

*Pacific Swimming
Zone 1 South
January 13, 2010
7:30 P.M.*

MOB Room 3?
*Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119*

Medical Office Building-Room 3 is the large building to the left of the main hospital. This room is on the first floor to the left of the elevators. Jim.

AGENDA

- △ Call to order (& attendance completed)
- △ Minutes (review and approve minutes from November 11, 2009).
- △ Chairman's Report -- Please be aware of minutes posted at Pacific Swimming Website (if any).
- △ Treasurer's Report

- △ Standing Committee Reports -- time allocated approximately 5 minutes each.
 - Sanctions -- Bill Cunningham
 - Equipment -- Bill Cunningham / Frank Suchomel (see New Business)
 - / Officials -- Jim Nachtigal
 - / Age Group -- Darwin Takaki
 - / Scheduling -- Mark Scannell (see New Business)
 - Coaches -- Shannon Mackin
 - Safety -- Mike McCombs
 - Club Development / Diversity -- Danica Burge

- △ Special Report -- Bill Krumm (re: USA Swim club program development assistance)

- △ Ad Hoc Committees
 - Zone 1 South Championships -- Marianne Feldman (Meet Director), Frank Suchomel (Head Ref), Diane Suchomel
 - Zone All Stars -- Les Greenwood is Team Manager, Johanna Brown is Head Coach, Mark Scannell is Meet Director, Mike McCombs is Head Marshall (Meet is March 6/7, 2009, at MHAC). Mike Piccardo and Darwin Takaki.

- △ Unfinished / On-Going Business
 - Repeat formal request for swimmer reps and at-large seats in Zone.
 - Zone Champs Configuration & Changes, if any -- on hold.
 - Zone Meet Bid Process -- Mike McCombs & Jim Nachtigal -- on hold.

- △ New Business

- △ Announcements

- △ Adjournment

Pacific Swimming
Zone 1 South
January 13, 2010
7:30 P.M.

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

MOB Room 3
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

FINAL Minutes

7:38 call to order

Board members present at meeting:

Mike McCombs, Chairman
Veronica Hernandez, Vice-Chairman
Cliff Reyda, Treasurer
Linda Nollette, Secretary

Athlete reps: Whitney Dean, Keltan Lawler & Mollie Selfridge, Rea Brakey, Lauren Van De Hay & Jessica Martinez. They will all be assigned to a committee.

Sue MacAllister will continue to keep us apprised of ESUHSD swim programs. Danica will continue as diversity and club development chairperson.

November minutes rev/approved and seconded. We will have hard copies of the minutes at the next meeting.

Bill Krumm from USA Swimming Club Development spoke about maintaining contact with clubs in Pacific. Discussed the coaches clinic last weekend. Extended invitations to coaches and has visited local clubs. Will be at the meet this weekend. Trying to educate clubs as to the services available in Colorado Springs. Club recognition program was discussed as a tool to be used. Make a Splash program to partner with Learn to Swim programs. Cathy Manthey met with them earlier today, and encourages all teams to utilize the services.

Chairman's report:

Treasurer: report attached with details. We decreased our balance for 2009 by \$1552.00.

Standing Committee reports:

Sanctions: On Bill's behalf: An e-mail was sent out regarding information that must be including in sanction requests. Formats must be accurate with bids. Must also include pool depth information.

Equipment:

Officials: Zones this weekend...126 officials level 2 above working. 12 trainees. 1/9/10 clinic was a great time, 26 Z1S officials attended. December meets were well attended. 7 officials moved to level 3 or above. Need teams to solicit officials, Jim will put on clinics whenever needed.

Age group: Pacific Coast All-Stars - results not known. Kids had fun, officiating was not great, records were broken. Kudos to Karyn Kikuta for managing the team well.

Scheduling: 2010 schedule set available online or in the book. Changes go to Mark.

Coaches:

Safety:

Club development/Diversity: ESUHD meets next week with final decisions about next year.

Zone 1 S Champs: Will be very crowded. Record number of participants. Teams should be organized. Please review

guidelines that went out by e-mail. Inclement weather anticipated. Locker rooms are not congregating areas. Early set-up for coaches only on Friday after 6:00. EZ-ups cannot be set up Friday night. Make sure new swimmers have mentor families. 1868 swimmers, 9666 splashes. 3:30 & 4:00 before relays.

Zone All Star Meet: Waiting for final approval. Mike meeting with MH tomorrow.

Unfinished/ongoing business:

New Business:

Announcements:

Meeting adjourned at 8:20

Attendance

Darwin Takaki	
Jim Nachtigal	ALMA
Cliff Reyda	UN
Mike McCombs	ALMA
Andre Salles-Cunha	ALMA
Linda Nollette	ALMA
Johanna Brown	MBSC
Frank Suchomel	
Diane Suchomel	
Lauren Van De Hay	
Brian Malick	GGST
Curtis Kikuta	VS
Mike Piccardo	
Mark Scott	MAKO
Veronica Hernandez	WEST
Mark Scannell	ALMA
Shannon Mackin	Osprey
Marianne Feldman	
Keltan Lawler	
Rea Brakey	
Karen Ferkel	WAVE
Carlene Takaki	BAY
Andrew Parker	SLUG
Nick Jufiar	SBPB
Meredith Rhodes	SCCA
Danica Burge	WEST



Club Recognition Program

USA Swimming's Club Recognition Program offers club members a working blueprint for developing strong, stable, financially sound and athletically productive organizations.

Designed over a two year period by USA Swimming's Club Development Committee, this voluntary program presents four levels of achievement across four component areas deemed critical to long-term club success. The program encourages clubs to establish organizational goals and to benchmark their progress toward those goals. The ultimate objective of the program is to strengthen the club system in USA Swimming by guiding clubs through a development process that ultimately positions the program and its coaches to better serve athletes.

The Club Development Committee looked at many different factors that helped create "great" clubs. The committee grouped all of the factors into four major component areas:

1. Business & Organizational Success
2. Parent & Volunteer Development
3. Coach Development & Education
4. Athlete Development & Performance

These component areas, along with the benchmarks in each area, were further subdivided into four different levels of achievement from Level 1 to Level 4 (Level 4 being the highest):

A club entering the program selects from one of the three major types of clubs that comprise the majority of club programs. The requirements vary slightly for each of type of clubs. (For example, a coach owned program will not be required to submit bylaws):

1. Coach Owned clubs
2. Institutionally Owned clubs (School System owned, Park & Rec. program, College, YMCA, YWCA, Jewish Community Center, Health Club, etc.)
3. Parent Governed clubs

Clubs must meet a certain number of required benchmarks within each component area. There are also some

additional items that clubs need to complete to meet a minimum number of points required to move to the next recognition level.

Please be advised that progress through the four levels of recognition will not take place overnight. In some instances it will take clubs a period of time to meet the requirements of each level. Once achieved, a club remains at that level until the end of the current quadrennium. Following each Olympic Games, the process begins again and clubs are encouraged to review and assess organizational progress against benchmarks at each level. Just as we encourage our athletes to achieve and reset goals, the Club Recognition Program challenges clubs to do the same.

The program is entirely web based. Some markers require specific actions by the club. For example:

- Check lists. Example: the club conducts a business insurance review. Yes or No?
- Fill in the blank. Example: the club is asked to enter its mission statement.
- Upload documents. Example: the club is asked to upload a copy of its bylaws.
- Some are automatic based on queries to the USA Swimming Star Times database. Example: the system will determine what percentage of the clubs swimmers have participated in at least 6 swim meets within the past 12 months.

Upon completion of a level, a club is able to print a certificate showing completion of that level. The club's achieved level is also automatically listed in the club search feature on the USA Swimming website.

Through 2007, upon successful completion of each level, a club is also eligible to receive an incentive award for participation in the program.

(Continued on back)



An example of Level 1 for a Parent-Governed program can be found on the right.

Participation in the program requires an investment of time and attention by each club. As with anything that provides true benefit, we believe this investment is worthwhile and will pay significant dividends over time. We encourage the leaders in your club to look into the program and how it can benefit your organization.

A club enters its information through the administrative login section of its club portal. All Head Coaches were given a password to their club portal area. (Note: This is a distinct password separate from an individual's personal account password. You must have a USA Swimming account and login to the website in order to access the Club Administrator login screen. The Head Coach can send an email to clubdevelopment@usaswimming.org requesting the club's administrator login password.)

For further information, look on the USA Swimming website under the Swim Clubs/Club Recognition Program section. You will find additional documentation that you can download on the right-hand side of the main Club Recognition Program webpage:

1. Documents describing the specific benchmarks in each of the component areas and levels.
2. Instructions to enter the information through the administrative login section.
3. Description of the incentive program.
4. Description of the differences between the Club Recognition Program and the Club Excellence Program.

- Level I
- Level II
- Level III
- Level IV



Current Score: 90 points

Certification Requirements: 80% = 84.80 points

Level Completed - Print Certificate

*Note: All changes to this form are immediately saved and will be immediately reflected in the score above.

[Back to Club Portal](#)

[Request Level Certification](#)

Business / Organization Success Planning

Total Category Points: 32
Minimum Points Needed: 23

Required (16pts)

- Mission Statement (2)
- Vision Statement (2)
- Create and adopt bylaws (2)
- Complete Club Profile and Facilities Information through the Club Portal (2)
- Develop Annual Budget (2)
- Conduct Tax Obligation Review (2)

Additional

- Register Name with State (2)
- Articles of Incorporation (2)
- Acquire Business License (2)
- Establish Standard Operating Policies & Procedures (1-8)
- Diversity Information Collected (2)

Required points earned: 16

Additional points earned: 16

Swim Parent / Volunteer Development

Total Category Points: 16
Minimum Points Needed: 15

Required (13pts)

- Club Policies & Procedures Communicated (2)
- Club Organizational Structure Communicated (2)
- Mission Statement Visible & Communicated to the Members (2)
- USA Swimming Parent Information Used (or comparable) (2)
- Parent/Club Roles Identified (1)
- Newcomers Meeting Once A Season (2)
- Importance Of Volunteer Involvement Communicated (2)

Additional

- Educational Topics For Parents (1-4)
- Official's Certification (1-3)

Required points earned: 13

Additional points earned: 3

Coach Development / Education

Total Category Points: 13
Minimum Points Needed: 9

Required (2pts)

- Written Agreement for Head Coach (Full or Part time) (2)

Additional

- Head Coach Experience (1-5)
- Commitment to Professional Development (2-5)
- Head Coach Tenure with Team (1-3)
- Head Coach Involvement/Contribution to the Sport (1-5)
- Education/Clinics/In-Service Training/Professional Development (1-3)

Required points earned: 2

Additional points earned: 11

Athlete Development / Performance

Total Category Points: 29
Minimum Points Needed: 23

Required (7pts)

- 50% of Registered Team participates in 6 USA Swimming Competitions (1-5)
- Common Teaching Language for Coaches (2)
- Identification of Program Structure and Progressions (2)
- Team Activities, Education & Character Development (2-5)

Additional

- Goal Setting Process for Athletes (2)
- Test sets (5)
- IM Xtreme Challenge Participation (1-5)
- Toyota Virtual Club Championships Ranking (1-5)

Required points earned: 14

Additional points earned: 15

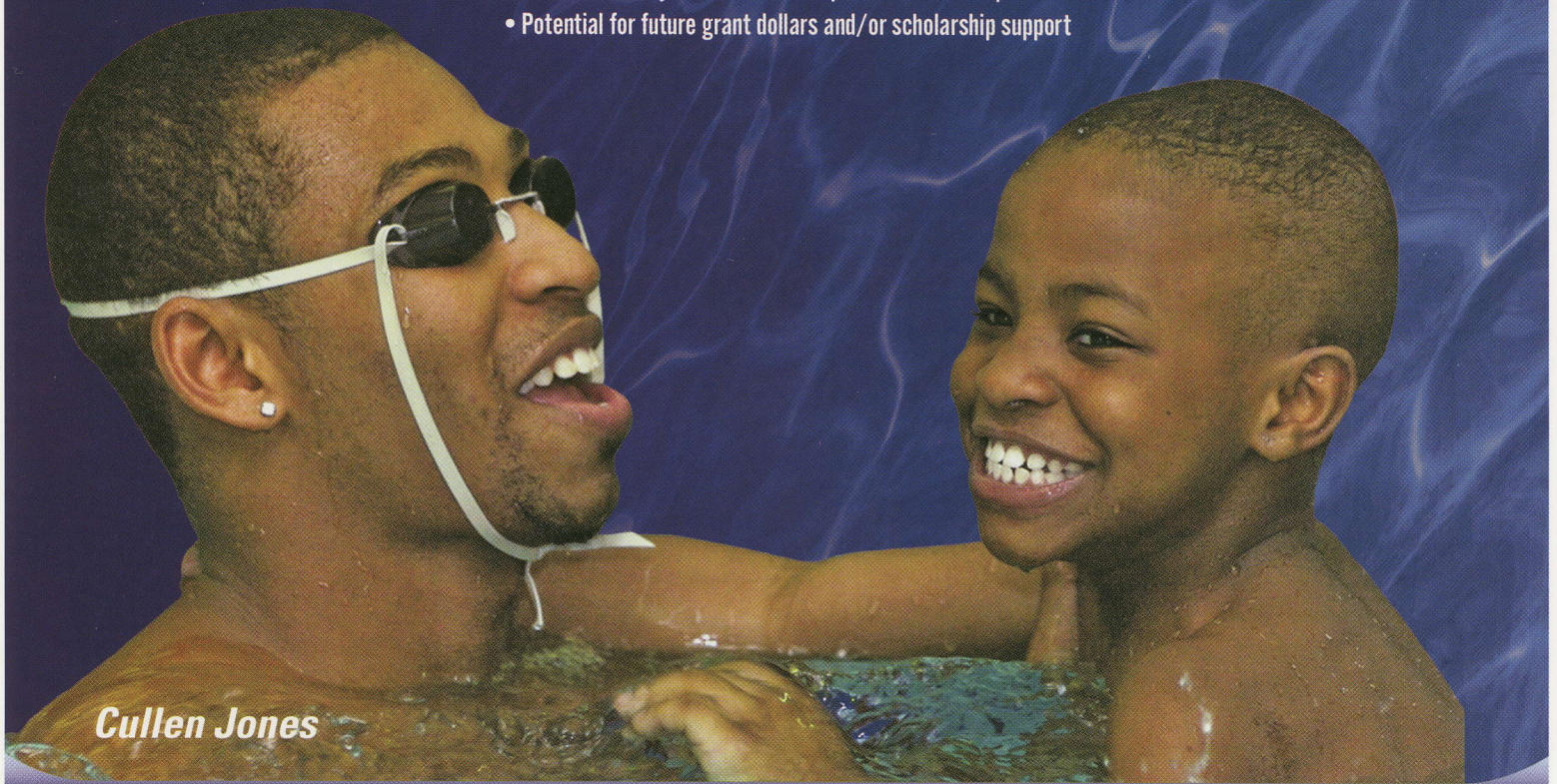
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HELP TEACH EVERY CHILD TO SWIM!

Do you have a learn-to-swim program? The USA Swimming Foundation wants you as a Local Partner

Benefits:

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- Potential for future grant dollars and/or scholarship support



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Bill Krumm

**SPORT DEVELOPMENT
CONSULTANT**

1 Olympic Plaza
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80909-5770
o 719.866.4578
f 719.866.4669
direct 719.866.3582
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bkrumm@usaswimming.org
usaswimming.org

I WILL BE BRINGING THE UNDISTRIBUTED SWIM GUIDES TO THE MEETING.
CLIFF WILL NEED CHECKS FROM THOSE OF YOU WHO HAVE NOT PAID. MIKE
MCCOMBS

*Pacific Swimming
Zone 1 South
March 10, 2010
7:30 P.M.*

*MOB Room 3?
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119*

Medical Office Building-Room 3 is the Large building to the left of the main hospital. This room is on the first floor to the left of the elevators. Jim N. and I have encountered a glitch to be discussed but assume MOB 3.

AGENDA

△ Call to order (& attendance completed)

△ Minutes (January 13, 2010).

△ Chairman's Report -- Please be aware of minutes posted at Pacific Swimming Website (if any).

△ Treasurer's Report

Several items, but unlikely to include much discussion of Zone All Star Developmental Meet expenses. We are yet to be billed by MHUSD.

△ Standing Committee Reports -- time allocated approximately 5 minutes each.

Sanctions -- Bill Cunningham

1. Z 1 S teams are reminded to apply the appropriate meet format to the swim meets they are hosting - x, y, or z. The meets will not be sanctioned otherwise.

2. Pool Depth reminder -- put in meet sheet.

This wording must be under the course:

COURSE: Outdoor 50 meter by 25 yard heated pool. . . .

Water depth: The minimum water depth for the shallow end course, measured in accordance with Article 103.2.3, is x'xx" at the start end and y'yy" at the turn end

For pool certification

In accordance with Article 104.2.2C(4) the competition course has been certified. A copy of the certification is on file with USA Swimming.

Or

The competition course has not been certified in accordance with 104.2.2C(4)

3. Temporary LSC Sanction Chair is Millie Nygren, and she is handling it for now. New LSC Sanction Chair will be Chris Acker -- the effective date is uncertain.

Equipment -- Bill Cunningham / Frank Suchomel

Officials -- Jim Nachtigal

1. No-show rule changes for timed finals events in age group meets -- At its February 24 meeting, Pacific's Board of Directors voted to change its no-show rule for age group meets. Effective immediately, at age group timed finals meets there is no penalty for missing an event. This rule change also applies to timed final events at age group meets such as JOs

and Far Westerns. The no-show rule for trials heats in trials and finals meets such as JOs and Far Westerns will be announced shortly. Also, this change does not apply to senior program meets (Junior and Senior meets).

2. At all meets with relay events the Meet Referee needs to ensure that the computer operator enters the names of ALL swimmers competing in All relays. If this is not done then the times for those relays without names will not be accepted into the USA Swimming SWIMS database. If the time is not in SWIMS then it will not be considered for a Pacific or NAG record and it will not show up on the Pacific or NAG top times list. We have had instances in the past where relays have not gotten into the database that have set Pacific records.

Age Group – Darwin Takaki

– Scheduling – Mark Scannell

Zone Meet Bid Process (formerly requested of Mike McCombs & Jim Nachtigal) to be reactivated and delegated to this committee. Will need Ath. Rep.

– Coaches – Shannon Mackin

– Safety – Mike McCombs

Club Development / Diversity -- Danica Burge

Δ Ad Hoc Committees

– Zone 1 South Championships -- Marianne Feldman (Meet Director), Frank Suchomel (Head Ref), Diane Suchomel

Zone All Stars – Les Greenwood was Team Manager, Johanna Brown was Head Coach, Mark Scannell was Meet Director, Mike McCombs was Head Marshall (Meet was March 6/7, 2009, at MHAC). Veronica Hernandez and Darwin Takaki also served.

Dear Zone Chairs, Just taking a quick poll. There is a suggestion in our zone to develop some kind of minimum standards to qualify for our zone all-star team in the future. So far we have never had such a standard. The proposal is set to be discussed tonight at our Zone-4 Board meeting. Does your zone require any minimum standards or other criteria before swimmers can apply for your all-star team? Thanks in advance for your input - it will help with our deliberations. Jim Morefield, Zone 4 Chair

Officer Search and Nominating Committee to be appointed.

Vice Chair (Veronica), Coach, three teams, and will need Ath. Rep.

Zone Champs Configuration & Changes (Veronica Hernandez, et al.) -- status. Will need Ath. Rep.

Δ Unfinished / On-Going Business

Δ New Business

Δ Announcements

– Δ Adjournment

The above agenda is tentative. Please reply to me with proposed additions or other changes.

Thanks, Mike M.

Pacific Swimming
Zone 1 South
March 10, 2010
7:30 P.M.
<http://sites.google.com/site/zone1south/home>

MOB Room 406
Santa Teresa Hospital
1000 Cottle Road
San Jose, CA 95119

Draft Minutes

7:33 PM call to order

Board members present at meeting:

Mike McCombs, Chairman
Veronica Hernandez, Vice-Chairman
Cliff Reyda, Treasurer
Linda Nollette, Secretary

January minutes rev/approved and seconded.

Chairman's report: None

Treasurer: report attached with details, including new budget format. Discussion re: Pacific decision to not pay coach stipends.

Standing Committee reports:

Sanctions: 1. Teams are reminded to apply appropriate meet standards to meet sheets to obtain sanctions.
2. Pool depth reminder must be on meet sheets; must be noted if course has been certified. 3. Millie Nygren is temporary sanctions chair; Chris Acker will be taking over position.

Equipment: Motion made for a new Colorado 5 to replace the old Colorado 4. Not to exceed \$3000.00 passed unanimously. Old Colorado systems to be sold - first right of refusal to Z1S teams. Motion made for \$1000 to upgrade Z1S trailer; passed unanimously.

Officials: requested \$1000 for official gifts, supplies, meals. Comments made on costs/profits for swimmers/meets, and percentages from Pacific Swimming. Passed unanimously. 44 All star meet officials, several officials also chaperoned. No rules from Pacific seem to change the no-show rule to read that at age group timed finals events there is no penalty for missed events. Much discussion occurred.

Age group: Mike McCombs, Les Greenwood and Mark Scannell did a great job. Much more cooperation between zones. Age group committee came up with mission statements for JOs and Far Westerns. FW Long course is now 5 full days. All coaches must have certifications verified at all meets. Discussion regarding a parent that is carrying a coach card, and causing problems on deck.

Scheduling: Mark to select a committee with at least one coach, one athlete, one official and at least 3 teams represented. Discussion regarding rotation of chairmanship. Committee will be responsible for documentation of scheduling, bidding, possible changes and selection process. We want to see options at the May meeting.

Coaches:

Safety:

Club development/Diversity:

Zone 1 S Champs: Meet was too large. Recommendations made that swimmers must have times. NT swimmers has 21% DQ; 2.8% rate for other swimmers. Need a written agreement with the host team to avoid last minutes changes/issues. Relay forms need to be included on meet sheet. Some awards have not been picked up yet. If teams want to score points, they must provide volunteers. A volunteer coordinator is needed from each team. New job descriptions need to be

written. Most injuries were warm-up related, need better safety guidelines. Need to set expectations for team commitments.

Zone All Star Meet: Zone 4 is looking to improve the quality of the meet with minimum standards. Looking for input. It is a developmental meet. No changes recommended by Z1S in response to letter.

Search Committee: Veronica will lead. At least 1 coach, 1 athlete, 3 teams. Linda, Mike are termed out. Question was made as to how to change by-laws.

Unfinished/ongoing business:

CHAMPS changes: hard copy surveys had 9 responses - no clear consensus. Another survey will go out. Everyone needs to respond!

New Business:

Cliff made a 60 day motion that the Z1S board should change the wording of the by-laws to match Pacific by-laws, removing the Pacific Treasurer as a recipient of the Z1S minutes. The new wording should read: Shall send a copy of the minutes of each Zone meeting to the General Chair and the Secretary of Pacific Swimming. It was seconded, and will be voted on at the May meeting.

Motion made that the secretary shall keep minutes of each meeting of the Zone and within thirty (30) days shall submit a copy labeled Draft Minutes to the Zone Board for review and to the General Chair and Secretary of Pacific Swimming. Changes shall be presented to the Board at the next meeting, and upon approval by the Board, a copy labeled final minutes shall be submitted to the Zone Board within 30 days.

Motion was seconded and passed unanimously.

Announcements: Suggestion was made to review by-laws, specifically with respect to term limits. Discussion tabled for next meeting.

Swim connection would like to donate to any swim meet raffles.

60 day motion made to extend the term of the executive board office to two (2) years. Seconded.

Meeting adjourned at 9:33

Attendance

Darwin Takaki	
Jim Nachtigal	ALMA
Cliff Reyda	UN
Mike McCombs	ALMA
Andre Salles-Cunha	ALMA
Linda Nollette	ALMA
Johanna Brown	MBSC
Mike Piccardo	
Veronica Hernandez	WEST
Shannon Mackin	OAQ
Marianne Feldman	VS
Karen Ferkel	WAVE
Carlene Takaki	BAY
Nick Jufiar	SBPB
Ken Fittro	SEA
Misuk Frear	CAB
Tyson Ormonde	WAVE
Lillian Ferkel	WAVE
Lauren Van Der Key	WAVE
Patti Rothwell	Tempo
Frank Suchomel	
Diane Suchomel	

*Pacific Swimming
Zone 1 South
May 12, 2010
7:30 P.M.*

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

**Medical Office Building Room 1 is in the large building to the left of the main hospital.
This room is on the first floor to the left of the elevators.**

Future meeting sites to be discussed.

AGENDA

Δ Call to order (& attendance completed)

Δ Minutes (March 10, 2010).

Δ Chairman's Report -- Please be aware of minutes posted at Pacific Swimming Website (if any). See New Business.

Δ Treasurer's Report

Δ Standing Committee Reports – time allocated approximately 5 minutes each.

Sanctions – Bill Cunningham.

Equipment – Bill Cunningham / Frank Suchomel

Officials – Jim Nachtigal

Age Group – Darwin Takaki

Scheduling – Mark Scannell

Extended Discussion -- Zone Meet Bid Process, LSC News.

Coaches – Shannon Mackin

Safety – Mike McCombs

Club Development / Diversity -- Danica Burge

Δ Ad Hoc Committees

Zone 1 South Championships -- Marianne Feldman (Meet Director), Frank Suchomel (Head Ref), Diane Suchomel

Zone All Stars – Les Greenwood was Team Manager, Johanna Brown was Head Coach, Mark Scannell was Meet Director,

Mike McCombs was Head Marshall (Meet was March 6/7, 2009, at MHAC). Veronica Hernandez and Darwin Takaki also served.

Officer Search and Nominating Committee to be appointed.

Zone Champs Configuration & Changes (Veronica Hernandez, et al.) -- status. .

Δ Unfinished / On-Going Business

Δ New Business

LSC Motions -- Z1S Directions to McCombs re votes.

Δ Announcements

Δ Adjournment

The above agenda is tentative. Please reply to me with proposed additions or other changes.

Thanks, Mike M.

Pacific Swimming

MOB Room 3

Zone 1 South

Santa Teresa Hospital

May 12, 2010

1000 Cottle Road

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

San Jose, CA 95119

Board Officers:

Mike McCombs, Chair

Verónica Hernández, Vice Chair

Cliff Reyda, Treasurer

Linda Nollette, Secretary

Zone 1 South Board Draft Minutes

By Verónica Hernández

Call to order at 7:44

-Minutes from April meeting approved.

-Announcement of nominees for coming board election

For Board Chair: Ken Fittro (declined), Frank Suchomel (declined), Mark

Scannell (declined), Erik Colwill SCSC, Andre Salles-Cuna ALMA

For Vice-Chair: Verónica Hernández

For Secretary: Marianne Feldman Valley Splash, Meriann Rhodes SCCA

For Treasurer: Cliff Reyda

-Treasures Report: See attached.

-Zone All Stars meet may have actually made about \$200

-Officials Report: Jim asks coaches of High School teams to have officials come out during dual meet season in order to get kids used to the rules and to educate coaches on how officials will be running league champs.

-Verónica to help with promotion of this by sending out emails to all of the coaches in the BVAL.

-Age Group Report: Darwin report on PC meeting

-Motion to make any motion that affects JO's must be a 30 day motion

-JO's/FW Relay Card Issue: Cards must have designation of the order of swim,

because of requests for lead off swim times. Suggestion to put an official in

each lane during relays to verify order of swimmers.

-Summer All Star Teams' Staff has been selected.

-Next Year: The Head Manager (NACC, WZ) must be selected by November of 2010 for the 2011 teams.

-Scheduling & Meet Standards: For Long Course Far Westerns new standard for Summer meet is going to be 2% faster than the short course FW meet because of the length of the meet while running one course. In the spring we can run 2 courses. Formula: Current time X .98 and round of to the nearest .09 seconds for summer 2012. Suggested that this not be done for every event, just events that are over crowded. This suggestion needs to be brought to the next PC board meeting.

- Consensus of Z1S on moving JO's to 3 weeks before FW instead of 2 weeks in 2011: Z1S votes NO.

- Consensus of Z1S on splitting Summer JO's into 2 meets, indefinitely, by splitting the LSC in two: Z1S votes YES.

-Diversity Report: All grants were awarded, not for total amounts, but all teams that applied were awarded some funding.

-Club Development: City of San José put all of its pools up for bid to have other organizations to run their summer programs. West was not awarded any pools, Swim South Bay awarded one of the smaller pool sites.

-Discussion on action for Z1S Champs (Zones): Suggestions- create a minimum time standard, swimmers must have a verified time in SWIMMS in order to enter meet.

2 motions suggested to be made by a committee:

1. To split the meet into two locations (division of teams still to be decided)

2. If meet is not split into two locations, then implementation of minimum time standard or verified time to be voted on.

-Frank Suchomel was asked to create a report on the fiscal cost of a minimum time standard or the exclusion of No Time swimmers, and on the increased cost of holding 2 meets.

Committee to create official motions: committee must meet before the Z1S July meeting. Members: Mike McCombs, Verónica Hernández, Diane Suchomel, Marianne Feldman, Meriane Rhodes, Shannon Mackin

-Unfinished Business: move the voting of two motions to July meeting

-motion to extend term limits to two years

-motion to make our bylaws consistent with those of PC as far as sending minutes and reports.

Adjournment

Attendance:

Mike McCombs, Cliff Reyda, Verónica Hernández, Shannon Mackin, Darwin Takaki, Carlene Takaki, Frank & Diane Suchomel, Johanna Brown, Nick Jufiar, Jim Nachtigal, Danica Burge, Andre Salles-Cuna, Mark Scott, Merianne Rhodes, Mike Piccardo, Patti Rothwell, Whitney Dean, Kelton Lawler

2010/5/12 Verónica Hernández <vernhernwest@gmail.com>

Attention all Voters!

Here are the Nominees and the positions that they have been nominated for (in no particular order).

Zone Chairperson:

Andre Salles-Cuna, Head Coach Almaden

Ken Fittro, Head Coach Seaside Aquatics

Mark Scannell, Almaden

Frank Suchomel, Official

Erik Colwill, Coach Santa Clara

Vice Chairperson:

Verónica Hernández, Coach West Coast

Treasurer:

Cliff Reyda

Secretary:

Marianne Feldman, Valley Splash

Meriann Rhodes, SCCA

If there is anyone else that would like to make a nomination or would like to volunteer for any position, please let me know and I will add them to the list. This list is by no means final.

The election will be on July 14th. Do not miss the meeting.

Note: Ken, Mark, and Frank have declined to run for Chair.

Pacific Swimming
Zone 1 South
July 13, 2010
7:15 P.M.

@ Campbell Community Center
1 West Campbell Avenue
Building Q, Room 84
Campbell, CA 95008

AGENDA

- Δ Call to order (& attendance completed)
- Δ Minutes (May 12, 2010).
- Δ Chairman's Report -- Please be aware of minutes posted at Pacific Swimming Website (if any). .
- Δ Treasurer's Report
- Δ Standing Committee Reports – except for Scheduling Committee, time allocated approximately 5 minutes each.

Sanctions – Bill Cunningham

Discussion of procedures re amending sanctions, adding meets, adding days or events to meets, etc. Critical to notify Official's Chair, Jim Nachtigal, and Sanction Chair, William Cunningham. When to notify Z1S Chair? Do not seek approval from LSC without consulting these people. Call them up if you encounter delays. We are looking for a remedy to this problem and are prepared to revoke improperly obtained sanctions.

Equipment – Bill Cunningham / Frank Suchomel

Officials – Jim Nachtigal

Racing starts at meets, swimmers without coaches.

Age Group – Darwin Takaki

Scheduling – Mark Scannell

Extended Discussion -- Zone Meet Bids.

Coaches – Shannon Mackin

Safety – Mike McCombs

Club Development / Diversity -- Danica Burge

Δ Ad Hoc Committees

Zone 1 South Championships -- n/a

Zone All Stars – n/a.

Officer Search and Nominating Committee

ELECTIONS

Zone Champs Configuration & Changes (Veronica Hernandez, et al.) . .

Questions leading to possible motion.

If we want to change the meet, thinking along lines of leaving venue unchanged, but requiring swimmers to swim at least one sanctioned meet and to meet time standards for each event entered. NT not acceptable. Bonus event permitted?

Δ Unfinished / On -Going Business

Δ New Business

LSC Motions -- Z1S Directions to McCombs re votes. Help me Darwin.

Δ Announcements

Δ Adjournment

The above agenda is tentative. Please reply to me with proposed additions or other changes.

Thanks, Mike M.

Pacific Swimming

Building Q, room 84

Zone 1 South

Campbell Comm Ctr

July 13, 2010

1 W Campbell Ave

7:15 P.M.

Campbell, CA 95008

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

Draft Minutes

7:26 PM call to order

Board members present at meeting:

Mike McCombs, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Linda Nollette, Secretary

May minutes rev/approved and seconded.

Treasurer: report available from treasurer with details - including Darwin's income. New tax reporting requirements, including medical insurance information. Discussion regarding tax reporting issues.

Chairperson's Report: Issues dealing with the LSC; new chair may need to redefine relationship between zone and LSC. We need athlete reps for the LSC, discussed applicant qualifications. Decisions need to be made by Friday.

Standing Committee reports:

Sanctions: Problem in the zone regarding LSC sanction chair being absent and difficult to reach. Contact should be made through Zone Sanction Chair and Meet Referee, not LSC directly. Makes it tough to obtain officials. LSC should not be approving meet sanctions without Z1S permission.

Equipment: New Colorado 5 received. 4 systems and 2 trailers. Proposal made for 2 more Champion series starter systems - total \$2500. Allows 1 trailer to do double-ended long course meets. M/S/A. Proposal made to change pricing structure to charge more for the double trailer, but less than 2 trailers. Discussion followed. Move to increase from \$100 to \$150 for double ended set-up/tear-down. M/S/A.

Officials:

Age group: Mike McCombs, Les Greenwood and Mark Scannell did a great job. Much more cooperation between zones. Age group committee came up with mission statements for JOs and Far Westerns. FW Long course is now 5 full days. All coaches must have certifications verified at all meets. Discussion regarding a parent that is carrying a coach card, and causing problems on deck.

Scheduling: Discussion. M/S/A schedule. M/S/A meet schedule as bid. Motion to open up schedule to make any additions or changes. Passed. Alma wants a relay meet 7/17. VS and WAVE approved. M/S/A. SBLG wants a one day invitational on 8/13. VS & ALMA approved. M/S/A. SJA moved to changed the 9/24 meet to 200+ yard distance meet. M/S/A. Bid sheets/processes attached per Mark Scannell.

Coaches:

Safety:

Club development/Diversity: Danica reported on new policies re: conduct of adults on deck, credentials, acceptable behavior.

Search Committee: We have no nominees for Chairperson. Veronica nominated, declined. Darwin nominated, declined. Andre Salles-Cunha nominated, and accepted nomination. Veronica Hernandez nominated as vice-chair. Cliff Reyda nominated as Treasurer. Marianne Feldman and Meredith Rhodes have been nominated as secretary. Uncontested positions voted in as a slate. Marianne Feldman elected as secretary. Meriann Rhodes accepted member-at-large position.

Zones: Discussion questions posed to the group, advisory votes taken. Do we want to change zones? Approved. Split venue was not approved. Leave at Santa Clara? Approved. Meet too big: yes (14) Not too big (12). How do we reduce size of meet? Swimmers must have a time in the SWIMMS database. Approved. Will we accept N/T entries if they have any times in the database? Yes. Do we want to limit the number of NT entries? Carried over to September.

Unfinished/ongoing business: Since we have a quorum - Motion made by Cliff Reyda to amend our by-laws as per the attached amendment.. M/S/A

(Extend the term of the office of chair and vice chair from one year to two years, M/S/A.)

New Business:

Announcements:

Meeting adjourned at 10:11

Attendance

Darwin Takaki

Jim Nachtigal ALMA

Cliff Reyda UN

Mike McCombs ALMA

Andre Salles-Cunha ALMA

Linda Nollette ALMA

Johanna Brown MBSC

Mike Piccardo

Veronica Hernandez WEST

Shannon Mackin	OAQ
Marianne Feldman	VS
Karen Ferkel	WAVE
Carlene Takaki	BAY
Nick Jufiar	SBPB
Misuk Frear	CAB
Tyson Ormonde	WAVE
Frank Suchomel	
Diane Suchomel	
Stella Ezrre	SCSC
Meredith Rhodes	SCCA
Mark Scott	MAKO
Donna McCombs	
Mark Scannell	ALMA
Tom Clark	GGST ggstcoachtom@yahoo.com
Abi Liu	PEAK
Curtiss Kikuta	VS
Jerry Bozzo	VS
Jim Malley	LA
Andrew Parker	SLUG parker.Andrew@sbcglobal.net
Janet Gutierrez	SJA
Danica Burg	WEST
Kelton Lawler	PEAK
Dolores Akin	WAVE
Alex Cheng	PEAK alexandercheng@gmail.com

DATE	Meet	Course	Format	1st Round Bids	2nd Round Bids	3rd Round Bids	4th Round Bids
2/5-6/11	C/B/A+	SC	X	SBLG			
2/19-20/11	C/B/A+	SC	Y	WEST			
3/5-6/11	C/B/A+ (16 lanes)	SC	Z	WAVE			
3/5-6/11	C/B/A+ (6 - 8 lanes)	SC	Z	SCCA			
4/9-10/11	C/B/A+	LC	X		MAKO		
5/14-15/11	C/B/A+	LC	Y	SLUG			
6/11-12/11	C/B/A+	LC	Z		SJA		
6/25-26/11	C/B/A+	LC	X	VS			
7/17/11	RELAY	SC					ALMA
8/13/11	INVITATIONAL	SC					SBLG
9/10-11/11	C/B/A+	SC	X		WAVE		
9/24-25/11	AG DISTANCE 200+	SC					SJA
10/8-9/11	C/B/A+	SC	Z	SJA			
10/22-23/11	C/B/A+	SC	X	MAKO			
11/5-6/11	C/B/A+	SC	Y	GGST			
11/19-20/11	C/B/A+ (16 lanes)	SC	Z	ALMA			
11/19-20/11	C/B/A+ (6 - 8 lanes)	SC	Z	OAQ			
12/10-11/11	C/B/A+	SC	X			MAKO	

2011 Meet Schedule



Zone 1 South



PACIFIC SWIMMING

Start	End	Host	Meet	Course
Jan 8, 2011	Jan 8, 2011		PacSwim Official & Coach Clinics	
Jan 15, 2011	Jan 16, 2011	Z1S	Zone 1 South Championships	SCY
Jan 29, 2011	Jan 30, 2011	SCSC	Senior I (2 or 2.5 days)	SCY
Feb 5, 2011	Feb 6, 2011	SBLG	C/B/A+ (x-format)	SCY
Feb 19, 2011	Feb 21, 2011	CAB	Senior II (2.5 or 3 days)	SCY
Feb 19, 2011	Feb 20, 2011	WEST	C/B/A+ (y-format)	SCY
Mar 5, 2011	Mar 6, 2011	LSC available	Senior III T&F Indoor (2.5 or 3 days)	SCY
Mar 6, 2011	Mar 6, 2011	Z2	PC Zone All-Star Meet	SCY
Mar 5, 2011	Mar 6, 2011	WAVE	*C/B/A+ (z-format) - Last Chance JO Qualifier (16 Lanes)	SCY
Mar 5, 2011	Mar 6, 2011	SCCA	*C/B/A+ (z-format) - Last Chance JO Qualifier (6-8 Lanes)	SCY
Mar 18, 2011	Mar 20, 2011	SRLV	Spring Junior Olympic Championships	SCY
Mar 31, 2011	Apr 3, 2011	ALMA	Spring Far Western Championships	SCY
Apr 9, 2011	Apr 10, 2011	MAKO	C/B/A+ (x-format)	LCM
Apr 16, 2011	Apr 17, 2011	SCSC	Senior II (2.5 or 3 days)	LCM
Apr 30, 2011	May 1, 2011	MAKO	10 & Under Championships	SCY
Apr 30, 2011	May 1, 2011	STAN	Senior II (2.5 or 3 days)	LCM
May 14, 2011	May 15, 2011	SLUG	C/B/A+ (y-format)	LCM
May 20, 2011	May 21, 2011	CCS/CIF	Central Coast Section H.S. Championships	SCY
May 22, 2011	May 22, 2011		Senior II H.S. Walk-On	SCY
May 27, 2011	May 30, 2011	TIGR	Age Group Open (2 or 3 days)	LCM
May 27, 2011	May 30, 2011	MBSC	Age Group Open (2 or 3 days)	LCM
May 27, 2011	May 30, 2011	LSC available	Age Group Open (2 or 3 days)	LCM
Jun 4, 2011	Jun 5, 2011	LSC available	Senior II	LCM
Jun 11, 2011	Jun 12, 2011	SJA	C/B/A+ (z-format)	LCM
Jun 16, 2011	Jun 19, 2011	SCSC	Santa Clara International - Grand Prix	LCM
Jun 25, 2011	Jun 26, 2011	VS	C/B/A+ (x-format)	LCM
Jul 1, 2011	Jul 4, 2011	LSC available	Age Group Open (2 or 3 days)	LCM
Jul 1, 2011	Jul 4, 2011	LSC available	Age Group Open (2 or 3 days)	LCM
Jul 7, 2011	Jul 10, 2011	LSC available	Summer Junior Olympic Championships	LCM
Jul 7, 2011	Jul 10, 2011	LSC available	Summer Junior Olympic Championships	LCM
Jul 15, 2011	Jul 17, 2011	TIGR	Senior Championships II	LCM
Jul 17, 2011	Jul 17, 2011	ALMA	40th Annual Gerald Macedo Relay Invitational	SCY
Jul 20, 2011	Jul 24, 2011	CLOV	Summer Sectional Championships	LCM
Jul 22, 2011	Jul 24, 2011	SBSL	South Bay Swim League Championships	SCY
Jul 27, 2011	Jul 31, 2011	TERA	Summer Far Western Championships	LCM
Aug 13, 2011	Aug 13, 2011	SBLG	Invitational Meet	SCY
Sep 3, 2011	Sep 5, 2011	MAKO	Age Group Open (2 or 3 days)	SCY
Sep 3, 2011	Sep 5, 2011	MBSC	Age Group Open (2 or 3 days)	SCY
Sep 10, 2011	Sep 11, 2011	WAVE	C/B/A+ (x-format)	SCY
Sep 24, 2011	Sep 25, 2011	SJA	Age Group Distance Meet	SCY
Oct 1, 2011	Oct 2, 2011	RAM	Senior II	SCY
Oct 8, 2011	Oct 9, 2011	SJA	C/B/A+ (z-format)	SCY
Oct 15, 2011	Oct 16, 2011	ALMA	Senior II	SCY
Oct 22, 2011	Oct 23, 2011	MAKO	C/B/A+ (x-format)	SCY
Nov 5, 2011	Nov 6, 2011	GGST	C/B/A+ (y-format)	SCY
Nov 11, 2011	Nov 13, 2011	LSC available	Senior III/IV T&F	SCY
Nov 19, 2011	Nov 20, 2011	ALMA	*C/B/A+ (z-format) - Last Chance JO Qualifier (16 Lanes)	SCY
Nov 19, 2011	Nov 20, 2011	OAQ	*C/B/A+ (z-format) - Last Chance JO Qualifier (6-8 Lanes)	SCY
Dec 2, 2011	Dec 4, 2011	LSC available	Winter Junior Olympic Championships (14 & U)	SCY
Dec 8, 2011	Dec 10, 2011	Minneapolis, MN	Short Course Junior Championships	SCY
Dec 10, 2011	Dec 11, 2011	WCAB	Senior III T&F	SCY
Dec 10, 2011	Dec 11, 2011	MAKO	C/B/A+ (x-format)	SCY
Jan 7, 2012	Jan 7, 2012	PACSWIM	PacSwim Official & Coach Clinics	
Jan 14, 2012	Jan 15, 2012	Z1S	Zone 1 South Championship	SCY
Jan 28, 2012	Jan 29, 2012	SCSC	Senior I (2 or 2.5 days)	SCY

* C/B/A+ (z-format) - Last Chance JO Qualifier - Two Venues Awarded - one that can offer 16 lanes and another that can offer 6-8 lanes



1551 E. 11th Street Loveland, CO 80537

(970) 667-1000 (800) 279-0111 (970) 667-5876 fax

June 15, 2010

Bill Cunningham

Pacific Swimming Zone I

CUST #1112

Dear Bill:

Following is the price quotation you requested. We are pleased that you have considered Colorado Time Systems to be a part of your team. CTS has been the leader in sports timing for over 30 years and is the only aquatic sports timing equipment vendor whose products are listed for use in a pool environment by Underwriters Laboratories, Inc. to the United States and Canadian safety standards.

Colorado Display Systems, a division of CTS, offers a wide range of multi-sport scoreboards tailored to fit your needs – and your budget. If you have any questions or comments, please call me at 800-279-0111 x283 or e-mail me at rickc@coloradotime.com. Look for us on the World Wide Web: <http://www.coloradotime.com> for aquatics and <http://www.coloradodisplay.com> for multi sports.

START SYSTEM

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
2	SS	Champion series start system with wired microphone, volume control on each microphone input, external connections for additional strobe lights, LED battery indication light, AC/DC power capabilities and an external 360° strobe. Tripod or table top options.	\$2,200

SHIPPING

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	ZSHIP	Estimated cost for ground shipping from Colorado Time Systems to destination.	\$50

SALES TAX

<u>Qty</u>	<u>Model</u>	<u>Description</u>	<u>Price</u>
1	SALES TAX	Estimated sales tax to San Jose, CA @ 9.25%	\$203.50

TERMS: Purchase order or 50% down, net 30 days. Visa, MasterCard or American Express are acceptable. Quote does not include power, permits, engineering fees, delivery charges or installation, unless otherwise noted. Change order fee of

5% will apply after purchase.

WARRANTY: 2 Year limited

DELIVERY: 4 to 6 weeks after receipt of order.

TAXES: No sales tax or use taxes have been included in the base bid. If Purchaser is tax-exempt or purchasing for resale, a copy of purchaser's tax-exempt certificate shall be required at time of order. If purchaser's tax-exempt certificate is not available purchaser shall be charged all appropriate tax.

NOTE: Price quotations valid for 30 days.

Best Regards,



Rick Connell

Vice President/National Sales Manager

RC/bjb

Subject: Agenda -- Zone One South Board Meeting, 09/08/10, 7:30 PM

Date: Tue, 7 Sep 2010 23:30:44 -0700

Place: **Located at 250 Hospital Pkway (not MOB)**

Santa Teresa Hospital, San Jose, CA

Date: Sept 8 - Large Conference Room

Time: 7:30 P.M.

Pacific Swimming, Zone One South

AGENDA

Δ Call to order (& attendance completed)

Δ Minutes (July 13, 2010).

Δ Chairman's Report -- Please be aware of minutes posted at Pacific Swimming Website (if any). .

Δ Treasurer's Report

Δ Standing Committee Reports – time allocated approximately 5 minutes each. **Do you all wish to continue to serve?**

Sanctions – Bill Cunningham

Equipment – Bill Cunningham / Frank Suchomel

Officials – Jim Nachtigal

Age Group – Darwin Takaki

Scheduling – Mark Scannell

Coaches – Shannon Mackin

Safety – Mike McCombs

Club Development / Diversity -- Danica Burge

Open Water -- John Blake

Athletes -- Jeff Peters

Δ Ad Hoc Committees

Zone 1 South Championships -- Need Meet Director for 2011 Meet.

Zone All Stars – n/a.

Zone Champs Configuration & Changes (Veronica Hernandez, et al.) .

Only approved change: Swimmers must have a time in the SWIMMS Database. Do we continue to try to make other changes? -- it is getting late in the process.

Δ Unfinished / On -Going Business

Δ New Business

Δ Announcements

Check information in Swim Guides. Send corrections to Mike McCombs and Mark Scannell. How many swim guides does your team or committee need?

Check your personal and/or team information at Z1S website. Send corrections to Mike McCombs, Mark Scannello, and Cliff Reyda.

Δ Adjournment

Pacific Swimming

Conference Room

Zone 1 South

Santa Teresa Hospital

September 7, 2010

250 Hospital Parkway

7:15 P.M.

San Jose, CA

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

Final Minutes

7:38 PM call to order

Board members:

Andre Sallas-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

July minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda

- Report submitted - Bank balance on 8/31/10 was 49,200 (approximately \$10,000 more than 12/31/09). NACC and Western Zones co-pays estimated to be \$8,000. Other expenses incurred are: two Colorado 5's, cables and microphones. Cliff has sent out W-9 forms to individuals that are paid stipends.

- LSC Treasurer, Fred Vogelsang has sent out guidelines to Zone treasurers and we may need to change from Quicken to Quickbooks. The cost of changing to Quickbooks is approx \$45(cost from Tech Soup, retail \$350). Discussion-Suggestion made to request Pac Swim to pay since they are requiring the implementation of Quickbooks

- Discussion - Question raised regarding protocol or procedure for purchases. When you have to get approval to buy something? What is protocol? Zone does not have a protocol in by-laws. General agreement was that there should be a process so some pricing can be done if possible. Suggestion was made to follow the Pacific Swimming policy and/or to budget for misc. equipment. Cliff will research and get back with some guidelines.

Chairperson's Report: Andre Sallas-Cunha - None.

Standing Committee reports:

Sanctions: Bill Cunningham - None

Equipment: Bill Cunningham/Frank Suchomel - None

Officials : Jim Nachtigal

- Recruiting posters sent to all teams to promote the Officials, admin work, CTJ, Colorado, computer etc.... Clinic at Valley Christian High School on 9/18 /10.

- Motion made allocate officials' supplies (i.e. DQ slips) to miscellaneous supplies and separate from the current annual budget for promotion and gifts. M/S/A

- Discussion – Topic of assistance from the Zone for officials go to national meets stipends and co-pays. Currently it's very difficult to do because of cost and time.

Age group: Darwin Takaki

- Pacific Swimming (PC) placed third at NACC and First at Western Zones. Expenses went over for both meets due to expensive ground transportation. WEST did an outstanding job hosting Western Zones and received recognition from the City of San Jose. All representatives were urged to attend the House of Delegates meeting, to support PCs continue participation in Western Zones.

Scheduling: Mark Scannell

1-Sent email with url and directions to all teams to register meets online , informed teams at meeting if they still need to register.

2 - GGST is replacement for KORH to be confirmed.

3- Proposal for Spring Far Westerns to swim 10 in finals and award 10 places - Discussion - Question has been raised that the meet is not as premier with 10 in finals. Teams come across the country to participate general consensus is that 10 does not effect the caliber of the meet. Athlete reps -- more have an opportunity to compete with a more elite field.

4- Dual venue - for 2011 last chance before winter and spring JO's 2 meets would be awarded one 16 lane and one 6-8 lane venue. Both meets must run the same format. Do we decide before hand which teams swim at which meets? Discussion /Suggestions made: Meet sheets should be identical, do not restrict since we have no experience with dual venues, cap meets to keep reasonable timeline, assign teams to a venue, do not have C/B/A+ meets as last chance, change to a B/A+ meet, give entry priority to Zone 1S swimmers Agreed that the eligibility to enter last chance meets should be considered so only swimmers that have a reasonable chance and getting a JO or Far Western time compete. Will review for 2012 schedule.

Coaches: Shannon Mackin - None

Safety: Mike McCombs - None

Club development/Diversity: Danica Burge

- Rules & regulations for chaperoning were difficult to manage at Western Zones. They will be talking about regulations at convention and more extensive background checks. New rules take effect on January 1st. Rules can be found on the USA swimming website under volunteers -convention-legislative packets.

Open Water: John Blake –

Athletes: Jeff Peters will be coordinating athlete reps.

Ad Hoc Committees:

Zone 1 South Championships 2011- Head Referee - Frank Suchomel, Meet director – Need two, Marianne Feldman, considering.

Zone All Stars - Les Greenwood will not be available for the meet.

Zone Champs Configuration & Changes (Veronica Hernandez, et al) Assign warm-up times to teams. Motion to enter Zone 1 South Champs all swimmers must have an official time in any event in order to enter Zone Champs in January 2011. M/S/A.

Unfinished/ongoing business:

New Business:

Announcements:

- Athlete reps - Mike McCombs and Mark Scannell will be managing the list
- Check information in Swim guides submit to Bonnie Hinners.
- Darwin Takaki will contact teams to get swim guide order count.

Meeting adjourned at 9:15

Attendance

Andre Sallas-Cunha	ALMA	
Veronica Hernandez	WEST	
Marianne Feldman	VS	
Cliff Reyda	UN	
Jim Nachtigal	ALMA	jimnachtigal@comcast.net
Mike Piccardo	SLST	
Mark Scannell	ALMA	
Darwin Takaki	Age Group	
Stella Ezzre	SCSC	
Tom Clark	GGST	ggstcoachtom@yahoo.com
Karen Ferkel	WAVE	fiveferkels@comcast.net
Johanna Brown	SEA	
Janet Gutierrez	SJA	
Michi Aisawa	PEAK	higherupthanu@gmail.com
Danica Burge	WEST	

Mike McCombs	Safety
Stella Ezrre	SCSC sezrre@santaclaraswimclub.org
Jeff Peters	SCSC jeffreypeters11@mittymonarch.com
Meredith Rhodes	SCCA
Mark Scott	MAKO
Misuk Frear	CAB misukfrear@comcast.net
Shannon Mackin	OAQ
Alex Cheng	PEAK
Keltan Lawler	PEAK
Lauren Van De Hey	WAVE laurenvandehey@gmail.com
Heidi Walberg	WAVE aqua_614@yahoo.com
Jennifer Nachtigal	ALMA ukswimmer@comcast.net
R. Brikeg (sp?)	SCSC

Subject: Board Changes and Updates for Z1S Web Site

Date: Tue, 7 Sep 2010 22:59:07 -0700

1. Cliff is in the process of updating our Zone Board of Directors on the Web Site. And, Andre and I need some help on the master email list, particularly concerning Athlete Reps.
2. Current people on the Z1S Board of Directors who no longer wish to serve in the listed capacity should email Andre, Cliff, and me as soon as possible, whether official, coach, swimmer, or guardian. Likewise, if you wish to serve in a new capacity, please also let us know. People listed below should correct any names improperly spelled.
3. Readers will notice the increase in the number of athlete reps. Millie Nygren requested that we provide a couple of alternates to Pacific Swimming. I indicated to the alternates that if they are not ultimately assigned by Pacific Swimming we would put them to work and give them voting opportunities within the Zone. Also, to be sure we run about 20 % athlete reps on our Zone votes and committees, I figured about eight - ten reps locally was a better number than five, especially if we can more meaningful participation from the teams in votes, such as on election of officers and by-law changes. Jeff Peters will coordinate the reps, and help find them meaningful work on our various committees. So far as the ath. reps go, I think I dropped the ball a bit as Chair.

CHAIR: Andre Sallas-Cunha

VICE CHAIR: Veronica Hernandez

SECRETARY: Marianne Feldman

TREASURER: Cliff Reyda

Sanctions: Bill Cunningham

Equipment: Bill Cunningham / Frank Suchomel

Officials: Jim Nachtigal

Age Group: Darwin Takaki

Club Development / Diversity: Danica Burge

Scheduling: Mark Scannell

Coaches: Shannon Mackin

Safety: Mike McCombs

Open Water (NEW): John Blake (need email)

Athletes (NEW): Jeff Peters (need email)

Webmaster: Cliff Reyda

At Large: Brian Malick

Mike Piccardo

Meriann Rhodes

Darwin Takaki

One Vacant? -- to be appointed by CHAIR, possibly the person who takes on being Zone Champs Meet Director?

Athlete Representatives to Pacific Swimming: Tyler Nollette

Stephanie Scannell

Lauren van de Hey

Keltan Lawler (Alternate)

Brittney Malick (Alternate)

Athlete Representatives to Zone One South: Jeff Peters (Coordinator) (need email)

Rea Brakaj

Whitney Dean
Molly Selfridge
Jessica Martinez (graduated ?)
Keltan Lawler (Subject to Reassignment Pac Swim)
Brittney Malick (Subject of Reassignment to Pac Swim)
Jennifer Nachtigal (need email)
Rebekah Corbishley
Michi Aisawa (need email)
Heidi Walberg (need email)

Thanks -- Andre, Cliff, & Mike

From: Andre Salles-Cunha (asrcswimteam@earthlink.net)

To: 5mccombs@msn.com;

Date: Tue, November 9, 2010 11:43:04 AM

Cc: asrc2@earthlink.net; marisa@swimsouthbay.org; brenda@boysandgirlsclub.info; willitriple@aol.com; ngreen@courtsideclub.com; lbeen@decathlon-club.com; gilroygatorsswimteam@yahoo.com; conkohrs@earthlink.net; lynbrookaquatics@yahoo.com; patrick@lgsr.com; makopres@yahoo.com; makocoach@aol.com; maryhazdovac@comcast.net; coachdia@aol.com; mtswim@gmail.com; shannon@ospreyaquatics.com; davegsteele15@hotmail.com; mstealth@razzolink.com; sbacinfo@gmail.com; coachmeriann@yahoo.com; jbitter@aol.com; backstrider@aol.com; sjaooffice@aol.com; piccardo@ix.netcom.com; jrmccall@ucsc.edu; atl_fan62@att.net; cmanthey@valleychristian.net; coachtyson@yahoo.com; vernhernwest@gmail.com; reyda@yahoo.com; velcromom@aol.com; jimnachtigal@comcast.net; bmalick@charter.net; dtld@comcast.net; frs@garlic.com; slybeef@sbcglobal.net; mlfeldman@sbcglobal.net; thisiswhit@yahoo.com; mrourkelawler@earthlink.net; baself@comcast.net; swimtown200@yahoo.com; mark@scannell.net; jb.poolqueen@sbcglobal.net; jmobrown@gmail.com; dzdesign@garlic.com; lida.xhindi@yahoo.com; reabrakaj@yahoo.com; pmartine@kpmg.com; tempoaquatics@yahoo.com; vandehey3327@sbcglobal.net; n.jufiar@gmail.com; lesjgreenwood@yahoo.com; carlenetakaki@gmail.com; george2cleveland@aol.com; stevejan5@sbcglobal.net; sccaheadcoach@yahoo.com; bozzojerry@yahoo.com;

Subject: Agenda -- Nov 10, 2010, Z1S Meeting

The Zone 1 south meeting is upon us again. please read through the agenda below since we will be having open discussion on some of the items. This e-mail is being sent to the same addresses as Mike's e-mail for the last meeting.

Place:

/*Campbell Community Center*/

/*1 West Campbell Avenue*/

/*Building Q, Room 82*/

/*Campbell, CA 95008*/

Date: Wed, November 10

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

*

****AGENDA***

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Sept, 2010).

Δ 7:35 Chairman's Report – 2011 Swim guides now \$1.50, please let us know if this changes your teams order #.

Δ 7:40 Treasurer's Report

Δ 7:50 Standing Committee Reports – time allocated approximately 5 minutes each.

7:50 Sanctions – Bill Cunningham

7:55 Equipment – Bill Cunningham / Frank Suchomel

8:00 Officials – Jim Nachtigal (extra time for discussion of possible new officials policy for meet hosting) 10 min

8:10 Age Group – Darwin Takaki (Zone All-Star discussion see below) 10min

8:20 Scheduling – Mark Scannell

8:25 Coaches – Shannon Mackin

8:30 Safety – Mike McCombs 8:35 Club Development / Diversity -- Danica Burge

8:40 Open Water -- John Blake

8:45 Athletes -- Jeff Peters

Δ Ad Hoc Committees- None

8:50 Zone 1 South Championships – Mike McCombs has found a Meet Director for 2011 Meet. We need to assign team duties for the meet.

Zone All Stars – The LSC is planning to reduce the amount given to the zones to fund this meet by about 25%. This may cause significant changes to the meet. Discussion encouraged during the Age-Group committee report above.

Zone Champs Configuration: Swimmers must have a time in the SWIMMS Database. *

*

Δ 9:00 Unfinished / On -Going Business

Δ 9:05 New Business

Δ 9:10 Announcements

Δ 9:15 Adjournment

Hopefully we can beat this time line.

Direction Hint to Site

From CA17 exit on Hamilton and head westerly

to Winchester, turn left onto Winchester (about 1 1/2 or 2 miles from CA17)

You are heading southerly on Winchester to West Campbell.

At the intersection of West Campbell and Winchester is the community Center -- at the corner west side of Winchester, north side of West Campbell. The buildings are well marked. Lots of parking. Best entry is from West Campbell. Take first entry on West Campbell.

Andre Salles-Cunha

Almaden Swim Team

Head Coach

Pacific Swimming
Zone 1 South
November 10, 2010
7:15 P.M.

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

Conference Room
Santa Teresa Hospital
250 Hospital Parkway
San Jose, CA

Minutes

-7:31pm call to order

Board members:

Andre Salles-Cuhna, Chair
Veronica Hernandez, Vice-Chair
Marianne Feldman, Secretary
Cliff Reyda, Treasurer

-7:32, September minutes approved. No discussion.

Treasurer's Report: Cliff Reyda: [See notes posted at our web site.](#)

Chairperson's Report: Andre Salles-Cuhna: moved to new business

Standing Committee reports: Nothing to report

Sanctions: Bill Cunningham -not present

Equipment: Bill Cunningham/Frank Suchomel: Nothing to report

Officials: Jim Nachtigal: Not present but sent on update about fining teams without enough officials. Zone 2 is going to start fining teams within their zone that do not provide enough officials to meets they attend or host \$100. They are still working out the details and no one present knew the % of athletes to officials. Jim asking that we keep promoting the officials classes to all parents on every team.

Age group: Darwin Takaki: [See notes posted at our web site.](#)

Issue to be discussed: 2011 Summer JO's is a split meet, but both pool sites are located close together. Should this be made a policy for all future JO meet that are split venue? Should the second meet venue be awarded to SJA or should it be given back to the Terrapins?

Consensus: This is the first time that we are splitting the meet; let's wait to see how it works before creating a policy on the locations of the pools. Its possible having the meets apart may be preferable to some, or that the meets may not even be split in the future. Second, the meet should be awarded to SJA to keep the venues close together for this first year.

Scheduling: Mark Scannell: Not present but sent on update. GGST and SBLG still need to register their 2011 meets so the information may be submitted for next year's swim guides.

Coaches: Shannon Mackin: Not present, no report.

Safety: Mike McCombs: Not present, no report.

Club development/Diversity: Danica Burge: Nothing to report.

Open Water: John Blake: Nothing to report as of yet. John will be contacting the LSC representative for Open Water, to find out what needs to be done in this area.

Athletes: Jeff Peters: Nothing to report.

Ad Hoc Committees:

Zone 1 South Championships 2011: Marianne Feldman, Diane Suchomel, and Cathy Manthey to be meet directors. Assignments to come. A team coordinator contact will be required of all teams, and an RSVP that teams are attending is required.

Zone All Stars: Discussion of who will be manager and head coach. Nothing decided. Verónica to contact Mark Scannell about being Team Manager.

Zone Champs Configuration & Changes: Frank Suchomel is working out a configuration for team warm-ups

Unfinished/ongoing business: None

New Business: Darwin discussion of upcoming LSC budget proposal, and the items with which we should be concerned. Increasing all fees, Decreasing program budgets, and keeping 1.8 million in the back. [See notes posted at our web site.](#)

Announcements: Go VOTE at the House of Delegates November 21st!

Meeting adjourned at 8:55

Attendance

Andre Salles-Cuhna, asrcswimteam@earthlink.net
Verónica Hernández, vernhernwest@gmail.com
Cliff Reyda, reyda@yahoo.com
Darwin Takaki, dtdl@comcast.net
Mike Piccardo, piccardo@ix.netcom.com
Frank & Diane Suchomel, frs@garlic.com
Cathy Manthey, cmanthey@vcs.net
Janet Gutierrez, stevejan5@sbcglobal.net
Danica Burge, swim2win200@gmail.com
Tyson Ormonde, coachtyson@yahoo.com
Karen Ferkel, fiveferkels@comcast.net
Alex Cheng, alexandercheng@gmail.com
Carlene Takaki, carlenetakaki@gmail.com
Tom Clark, ggstcoachtom@yahoo.com
John Blake,
Parents Rep Mako,
Athlete Reps:
Jeff Peters,
Jennifer Nachtigal, jimnachtigal@comcast.net
Kelton Lawler, mrourkelawler@earthlink.net
Heidi Walberg, aqua_614@yahoo.com
Lauren Van De Hey, laurenvandehey@gmail.com

To: Z1S members

From: Darwin Takaki
At-large member

Re: 2011 PC budget

Dear member;

The PC Board of Directors voted to approve the 2011 budget. The next step is to get approval from the House of Delegates on Nov. 21 in Pleasanton. At that meeting, every club and members of the PC Board of Directors gets to vote whether to accept or refuse the budget. In the event of refusal, it will need to go back to the Board and its committees to "hash out" the income and expenditures for a more acceptable budget. There are a few line items in the budget that affects all of us that Z1S needs to examine and voice our concerns.

Under **Income**, line 110, the 2011 budget calls for an increase in fees to the membership and clubs. Effective 9/1/11, individual membership will increase to \$60. Club membership will increase to \$225/yr and seasonal will also increase (figures unclear). Line 120, swim guide publication will increase to \$1.50 for 2011 and \$2 for 2012. Under line 125, the All-Star Team co-pay will be raised to 40% from the current 35% for trips outside the 48 contiguous states. This will affect the NACC and Pacific Coast All-Star meet held in Canada and WZ meets held in Hawaii or Alaska. Under **Expenses**, line 540, Age Group expenditures, the Age Group Chair has asked for Stipends from PC to All-Star Coaches and managers of \$50 per day. This sounds great until you realize that they have cut the number of managers to a bare minimum, less than one manager per age group/gender. If you have been on these trips, you know it is long hours, hard work, and you need at least one manager to help the coach per age group. We have done it with 6 in the past but that was still very difficult. This motion will also forbid Zones from paying their own coaches and managers. It also has no provision for the Zone All-Star Development meet.

Speaking of the Zone All-Star Development meet, line 580, funding for each Zone was cut in half to \$3000 per zone. The Treasurer says that the Zones have made money on this meet and therefore the LSC should not be supporting it with as much money as in the past. How does he know if we have made money? We only submit invoices to get the \$6000 allotted each zone in expenditures, the other receipts are never seen by PC. If the zones do make money, it probably amounts to less than \$1000 which can be attributed poor planning and a higher co-pay than necessary. This is understandable since the manager of these teams is usually a volunteer with little or no experience in putting together this team so they will "pad" the expenses to cover shortfalls which means a higher co-pay. A \$10 surplus in the co-pay for 48 athletes amounts to \$480. A \$15 or \$20 dollar will make it almost a \$1000. Any more than that, I know Z1S would probably refund the overage to their athletes. This is done if the PC All-Star co-pay is miscalculated and warrants a refund. Overall, the 2011 PC budget is approximately \$31,000 in the red. My feeling is that this budget is supported by increased fees and cuts in its expenditures to its members, clubs, and zones. This money comes mainly from Age Group competition entry fees and therefore should be used to support those programs. In hard times it is not fair that Pacific Swimming can keep its \$1.8 million dollar "nest egg" relatively intact yet the members, clubs, and zones will have to use up their reserves. PC has not said what the "nest egg" is to be used for so why are we not using those funds at this time and slowly recovering them when times are better.

To make a difference, we need to vote down this budget at the upcoming House of Delegates meeting and tell the Board and committees to continue to fund the existing programs as they have and use the money that is already in the PC reserves to cover the shortfall.