@aol.com	
David	Cobillas	St. Lawrence Swim Team (SLST)	408-296-3000	dcobillas@hotmail.com	
Dia	Rianda	SVA		Coachdia@aol.com	
Diane	Sucomel	Unattached	408-778-698	frs@garlic.com	
Frank	Sucomel	Unattached	408-778-698	frs@garlic.com	
Mary & Lloyd	Yoshida	Unattached	408-737-9066	theyoshidas@earthlink.net	
Darwin	Takaki	Unattached-Age Group	408-268-7154	dtdl@comcast.net	X
Cliff	Reyda	Unattached- Z1S Treasurer	408-997-3310	reyda@yahoo.com	X
Jerry	Bozzo	Valley Splash (VS)	408-806-3477		
Marianne	Feldman	Valley Splash (VS)	408-532-7680	mfeldman@sbcglobal.net	X
Curtiss	Kikuta	Valley Splash (VS)	408-267-0387	ckikuta@sbcglobal.net	X
Karen	Kikuta	Valley Splash (VS)	408-267-0387	kkikuta@sbcglobal.net	
		Valley Splash (VS)		splash@valleychristian.net	
Danica	Burge	West Coast Aquatics (WEST)	408-355-5287	J14all@aol.com	X
Veronica	Hernandez	West Coast Aquatics (WEST)	408-393-3732	vernhernwest@gmail.com	X
Sue	McAllister	West Coast Aquatics (WEST)/ Z1S Vice Chair	408-251-8983	Suemcs@aol.com	X
Joe	del Rio	Z1S Chair		jdmdr@comcast.net	X
Roberto	Basilio			robertobasilio@comcast.net	
George	Cleveland			George2Cleveland@aol.com	X
Bill	Cunningham			slybeef@sbcglobal.net	
Bob	Curtice			bcurtice@pacbell.net	
Chris	Donnelly			Cjddonnelly@aol.com	
Doug	Drogemuller			drogemuller@sbcglobal.net	
Dena	Hase			akhdmh@sbcglobal.net	
Andy	King			kingoo10@hotmail.com	
Gerald	Macedo			geraldmacedo@comcast.net	
Cathy	Manthey			cmanthey@valleychristian.net	
Karol	McKinney			karolmck@juno.com	
Denise	Melroy			playpiano@charter.net	

Date: __May 14, 2008__

Zone 1 South Member Roster

Owen	Melroy			omelroy@charter.net	
Linda	Nollette			VelcroMom@aol.com	
Jack	Parson			jep@redshift.com	
Mike	Piccardo			piccardo@ix.netcom.com	X
Don	Power			dpower@solaicx.com	
Don	Power			dpoweron@pacbell.net	
Sue	Power			spoweron@pacbell.net	
Joan	Ross			joross@stanford.edu	
Jeff	Wells			jeffwells24@netscape.net	
Jeff	Wells			jwells@scqinc.com	
				abueno@ci.milpitas.ca.gov	

Please notify the Z1S Secretary of any changes

**PACIFIC SWIMMING ALL-STAR TEAM
STAFF RESPONSIBILITIES**

OBJECTIVE:

The objective of the Pacific Swimming All Star Team is to offer our swimmers a stepping-stone to the National Championships. In order to accomplish this, we must provide an environment that will provide safety and security to our team members and the experience and opportunity to compete against some of the best age-group swimmers in the country.

ROLES AND RESPONSIBILITIES:

AGE-GROUP VICE-CHAIRMAN (or designates):

1. As the elected representative of Pacific Swimming, responsible for the Staff and Athletes during the time of the All Star event.
2. With the Age Group Committee, establish and administer the selection process for selecting the swimmers.
3. Provide parents and staff with the information that they need to understand what will be happening during the event.
4. Based on the funds allocated by Pacific Swimming, will provide housing, meals, and transportation as required for the All Star event. And at the time of budget approval, present a staffing request to the Board of Directors that will be approved for the event.
5. Will coordinate and cooperate with the Head Coach and other staff to ensure that the Athletes have the greatest opportunity to compete at their best.
6. Ensure that everyone on the team has signed and complies with the Pacific Swimming Code of Conduct.
7. Shall enforce Pacific Swimming and All-Star Team policies and procedure.
8. Will maintain all forms on each swimmer including: medical release, code of conduct, swimmer information/letter of intent, etc.
9. Represent Pacific Swimming at All-Star Event Meetings.
10. Provide a follow-up report to Pacific Swimming on the results of the event.

HEAD COACH:

1. Approves the entries prepared by the Assistant Coaches.
2. Will represent Pacific Swimming at all meetings where a Coach Representative is requested.
3. Will supervise the Assistant Coaches.
4. Provide leadership and motivation for the team, so that they can achieve their own highest potential.
5. Create for each swimmer a sense of team spirit, so that they will strive to achieve their best for the team and help others to do the same.
6. Coordinate and cooperate with the Age Group Vice-Chairman and other staff to ensure that the Athletes have the greatest opportunity to compete at their best.
7. Along with all other staff members help to ensure that everyone complies with the Pacific Swimming Code of Conduct.
8. With the Assistant Coaches, establish the team rules that include the following: curfew, bed checks, team meetings, Coaches meetings, conduct during the meet and after the meet at the housing facility, team spirit activities, etc.
9. Foster team spirit and Good Sportsmanship by example and by planned Team Spirit activities, etc.
10. Notify the Age Group Vice-Chairman of any violations of the Code of Conduct or All-Star Team Rules.
11. Provide a report to the Age Group Vice-Chairman after the All-Star meet including: what went well, what problems occurred, and any recommendations for future events, etc.

ASSISTANT COACHES:

1. Prepare entries for their Group.

2. Take charge of their Group during the complete event, from the time the parents release their children until they are picked up again.
3. Work closely with Team Managers to ensure that the needs of the swimmers are being taken care of: plenty of fluids for drinking on the pool deck, etc.
4. Establish and communicate to your Group what will be expected of them during the swim meet, when they are swimming, when they are not swimming, and how they should act during meals and at the hotel or other housing facilities. Work with the assigned Team Manager to make sure that your rules and the Pacific Swimming Rules are followed. Enforce the curfew and other rules with bed checks and other activities.
5. Communicate with all your swimmers before and after each event, take splits, etc.
6. Notify the Head Coach and Team Manager assigned to your Group of any swimmer who is ill or injured.
7. With the Head Coach and other Assistant Coaches, establish and enforce the team rules that include the following: curfew, bed checks, team meetings, Coaches meetings, conduct during the meet and after the meet at the housing facility, team spirit activities, etc.
8. Foster team spirit and Good Sportsmanship by example and by planned Team Spirit activities, etc.
9. Notify the Head Coach of any rules violated by team members.

TEAM MANAGERS:

1. Assist the Age Group Vice-Chairman in setting up the housing, meals, and transportation for the event.
2. Work closely with the Coach of their assigned Group(s) to ensure that the swimmers are supervised at all times and that swimmer's needs are being met.
3. Ensure that one manager is in the team area at all times during the Swim Meet and that liquids are provided for the swimmers, and other snacks as required.
4. Assist in the enforcement of the Pacific Swimming Code of Conduct and All-Star team rules. Notify the Age Group Vice-Chairman and responsible Coach of any violations.
5. Notify the responsible Coach and Age Group Vice-Chairman of any swimmer illness or injury.
6. Provide a report to the Age Group Vice-Chairman after the All-Star meet including: what went well, what problems occurred, and any recommendations for future events, etc.

Pacific Swimming
Zone 1 South
July 9, 2008
7:30 P.M.

MOB Room **460-1 (Note Room Change!)**
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

Agenda

- Call to order (Attendance completed)
- Minutes (Review and approve minutes from previous meeting)
- Chairman's Report
 - abbreviated
- Treasurer's Report
 - abbreviated
- Standing Committee Reports – 5 minutes each
 - Sanctions – Doug Drogemuller
 - Equipment – Bill Cunningham/Frank Suchomel
 - Officials – Brian Malick/ Jim Nachtigal
 - Age Group – Darwin Takaki
 - Scheduling – see below
 - Coaches – Shannon Mackan
 - Safety – Mike McCombs
 - Club Development – Sue McAlister
- Ad Hoc Committee Report
 - Continued from previous meeting: Coaches compensation for PC Allstar meets..
 - 60 day motions: to be voted on at July meeting:
 - Motion 1: Z1S compensate coaches at \$50/day for all Pac Swim All Star meets
 - Motion 2: Z1S compensate parents who are managers at \$50/day for all Pac Swim All Star meets
- Unfinished/ on-going Business
- New Business
 - Bids for 2009 Z1S meets
- Announcements
- Adjournment

Pacific Swimming
Zone 1 South
July 9, 2008
7:30 P.M.

Draft Minutes

MOB Room **460-1 (Note Room Change!)**
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

Agenda

- Call to order (Attendance completed)
- Minutes (Review and approve minutes from previous meeting)
Approved with correction that North American Challenge meet dates are Aug 6-10.
- Chairman's Report No Report
- Treasurer's Report Note that BAMP has outstanding balance of \$100 and CAB \$125 for Swim Guides.
- Standing Committee Reports – 5 minutes each
 - Sanctions – Doug Drogemuller No report
 - Equipment – Bill Cunningham/Frank Suchomel No report
 - Officials – Brian Malick/ Jim Nachtigal
 - **Clinic September 20** from 9-12 at Valley Christian School, 100 Skyway Dr., San Jose, 95111. Registration at 8am. Please encourage parents to attend! Contact Jim Nachtigal or Brian Malick for more information
 - Age Group – Darwin Takaki
 - All star applications will be accepted at JO's
 - Discussion regarding Coaches 60 day motion to change time standards to the old Pac Swim Standards (ex: JO time=110% Q time, AA time= 120% Q time). To be voted on at August Zones meeting.
 - Motion for Joe del Rio to collect coaches yes/no votes by email until the day before the meeting. Joe will publish coaches votes results and will vote accordingly. Motion carried.
 - **Action for Coaches:** Contact Joe del Rio with your vote.
 - Scheduling – No report
 - Coaches – Shannon Mackin No report
 - Safety – Mike McCombs
 - Gilroy meet suspended for an afternoon due to lightning storm last month. Swimmers exited pool ok but many people stayed under EZ Ups or did not leave deck which he did not feel was safe. Encouraged coaches and officials to move folks to safer circumstances in future.
 - USA Swim website has Coaches safety requirements posted.
 - Club Development – Sue McAllister No report
- Ad Hoc Committee Report
 - Continued from previous meeting: Coaches compensation for PC Allstar meets..
 - 60 day motions discussion and vote (carried from May meeting):
 - Motion 1: Z1S compensate coaches at \$50/day for all Pac Swim All Star meets. Motion passed with amendment to review Z1S finance impacts in one year.
 - Motion 2: Z1S compensate parents who are managers at \$50/day for all Pac Swim All Star meets. Motion passed with amendment to review Z1S finance impacts in one year.
- Unfinished/ on-going Business
 - New Officers elected:
 - Chair: Mike McCombs
 - Vice Chair: Sue McAllister
 - Secretary: Vacant

- Treasurer: Cliff Reyda
- New Business
 - Bids for 2009 Z1S meets
 - Bids process completed. Results to be provided separately by Jim Nachtigal
- Announcements
 - Z1S Secretary needed for 08/09 season beginning at the next meeting in August. Please let coaches and parents know and forward names of those interested to the Z1S Chair or Vice-Chair.
- Adjournment 8:45pm

EIS

7/9/08

ATTENDANCE

DAN FIRTH	SCCA	FIRTH@CRUZIO.COM
Judy Locke	SCCA	ZLOCKENEST@AOL.COM
Meredith Rhodes	SCCA	coachmeriam@yahoo.com
Johanna Brown	MBSL	jb.pastgreen@sbcglobal.net
Darwin Takaki	SCSC	
Jim Nachtigal	ALMA	JIMNACHTIGAL@COMCAST.NET
Andy King	SJA	kingaw10@hotmail.com
TOM CLARK	GGST	Coach Tom @ Gilroy Gators.org
BRIAN MALICK	GGST	bmalick@garlic.com
MIKE McCOMBS	ALMA	5mccombs@msn.com
George Cleveland	UN	george2cleveland@aol.com
Rush Bolender	CAH	Rushbolender@yahoo.com
Sue McAllister	WEST	Suemcse@aol.com
MARK SCOTT	MAKO	MAKOCOACH@AOL.COM
Jim King	VS	
Curtiss Kikuta	VS	ckikuta@sbcglobal.net
Cliff Reyda	UN	reyda@yahoo.com
Rayn Kikuta	VS	Kikuta@sbcglobal.net
Kaye Luck	SCSC	punkmome@sipplhouse.com

First Name	Last Name	Club Affiliation	Phone #	Email	Verify Email
Mike	McCombs	Almaden Swim & Racquet Club (ALMA)	408-219-4687	5McCombs@msn.com	
Jim	Nachtigal	Almaden Swim & Racquet Club (ALMA)	408-299-9945	jimnachtigal@comcast.net	X
Andre	Salles-Cunha	Almaden Swim & Racquet Club (ALMA)	904-860-0925	ascrcswimteam@earthlink.net	X
Mark	Scannell	Almaden Swim & Racquet Club (ALMA)		mark@scannell.net	X
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Mary	Hazdovac	Monterey Bay Swim Club	831-646-8636	maryhazdovac@aol.com	
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Shannon	Mackin	Osprey (OAQ)	408-268-4379	shannon@ospreyaquatics.com	X
Dave	Steele	Rovellas Swim Club (RAC)	831-636-8500	davegsteele15@hotmail.com	
Jeff	Reed	San Benito Aquatics (SBA)	831-801-5278	jeffreed@sbcglobal.net	
		San Benito Aquatics (SBA)		cellomama@juno.com	
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Stella	Ezzre	Santa Clara Swim Club (SCSC)	408-246-5050	sezrre@santaclaraswimclub.org	X
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Frank	Suchomel	Unattached	408-778-698	frs@garlic.com	
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Joe	del Rio	Z1S Chair		jdmjndr@comcast.net	X
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Bill	Cunningham			slybeef@sbcglobal.net	
Bob	Curtice			bcurtice@pacbell.net	
Chris	Donnelly			Cjdonnelly@aol.com	
Doug	Drogemuller			drogemuller@sbcglobal.net	
Dena	Hase			akhdmh@sbcglobal.net	
Andy	King			kingoo10@hotmail.com	
Cathy	Manthey			cmanthey@valleychristian.net	
Karol	McKinney			karolmck@juno.com	
Denise	Melroy			playpiano@charter.net	
Owen	Melroy			omelroy@charter.net	

Date: July 9, 2008

Zone 1 South Member Roster

Linda	Nollette			VelcroMom@aol.com	
Jack	Parson			jep@redshift.com	
Mike	Piccardo			piccardo@ix.netcom.com	X
Don	Power			dpower@solaicx.com	
Don	Power			dpoweron@pacbell.net	
Sue	Power			spoweron@pacbell.net	
Joan	Ross			joross@stanford.edu	
Jeff	Wells			jeffwells24@netscape.net	
Jeff	Wells			jwells@scqinc.com	
				abueno@ci.milpitas.ca.gov	

Please notify the Z1S Secretary of any changes

2009 Pacific and Zone 1 South Schedule

2009 Date	Pacific & Zone 1 South Meets	Location	Zone
Jan 9-11	Pacific Swimming Coaches Clinic	TBA	
Jan 10	Pacific Swimming Officials Clinic	TBA	
Jan 17-18	Pacific Coast All Star -- Federal Way	WA	
Jan 17-18	Zone 1 South Champs	SCSC	Z1S
Jan31-Feb1	JR+ short course	MAKO	LSC
Feb 7-8	C/B/A+ (SC) x-format		Z1S
Feb 14-15	JR, T&F (SC)	CAB	LSC-NC
Feb 21-22	C/B/A+ (SC) y-format		Z1S
March 1	PC Zone All Star Meet--Zone 1N to host		Z1N
March 4-8	Spring Sectional (LC) -- Las Vegas	NV	
March 7-8	C/B/A+ (SC) z-format		Z1S
March 20-22	PC JO Champs T&F (SC)	SRVLA	LSC-NC
March 28-29	C/B/A+ (SC) x-format		
April-2-5	Far Westerns (SC) -- Morgan Hill AC	ALMA	LSC-NC
April 18-19	C/B/A+ (LC) y-format		Z1S
April 25	10-un Champs	SUNN	LSC
May2-3	C/B/A+ (LC) z-format		Z1S
May 15-17	NCS High School Champs	CLOSED	
May 22-23	CCS	CLOSED	
May 23-24	AGO (LC)	OPEN	LSC
May 23-24	AGO (LC)	TIGER	LSC
May 23-24	AGO (LC)	MBSC	LSC
May 30	House of Delegates Meeting--No meets	TBA	
June 6-7	JR+ Long Course	SJA	LSC-NC
June 11-14	SR+ T&F (LC) International	SCSC	LSC-NC
June 17	Z1S Scheduling Meeting	TBA	Z1S
June 20-21	C/B/A+ (LC) x-format		Z1S
June 27-28	SR (LC)	TBA	
June 27-28	C/B/A+ (LC) y-format		Z1S
July 4-5	AGO (LC)	TBA	LSC
July 4-5	AGO (LC)	TBA	LSC
July 7-11	Conoco Phillips National Championship		
July 11	Cabana Champs	TBA	
July 12	OPEN		
July 16-19	Adam Szmidt JO+ T&F (LC)	TERR	LSC-NC
July 16-19	SR Sectional, minus T&F	MARIN	
July 22-26	Summer Sectional Champs (LC)	CLOVIS, CA	
July 25-26	SVSL ?	TBA	
July 25-26	SBSL ?	TBA	
July 29-Aug2	Far Westerns (LC) Champs	WEST	LSC-NC
Aug 5-9	US Open		
Aug 5-9	Western Zone Champs (LC)	HAWAII	
Aug 7-9	CVAL ?	TBA	
Aug 10-14	USA JR National Champs--Federal Way	WA	
Sept 5-6	AGO (SC)	MAKO	
Sept 5-6	AGO (SC)	MBSC	

Pacific Swimming
Zone 1 South
September 10, 2008
7:30 P.M.

MOB Room 460-1
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

AGENDA

- Call to order (attendance completed)
- Minutes (review and approve minutes from July , 2008)
- Chairman's Report
- Treasurer's Report
 McCombs Signature
- Standing Committee Reports – time allocated approximately 5 minutes each
 - Sanctions – Doug Drogemuller
 - Equipment – Bill Cunningham/Frank Suchomel
 - Officials – Jim Nachtigal / Brian Malick
 - Age Group – Darwin Takaki
 - Scheduling – residual concerns, problems?
 - Coaches – Shannon Mackan
 - Safety – Mike McCombs replacement?
 - Club Development – Sue McAlister
- Ad Hoc Committee Report
- Unfinished / On-Going Business
 - Pac Swim 0806-JP1 M/S Amended - Time Standards
- New Business
 - Zone 1 South Champs
 - Meet Director
 - Pay
 - Divisions of Revenue & Labor
 - Z1S v. Santa Clara
 - Snack Bar
 - Vendors and Vendor Contracting
 - Hospitality
 - Standing Committee Status
 - Site
 - Meet Sheet / Events
- Announcements
- Adjournment

Pacific Swimming
Zone 1 South
September 10, 2008
7:30 P.M.

MOB Room 460-1
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

Final Minutes

Meeting called to order at 7:35 pm - attendance attached

No minutes available from prior meeting to review.

Mike McCombs to get Chairman's binder from Joe Del Rio

Linda Nollette was nominated for the position of secretary by Darwin Takaki. Motion seconded by Jim Nachtigal. Vote was unanimous.

Chairman's report:

Treasurer's report:

Report attached

Wells Fargo account closed

\$125.00 owed by Cabrillo for swim guides

Auto pay has been set up for bills payments

Standing Committees:

Sanctions

Equipment

Officials

Clinic on 9/20

Could not get any donation or response to inquiry re: Adobe Acrobat 8

Purchased Acrobat for \$449.00

Darwin moves, Sue seconds, unanimous to reimburse Jim for \$449.00

Age Group

NACC - great meet, Pac needs to evaluate going forward with higher level swimmers to make the meet work financially .

WZT - great meet, great kids, worked well.

Darwin is not returning as manager. New managers needed, changes may need to be made to make

Hawaii 2009 work. Darwin is working with Owen re: time standards.

Applications for January All-stars swimmers/coaches/managers are online

Scheduling

Sue advised that WEST turned back the Nov 1-2 meet due to scheduling conflicts

Club Development

WEST is working out the details to bid for 2010 WZ meet

If anyone wants to attend convention next month, see Sue

San Jose will be honoring WEST and Z1S at a date TBD

Ad hoc

Unfinished/ongoing business

Time standard changes - only 8 coaches have responded

New business

Darwin moves; Maryann seconds purchase of 3 laptops for secretary, treasurer, officials chair. Cap of \$1000 per computer. Cliff will research and handle purchases.

Zone 1 South Champs

Mike discussed that we have no meet director for 2009. Other issues include possibility of paying director(s); big issues (division of labor, costs, profits) to be discussed with Santa Clara; 'host team' vs. 'no-host meet'; can clubs

who withdraw from champs still have access to equipment, all star teams, etc.?

Next meeting November 12, 2009 7:30 PM

Meeting adjourned at 9:15 pm

Respectfully submitted,

Linda Nollette, Secretary

Pacific Swimming
Zone 1 South
November 12, 2008
7:30 P.M.

MOB Room 460-1
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

PLACE OF MEETING SUBJECT TO CHANGE – PROPOSAL FOR LARGER ROOM AT SAME SITE IS PENDING. Please check your mail on November 11 & 12.

AGENDA

- Call to order (attendance completed)
- Minutes (review and approve minutes from July 9, 2008)
- Chairman's Report
- Vice Chairman's Report
- Treasurer's Report
- Zone Champs – January 17 & 18, 2009
 - Meet Sheet
 - Committees
- Standing Committee Reports – time allocated approximately 5 minutes each, but may be waived depending on time unless there is something urgent.
 - Sanctions – Doug Drogemuller
 - Equipment – Bill Cunningham / Frank Suchomel
 - Officials – Jim Nachtigal / Brian Malick
 - Age Group – Darwin Takaki
 - Scheduling – residual concerns, problems?
 - Coaches – Shannon Mackan
 - Safety – Mike McCombs / replacement?
 - Club Development – Sue McAlister
- Ad Hoc Committee
- Unfinished / On-Going business
- New Business
 - Zone 1 S Proposal to Implement Budget Procedures
- Announcements
- Adjournment

**Pacific Swimming
Zone 1 South
November 12, 2008
7:30 P.M.**

MOB Room **460-1**
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

Final Minutes

7:35 call to order

Board members present at meeting:

Mike McCombs, Chairman
Sue McAllister, Vice-Chairman
Cliff Reyda, Treasurer
Linda Nollette, Secretary

September minutes reviewed, approved and seconded.

Chairman's report - Mike McCombs was not at Pacific meeting. Sue McAllister went. House of Delegates Nov 22. Each club can send 2 reps, but they must be registered. Clinic scheduled at Fremont High School 1/24 for disabled swimmers. Working on budget for Pacific swimming. Pacswim has 1.8 million in bank, but is running at a deficit. Proposed rule change for meets regarding swimmers missing events. Also proposal from age group for NACC to become first priority, Western Zones as second priority.

Discussion regarding no-show rule changes, vote ensued, 9 voted for no change; 12 voted for new rule.
Discussion regarding Pacswim supporting NACC with first priority and WZ as second priority for a minimum of 3 years.
Unanimous Voted for. Z1S rep will vote affirmative on both issues as advised.

Treasurer report attached. Still discussing costs from last year's swim guides. Net worth of \$42,000 at the end of 2007; \$41,000 as of today's date.

Zones: Frank Suchomel & Karol McKinney discussed job assignments. Plans are on target, but 2 experienced chief timing judges are still needed.

Standing Committee reports:

Sanctions:

Equipment: Lloyd Yoshida moved we spend \$1000-1200 to buy and LED scoreboard now - Karen seconded, passed unanimously.

Officials: Clinic this weekend at Campbell; requests for clinic in southern area of zone

Age group: budget concerns, suggestions to send reps to house of delegates

Scheduling:

Coaches:

Safety:

Club development: Sue has put together grant application for diversity committee for funds for spring 2009. WEST has a swimmer representing Z1S as an athlete. Darwin advises we need more athletes involved, and at least one on the board. We would need to amend the by-laws to make this happen.

Unfinished/ongoing business:

Discussion regarding equipment charges. No documentation exists. We will not be refunding charges previously made. Charges brings in about \$3500 yearly.

New business: Due to embezzlement in other LSCs, USA swimming is requiring the check writing and bank reconciliation needs to be done by 2 people. Cliff proposes that the chair independently reconciles the bank statement. Darwin seconds.

Discussion ensues. Mike amends proposal that either the chair reconciles it, or delegates it out monthly. Voted upon, affirmative, unanimous.

Cliff would like to start a Z1S website with minutes, agenda, by-laws, etc. No financials should be included. All members should review and be prepared to discuss at the January meeting.

<http://sites.google.com/site/zone1south/Home>

Concerns were raised about e-mails being sent from the Z1S board not being received.

Mike Jufiar raised concerns about meets filling up too quickly, and would like to have more meets offered.

Meeting adjourned at 9:15

Respectfully submitted,

Linda Nollette, Secretary