

**Pacific Swimming
Zone 1 South
January 11, 2012
7:30 P.M.**

Gunderson High School
Gaundabert Lane
San Jose, CA

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

call to order 7:31pm

DRAFT

Board members:

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

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

Treasurer's Report: Cliff Reyda

- Emailed out to distribution list
- \$1620 ahead of last year at 12/31/11.
- Equipment rental revenue was down but did not spend \$3500 of budgeted funds
- Post audit activity recommendations: set up common categories for LSC and all Zones: All of the treasurer's data to go into Drop Box to a folder for each Zone, Quickbooks online will be used (LSC is paying for Quickbooks for each Zone).

Chairperson's Report: Andre Salles-Cunha

- If hosting meets get to work on sanction early there is a backlog at the LSC level at this time.

Documentation Committee: Cliff Reyda

- Report submitted by Cliff for Scheduling and bidding process for meets.
- New process proposed giving more latitude to the host team is the biggest change.
- Motion to approve new procedures. M/S/A

Standing Committee reports:

Sanctions: Jim Nachtigal

- Jeanette Soe is replacing Jim Nachtigal as Zone sanction chair.
- There is discussion of standardized meet sheets at the LSC. Currently, Zone 1 South is not required to add all of the verbiage that other zones are.

Equipment: Bill Cunningham/Frank Suchomel – None

-

Officials : Mike Davis

- LSC officials in San Francisco, approx. 150 attendees many from Z1S.
- Standardized meet sheets were discussed
- Having lead officials for each team was encouraged.

Age group: Darwin Takaki /Veronica Hernandez

- No major changes to JO's. Dual site was not approved.
- JO's short course in March with new time standards. Plan is to run 3 courses for prelims and 2 for finals. Two warm-up/warm down lanes available during meet.
- All Star developmental meet in March currently have 4 coaches, need more coaches. Meet is in Novato.

Scheduling: Mark Scannell

- Janet, Shannon and Veronica put together new XYZ format. It is on the Zone 1 South website.
- Meet criteria set to follow the 4 hour rule. Host teams need to follow the criteria when writing meet sheets and

setting swimmer caps.

- New financial summary for meet directors was sent out by LSC.
- IMX meets must use HY-tek because it complies the score, SAMMS does not do this.
- No penalty for turning back a Zone 1 South meet, but the earlier you can notify the scheduling chair the better.
- There are still 3 open meets.
- Last chance short course JO meets will have two venues (16 lane and 8 lane) not decided on how to divide up teams and if they should be assigned venues to attend.
- Team Unify Touch pad feature is new for entries, teams can use this to enter .

Coaches: Shannon Mackin - None

Safety: Mike McCombs – None.

Club development/Diversity: Danica Burge

- Deck Pass from USA swimming is a great future to track swimmers times, progress etc....

Open Water: John Blake - None.

Athletes: Matt Nachtigal/Trevor Ergas – None.

Ad Hoc Committees:

Discussion of Motions:

Unfinished/ongoing business:

New Business:

Pacific Coast All Star Meet

- Team shirts had should not have any club names on them.

Equipment Rental Procedures for cancellations

- Request for a cancellation policy issue arose when there was a cancellation for equipment rental and computer operator with one weeks notice.
- Payment issue was resolved, but all agreed that it would be easier if there was a cancellation policy that could be enforced.
- To avoid this in the future make the process more formal.
- Recommendation made for the Documentation Committee to update the contract.
- Suggestion made to require a non-refundable deposit.

Zone Champs – Stella Ezrre/Jim Nachtigal

- Timeline will go out 1/12/12, Stella is sending it to Jim Nachtigal
- Safety for warm up pools, there will be lane lines in the diving well and bubble pool to help prevent collisions.
- Opening of gate will be 6:15am
- Relay card process explained. Teams must fill out cards with names of swimmers .

Policies & Procedures Committee (See Meeting Agenda for full description) –Cliff Reyda

Announcements:

Meeting adjourned at 8:56pm

Attendance

Karyn Kikuta
Jeanette Soe
Rob Wesson
Stella Ezrre
Cliff Reyda
Mike Piccardo
Janet Guterrez
Matt Nachtigal
Michael Davis
Cliff Reyda

Mark Scannell
Jim Nachtigal
Kim O'Brien
Veronica Hernandez
Jim Auman
Shannon Mackin
Danica Burge
Trevor Ergas
Andre Salles-Cunha
Marianne Feldman

PROPOSED SWIM MEET SCHEDULING PROCESS - Final Version, rev 1/7/2012

SECTION III - SWIM MEETS

In setting up and managing our swim meets, we should keep the following in mind:

1. We should do what is right for the swimmers.
2. The host club should not have to lose money.

1.0 DUTIES OF THE SCHEDULING CHAIR

The Zone 1 South Scheduling Chair shall:

1. Represent Zone 1 South on the Pacific Swimming Scheduling Committee.
2. Assemble a scheduling committee to define and schedule Zone 1 South meets in compliance with the requirements in section 2.0 below. The scheduling committee shall consist of no more than 5 members and shall be comprised of the Scheduling Chair, one or more athlete representatives, and one or more coaches. Remaining members should be considered from Chairs or alternates of the Officials, Age Group, and Sanctions areas, as well as, other strongly interested people.
3. Obtain Board approval of the swim meet schedule.
4. Oversee the swim meet bidding process.
5. Interface with host clubs on any clarifications or changes to their meets.

2.0 REQUIREMENTS FOR THE SCHEDULING COMMITTEE

The scheduling committee is responsible for developing each year's meet schedule for Zone 1 South.

1. The meet schedule must not violate any restrictions imposed by Pacific Swimming and shall cover an entire calendar year.
2. Any restrictions imposed by the scheduling committee on meets must be documented with the proposed schedule. For example:
 - a. Whether a dual venue meet must have the same events at each location.
 - b. Whether a dual venue meet is divided by area with a host in each area and clubs assigned to each meet.
 - c. Whether a meet must have only a certain set of events.
3. Without specific restrictions having been specified, a host club may add additional events to their meet as long as the original meet requirements are met.
4. Up to one meet per hosting club may be scheduled for which there will be no bidding. These should be unique, fun meets such as the ALMA Relays.
5. The Sanctions Chair and the assigned Head Meet Referees shall check the meet sheets for compliance with any restrictions imposed by the scheduling committee.
6. The scheduling committee shall obtain approval of the Board for the proposed schedule, making changes as determined by the Board.

3.0 SWIM MEET SCHEDULING AND BIDDING PROCESS

A scheduling committee is to be formed in March.

PROPOSED SWIM MEET SCHEDULING PROCESS - Final Version, rev 1/7/2012

The scheduling committee presents the proposed meets and schedule to the Board in May.

At the July Board meeting:

1. The Board approves the meets and the schedule with or without additions or changes.
2. Clubs draw numbers for the order of bidding on meets.
3. Bidding for meets continues until all meets are taken or there are 2 rounds of "no bids".
4. The schedule is re-opened to add or change meets on the schedule.
5. Bidding on host added or changed meets proceeds in the same order as the original bidding.
6. Clubs hosting meets within 2 weeks before and after any added or changed meet must give approval before that meet can be approved by the Zone 1 South Board .
7. Meet additions, changes, and bidding continue until a motion to close the schedule is seconded and passed.
8. Detailed meet criteria for any added meet shall be defined by the scheduling committee and the host club before the next Board meeting.

The Scheduling Chair publishes the results for the Board and for Pacific Swimming.

Open meets are available on a first come basis by contacting the Scheduling Chair with final decision by the Scheduling Chair and elected officers. A different meet may be proposed than is on the schedule, but requires approval from clubs hosting meets within 2 weeks before and after the requested meet.

4.0 RETURNED MEETS

The host club shall inform the Scheduling Chair as soon as they decide they cannot host a meet that they were awarded.

The Scheduling Chair shall notify the Board that the meet is available on a first come basis with final decision by the Scheduling Chair and elected officers. If the new host wishes to change the meet, then approval is required from the clubs hosting meets within 2 weeks before and after the requested meet.

5.0 CHANGE PROCESS

Any changes not covered by the above process, or any other situations that need to be resolved, shall be brought to the Board for approval. If it must be handled before the next Board meeting, the Scheduling Chair and elected officers shall handle it by majority vote. The results of such voting shall be documented by the Chair in the minutes of the next regularly scheduled Zone 1 South Board meeting.

V. AWARDING OF ZONE MEETS

The Zone Chairman shall appoint a Scheduling ~~Chair~~ Chairman who shall represent the Zone on the Pacific Swimming Scheduling Committee, and who shall form and oversee a committee to develop the schedule for Zone awarded meets. ~~develop and maintain the procedures for informing the Zone clubs / teams of the schedule and of the procedures for bidding on the Zone awarded meets.~~

FORMATS FOR ZONE 1 SOUTH MEETS

X-Format Short Course	X-Format Long Course	Age Group 8 & Under	Y-Format Short Course	Y-Format Long Course	Age Group 8 & Under	Z-Format Short Course	Z-Format Long Course
50 Free	50 Free		25 Free				
25 Back			100 Free	100 Free			
50 Breast	50 Breast		50 Back	50 Back			
25 Fly			25 Breast				
100 I.M.			50 Fly	50 Fly			
		Age Group			Age Group		
Short Course	Long Course	10 & Under	Short Course	Long Course	10 & Under	Short Course	Long Course
200 Free	100 Free		500 Free	50 Free			
50 Back	50 Back		100 Free	200 Free			
100 Breast	100 Breast		100 Back	100 Back			
100 Fly	100 Fly		50 Breast	50 Breast			
100 I.M.	400 Free		50 Fly	50 Fly			
50 Free			200 I.M.	200 I.M.			
		Age Group			Age Group		
Short Course	Long Course	11 & 12	Short Course	Long Course	11 & 12	Short Course	Long Course
50 Free	50 Free		100 Free	100 Free		500 Free	400 Free
200 Back	200 Back		100 Back	100 Back		50 Back	50 Back
100 Breast	100 Breast		50 Breast	50 Breast		200 Breast	200 Breast
400 I.M.	400 I.M.		200 I.M.	200 I.M.		100 I.M.	200 Free
50 Fly	50 Fly		200 Fly	200 Fly		100 Fly	100 Fly
		Age Group			Age Group		
Short Course	Long Course	13 & 14	Short Course	Long Course	13 & 14	Short Course	Long Course
500 Free	400 Free		200 Free	800 Free		100 Free	100 Free
100 Back	100 Back		200 Back	200 Back		100 Back	100 Back
100 Breast	100 Breast		100 Fly	100 Fly		200 Breast	200 Breast
50 Free	50 Free		200 I.M.	200 I.M.		400 I.M.	400 I.M.
200 Fly	200 Fly		50 Free	50 Free		100 Fly	100 Fly
		Age Group			Age Group		
Short Course	Long Course	15 & 18	Short Course	Long Course	15 & 18	Short Course	Long Course
100 Free	100 Free		500 Free	400 Free		200 Free	800 Free
200 Breast	200 Breast		100 Back	100 Back		200 Back	200 Back
400 I.M.	400 I.M.		100 Breast	100 Breast		100 Fly	100 Fly
100 Fly	100 Fly		200 Fly	200 Fly		200 I.M.	200 I.M.
50 Free	50 Free		50 Free	50 Free		100 Breast	100 Breast
1/4/2011							

The Zone 1 south meeting is upon us again

Place:

/*Gunderson Wood Shop room*/

Same as last time

Date: Wed, 3-14-12

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 –

Δ 7:40 Treasurer's Report -

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

7:50 Sanctions – Jeanette Soe

7:55 Equipment –

8:00 Officials – Mike Davis

8:10 Age Group – Darwin Takaki

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 -- Matt Nachtigal, Trevor Ergas

Δ Ad Hoc Committees- None

8:50 Zone 1 South Championships – Congratulations to our incredible meet directors and a big thank you to Santa Clara for donating so much to the meet.

Δ 8:50 Unfinished / On -Going Business

Δ 9:00 New Business

Need to move Gerald Macedo Relay meet to Sun 7-15-12 since JO's switched to the current weekend.

Δ 9:30 Announcements

Δ 9:31 Adjournment

Hopefully we can beat this time line.

Andre Salles-Cunha, Quicksilver Swimming Head Coach, Senior Track, [904-860-0925](tel:904-860-0925)

Pacific Swimming

Gunderson High School

Zone 1 South

Gaundabert Lane

March 14, 2012

San Jose, CA

7:30 P.M.

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

Call to Order 7:34pm

Board members:

Andre Salles-Cunha, Chairpersman

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

January minutes reviewed. Edits submitted. Mike Piccardo Motion to Approve. Stella Ezrre` Second. Minutes Approved.

Chairperson's Report: Andre Salles-Cunha

- Brought up questions to Jim Nachtigal of how Spring JO's was going to run.
- Jim asked for coaches opinions on how to run Friday's Timed Final Distance events. Coaches consensus: Fastest to Slowest. Other meet issue: Keeping all finals on deep end and consulation finals on shallow side, run finals as soon after prelims as possible rather than setting a consistant time to start each day.

Treasurer's Report: Cliff Reyda

- Emailed out to distribution list
- Review of Zone Champs (finacial eports submitted)
- Equipment rental revenue was down but did not spend \$3500 of budgeted funds
- Profits were up. Suggestion to move toward using wireless Dolphin Timing System. Would like to see Zone use funds to keep our meet systems up to date.
- Motion to approve future budget. Mike Piccardo Second. Budget Approved.
- Motion to add Santions Chair Duties and Responsibilities to the Zone 1 South Policies & Procedures. Mike Piccardo Second. Motion Approved.

Standing Committee reports:

Sanctions: Jeanette Soe

- Meet sanctions are moving forward smoother now. Emails are being sent out 6 to 8 weeks in advance of meet start, to get process started. Advise that everyone have their meet directors get started as early as they can, because the process takes time.

Equipment: Bill Cunningham/Frank Suchomel – not present

- Jim N. Reports that Bill is getting closer to getting started on updating to the trailers. Funds for updates have been approved.

Officials : Michael Davis

- 2 New Stroke & Turn Clinics coming. One in April, one in May, both at the meets in Morgan Hill.

Age group: Darwin Takaki/Veronica Hernandez

- Zone All-Star was succesful.
- Major issue at hand is whether or not to attend 2012 NACC meet. Meet is the same week as our Far Westerns, making it difficult to draw athletes and especially coaches. If we don't attend we will lose out place in the meet. Consensus of coaches: Not to attend NACC this year.
- Charged Athlete Reps with surveying swimmers at Winter JO's this weekend about their desire and ability to go to NACC if it is during FW, and their desire to keep the meet available.
- Discussion on Board of Review issues that were not handled due to lack of action of previous BoR Chair. Request that current BoR Chair make contact with coaches of athletes currently under review.

Scheduling: Mark Scannell – not present

- Janet Gutierrez motion to add Friday, June 8th to the Long Course IMX Meet, making it a 2 and a half day meet rather than a 2 day. Jim Nachtigal Second. Approved.
- Janet Gutierrez mothion to move the Gerald Mecedo Relay Meet from Sunday July 22nd to Sunday July 15th in order to avoid conflict with Long Course Junior Olympics. Jim Nachtigal Second. Approved.
- Cliff brought up our By-Law requirement that Mark is to set up his 2013 Scheduling Committee this month.

Coaches: Shannon Mackin - None

Safety: Mike McCombs – not present

- Veronica brought out need for need Safety Chair.
- Stella is to speak with John Golos, former police officer and team dad at SCSC, to see if he is interested in the possition.

Club development/Diversity: Danica Burge/Veronica Hernandez

- Veronica reports that deadline for Diversity Grant applications has been extended to April 8th, 2012.

Open Water: John Blake - N/A

Athletes: Matt Nachtigal/Trevor Ergas – None.

Ad Hoc Committees:

Discussion of Motions:

Unfinished/Ongoing Business:

New Business:

- Creation of next Nominating Committee. Andre (Chair) appoints Veronica (Vice), Shannon Mackin (Coach) and 3 Team Rep's (Stella, Matt Nachtigal, one more TBA) to be the Nomination Committee to find members for the positions of Chairman, Vice Chairman, Secretary, and Safety Chair.

Announcements: N/A**Adjournment: 8:59****Attendance**

Jeanette Soe Sanctions Chair

At-Large Jim Nachtigal

Rob Wesson CAB

Coaches/OAQ Shannon Mackin

Stella Ezrre` SCSC

PEAK Shelli Kohan

Verónica Hernández

Athlete Rep Trevor Ergas

Cliff Reyda

Andre Salles-Cunha

Mike Piccardo At-Large

Matt Nachtigal Athlete Rep

Janet Guitierrez QSS

Michael Davis Officials Chair



Z1S Treasurer <z1streasurer@gmail.com>

Motion - Sanctions Chair job description

1 message

Cliff Reyda <reyda@yahoo.com>

Mon, Mar 12, 2012 at 12:10 AM

Reply-To: Cliff Reyda <reyda@yahoo.com>

To: Z1S Treasurer <z1streasurer@gmail.com>, Andre Salles-Cunha <acunha@asrc.org>, Veronica Hernandez <vernhernwest@gmail.com>, Marianne Feldman <mifeldman@sbcglobal.net>, Bill Cunningham <slybeef@sbcglobal.net>, Frank Suhomel <frs@garlic.com>, Mike Davis <dzdesign@garlic.com>, Darwin Takaki <dtdl@comcast.net>, Danica Burge <swimtown200@gmail.com>, Jeanette Gonsalves <jgonsoe@yahoo.com>, Mark Scannell <mark@scannell.net>, Shannon Mackin <shannon@ospreaquatics.com>, Mike McCombs <5mccombs@msn.com>, John Blake <jsasdtblake@sbcglobal.net>, Matt Nachtigal <mattnachtigal@comcast.net>, Trevor Ergas <t_ergas@yahoo.com>, Brian Malick <bmalick@charter.net>, Mike Piccardo <piccardo@ix.netcom.com>, Meriann Rhodes <sccaheadcoach@yahoo.com>, Brittney Malick <waterpolobritt@gmail.com>, Lauren van de Hey <vandehey3327@sbcglobal.net>, Marisa Watts Cozort <marisa@swimsouthbay.org>, Jim Triplett <willitriple@aol.com>, Misuk Frear <misukfrear@comcast.net>, Robert Wesson <rsesson@eastonbellsports.com>, Jim Aumann <jim_aumann@hotmail.com>, Nicole Green <ngreen@courtsideclub.com>, Tom Clark <ggstcoachtom@yahoo.com>, "d.brolin@verizon.net" <d.brolin@verizon.net>, Lisa Nelson <gilroygatorsswimteam@yahoo.com>, Patrick King <patrick@lgsr.com>, Jim Malley <lynbrookaquatics@yahoo.com>, Mary Hazdovac <maryhazdovac@comcast.net>, Dia Rianda <coachdia@aol.com>, Debbie Fuji <fujiid@esuhsd.org>, John Kramer <kramerswim@aol.com>, Tom Leberherz <leberherzt@yahoo.com>, Mike Pfefferlen <michael.pfefferlen@oracle.com>, Eric Sidebotham <eric.sidebotham@ejs-law.com>, Jolie Hunter <jolie.hunter@morganhill.ca.gov>, Jamie Chew <mtwswim@gmail.com>, Brian Bolster <brian@ospreaquatics.com>, Abi Liu <peakswimming@gmail.com>, Jim Nachtigal <jimnachtigal@comcast.net>, Janet Gutierrez <stevejan5@sbcglobal.net>, Lauren Smith <joansmith60@comcast.net>, Cathy Larson <coachcathy@sanbenitoaquatics.org>, Nick Jufiar <n.jufiar@gmail.com>, John Bitter <jbitter@aol.com>, Stella Ezrre <sezzre@santaclaraswimclub.org>, Steve Hurko <stevehurko@santaclaraswimclub.org>, Kim O'Brien <kobrien@santaclaraswimclub.org>, Carlene Takaki <carlenetakaki@gmail.com>, Lida Xhindi <lida.xhindi@yahoo.com>, Ken Fittro <backstrider@aol.com>, Johanna Brown <jmobrown@gmail.com>, Jacob Abruzzini <clubsports@union.sjsu.edu>, Mickey Hsieh <slswimteam@gmail.com>, Anna Haekenbracht <koohack@comcast.net>, Joan McCallum <jrmccall@ucsc.edu>, Andrew Parker <parker.Andrew@sbcglobal.net>, Patti Rothwell <pattirothwell@yahoo.com>, Cathy Manthey <cmanthey@valleychristian.net>, Jerry Bozzo <bozzojerry@yahoo.com>, Les Greenwood <lesjgreenwood@yahoo.com>, Curtiss Kikuta <ckikuta@att.net>, Karyn Kikuta <kkikuta@att.net>, Tyson Ormonde <coachtyson@yahoo.com>, Karen Ferkel <fiveferkels@comcast.net>, George2Cleveland <george2cleveland@aol.com>

I plan to make a motion at Wednesday's Board meeting to add the following job description to the Z1S Policies and Procedures:

The Zone 1 South Sanctions Chair shall:

1. *Represent Zone 1 South to Pacific Swimming on the sanctioning of swim meets.*
2. *Assist swim clubs to understand the process for getting their swim meets sanctioned by USA/Pacific Swimming.*
3. *Review the clubs' meet sheets for meets awarded by Zone 1 South to make sure they are in compliance with Pacific Swimming and Zone 1 South requirements.*
4. *Grant approval from Zone 1 South after the meet sheets are found to be in compliance.*

Submitted by: Cliff Reyda

Date: 3/13/2012

This is part of the Documentation Committee's efforts to formalize the job descriptions of some of our key committee chair positions. In addition, the committee has added text under the "Meets & Sanctions" page of our website describing the sanctions process.

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

Cliff Reyda
Zone 1 South Treasurer

Place: /*Gunderson Class room behind pool*/

Date: Wed, May 9

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

****AGENDA****

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

Δ 7:30 Minutes (March 2012).

Δ 7:35 Chairman's Report – LSC Meet Schedule for bidding 2013-14 posted at pacsweb.org under documents drop box house of delegates.

Δ 7:40 Treasurer's Report -

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

7:50 Sanctions – Jeanette Soe

7:55 Equipment – Bill Cunningham / Frank Suchomel

8:00 Officials – Mike Davis

8:10 Age Group – Darwin Takaki

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-

8:50 Documents committee - Cliff

Δ 9:00 Unfinished / On -Going Business

Δ 9:05 New Business

Δ 9:30 Announcements

Δ 9:31 Adjournment

Andre Salles-Cunha, QuickSilver Swimming Head Coach, 904-860-0925

Pacific Swimming

Gunderson High School

Zone 1 South

Gaundabert Lane

May 9, 2012

San Jose, CA

7:30 P.M.

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

call to order 7:38 pm

DRAFT

Board members:

Andre Salles-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

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

Chairperson's Report: Andre Salles-Cunha

- House of Delegates meeting, attendance was low. Z1S had 9 team reps other zones had 1 or 2 reps.
- Schedule for LSC meets has been approved.
- WAVE is turning back the meet in September.
- WEST is giving back Navy Seal challenge, they will not have a pool available due to scheduled remodel.

Treasurer's Report: Cliff Reyda

- Report was sent out to those on the distribution list – at end of april ahead of budget by \$240. Mainly due to equipment rentals.
- \$80 spent on equipment and \$24 for software updates.

Standing Committee reports:

Sanctions: Jeanette Soe

Sanctioning of dual meets is taking sometime for dual meets.

Equipment: Bill Cunningham/Frank Suchomel

- None

Officials : Mike Davis

- Next weekend, May 19th beginner stroke & turn clinic at Morgan Hill , 9 to noon on Saturday.

Age group: Darwin Takaki /Veronica Hernandez

- Darwin requests gift certificate of thank you to Santa Clara for hosting Zones. Suggestion made to get Stella a gift, no decision was made and discussion was tabled.

- There will no longer be an awards subsidy for 10 & under champs.

Scheduling: Mark Scannell

- Mark has proposed LSC meet schedule and it will be posted on the Zone website.

- Spring JO meet is a split bid, there is a subsidy of 2-4k per team if it is a dual venue meet. Subsidy is dependant on amount of income host teams make on the meet. Venues are not required to be close together, if hosts are far apart the teams will be assigned to a region.

- Same for Summer JO's regarding subsidy.

- Summer Far Westerns will be 5 full days.

- Bids for LSC meets are due June 24, 2012. Form will be online on Pac Swim website by 5/12

- 5/26 is the awards meeting, same process as in the past. If you want to attend the meeting you can to plead your case.

Coaches: Shannon Mackin - None

Safety: Mike McCombs – None.

Club development/Diversity: Danica Burge

- If anyone would like to help, Danica is creating a club development grant please contact her for details.

- Grants for diversity have been awarded and teams that have received grants can be found on Pacswim website.

Open Water: John Blake - None.

Athletes: Matt Nachtigal/Trevor Ergas

- Swimmers were asked if they would give up NACC for Western Zones. Swimmers response is they like both events would like to keep them (Currently plan is to do both).

Ad Hoc Committees: None

- Documents – Did not meet, Cliff will have items to vote on at the July meeting.

- Nominations – will have candidates for July meeting, currently looking for replacements of Board members that are terming out.

- Scheduling Committee – Jeanette Soe, Veronica Hernandez, Shannon Mackin, Matt Nachtigal and Trevor Ergas have volunteered for the scheduling committee. Curtiss Kikuta has volunteered as chair.

Unfinished/ongoing business:

New Business: None.

- Motion made to make bidding process based on attendance of Zone meetings. Teams attending 3 or more zone meetings go into a pre lottery for meet bids, 60 day motion has been made and will be voted on in July meeting and put in place next year M (Veronica Hernandez)/S (Shannon Mackin).

Announcements:

Meeting adjourned at 8:41pm

Attendance

JULY 2012 AGENDA

Date: Wed July 11 7:30 pm

Location: Gunderson HS Teachers lounge (hospitality room) 622 Gaundabert Lane San Jose 95136

Agenda

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

Δ 7:30 Minutes (Jan, 2012).

Δ 7:31 Chairman's Report – Look forward

Δ 7:35 Treasurer's Report – Documentation committee

Δ 7:40 Standing Committee Reports – time allocated approximately 5 minutes each.

7:40 Sanctions – Jeanette Soe

7:45 Equipment – Bill Cunningham / Frank Suchomel

7:50 Officials – Mike Davis

7:55 Age Group – Veronica Hernandez

8:00 Scheduling – Mark Scannell

8:05 Coaches – Shannon Mackin

8:10 Safety – Mike McCombs

8:15 Club Development / Diversity -- Danica Burge

8:20 Open Water -- John Blake

8:25 Athletes – Matt Nachtigal/Trevor Ergas

Δ Ad Hoc Committees-

Δ 8:30 Unfinished / On -Going Business

1) 60-day motion to be voted upon which would establish bidding priority based on attendance at Z1S Board meetings

2) election of Z1S officers for the next two years

Δ 9:00 New Business

Vote on proposed schedule (there may be one adjustment to the June meet order)

Z1S Meet Bidding for 2013

Δ 10:10 Announcements

Δ 10:15 Adjournment

Hopefully we can beat this time line.

Direction Hint to Site

From I 85 take Santa Theresa exit

Turn Rt on Thornwood before passing the Oakridge mall.

Turn Rt on Winfield

Turn Rt on Chynoweth

Gunderson is on the Right hand side just passed the 87 underpass.

Andre Salles-Cunha QuickSilver Swimming Head Coach [904-860-0925](tel:904-860-0925)

Pacific Swimming

Gunderson High School

Zone 1 South

Gaundabert Lane

July 11, 2012

San Jose, CA

7:30 P.M.

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

call to order 7:35 pm

DRAFT

Board members:

Andre Salles-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

May minutes M/S/A

Chairperson's Report: Andre Salles-Cunha

- Reported a drop off in volunteers at Zone and LSC level. LSC would like support of Zones for recruiting volunteers and new ways of recruiting volunteers.

Treasurer's Report: Cliff Reyda

- End of June Balance down approx 2,200, some of the expenses include mini rule books and All-Star copays.
- Zone 1S spent approx. \$220 for hospitality at CCS. It was suggested that Zone 1N host hospitality every other year.

Documentation Committee: Cliff Reyda

- Need to make motion at previous meetings to make by-law changes . Since motion was not made at last meeting changes cannot be made at July meeting.

Standing Committee reports:

Sanctions: Jeanette Soe

- Still working on standardizing meet sheets. Sanctioning process is still being refined.

Equipment: Bill Cunningham/Frank Suchomel

None

Officials : Mike Davis

- Clinic at Valley Splash on Saturday, September 8th.

- Have about the same number of officials but having trouble getting them to work at the meets.
- Adding a chief judge class to the Fall officials clinic.
- All coaches are invited too.

Age group: Veronica Hernandez

- Time standards, the committee is collecting additional data since there have been complaints. Although with new standards there are plenty of swimmers are still qualifying for the meets.
- LC JO entries for dual entries is going well, approx. 600-650 entered at each venue.

Scheduling: Mark Scannell

- Meets are about the same as last year plus a few more.
- Many meets now have the option to be 2 or 2.5 days.
- Four types, CBA+ which follow XYZ formats, IM extreme and IM ready meets, Last chance meets which offer all JO events (however will need to work of format for long course meets).
- Refer to meet schedule presented by Mark, also posted on the Z1S website.
- Motion to approve schedule, M/S/A.
- Motion made to remove meet on July 27, 2013. M/S/A.
- Bids made schedule will be posted on the website
- CRUZ requests to move meet from Oct 27-28 to Oct 21-22. QSS approved the meet to chage dates.
- QSS requests to host a dual meet.
- VS petitions to make June 22-23, 2013 LC meet a 3-day A+ plus bonus meet which will include all JO events. Petition passed.

Coaches: Shannon Mackin - None

None

Safety: Mike McCombs – None.

Club development/Diversity: Danica Burge

- WEST is hosting a club diversity event in September. Cullin Jones will be a guest

Open Water: John Blake

- None.

Athletes: Matt Nachtigal/Trevor Ergas

- None.

Ad Hoc Committees:

Unfinished/ongoing business:

- Motion at previous meeting to give priority to teams attending 3 or more meetings go into a pre lottery for meet bids. The meeting attendance will be counted from the first meeting of the season in September. M/S/A (Unanimouosly approved)

New Business:

- Election of Officers
- Chair, Vice Chair and Secretary are up for election.
- Only one nominee for each position.Jim Allman Secretary, Mike Piccardo Chair, Danica Burge Vice Chair, Cliff Reyda Treasurer. All positions elected unanimously. Efftive date of new officers is September 1st.

- Santa Clara **will not be able to host** Zone Champs in 2013. Proposal made to form committee to plan champs, Mike Piccardo, Marcelo Castro, Shannon Mackin and Andre SALles-Cunha have volunteered for the committee and was Jim Nachitgal was volunteered.

Scheduling Meet bids:

- Refer to meet schedule documents posted to Z1S website.

Annoucements:

Meeting adjourned at 9:25pm.

Attendance

Zone1South

Start Date	HOST	MEET	COURSE
Jan 13, 2013	PC	DISTANCE CHALLENGE 13-14 NATIONAL AAA MINIMUM	SCY
Jan 19, 2013	Z1S	WELCOME IN WINTER C/B/A+ X-FORMAT 2 - 2.5 DAYS	SCY
Jan 25, 2013	SCSC	SENIOR I 2.5 DAYS	SCY
Feb 2, 2013	Z1S	PUNXSUTAWNEY PHIL'S C/B/A+ Y-FORMAT 2 - 2.5 DAYS	SCY
Feb 9, 2013	Z1S	Z1S I.M. XTREAM SHORT COURSE CHAMPIONSHIP	SCY
Feb 15, 2013	CAB	SENIOR II TRIALS & FINALS 3 days	SCY
Feb 23, 2013	Z1S	Z1S RACE TO JO'S LAST CHANCE MEET 8 LANES 2.5 DAYS	SCY
Feb 23, 2013	Z1S	Z1S RACE TO JO'S LAST CHANCE MEET 16 LANES 2.5 DAYS	SCY
Mar 2, 2013	PC	ZONE DEVELOPMENTAL ALL-STAR MEET 1 DAY	SCY
Mar 2, 2013	CROW	SENIOR I [2 DAYS]	SCY
Mar 9, 2013	Z1S	DAYLIGHT SAVINGS FAST FORWARD C/B/A+ Z-FORMAT 2 - 2.5 DAYS	SCY
Mar 15, 2013	SRVL	SPRING JUNIOR OLYMPICS CHAMPIONSHIP 2.5 DAYS	SCY
Mar 15, 2013	SCSC	SPRING JUNIOR OLYMPICS CHAMPIONSHIP 2.5 DAYS	SCY
Mar 23, 2013	MAKO	SENIOR II 2 DAYS	LCM
Mar 30, 2013		HOLIDAY WEEK	
Apr 4, 2013	QSS	SPRING FAR WESTERN CHAMPIONSHIP 4 DAYS	SCY
Apr 13, 2013	SCSC	SENIOR II 2 DAYS	LCM
Apr 20, 2013	Z1S	SPRING SOIREE C/B/A+ X-FORMAT	LCM
Apr 28, 2013	SUNN	10 & UNDER CHAMPIONSHIP 1 DAY	SCY
Apr 28, 2013	MACS	SPRINT CHALLENGE 13-14 NATIONAL AAA MINIMUM	SCY
May 4, 2013	PC	PACIFIC SWIMMING HOUSE OF DELEGATES	SCY
May 11, 2013	Z1S	Z1S I.M. READY MEET 16 LANES 2 - 2.5 DAYS	LCM
May 17, 2013	CIF CCS	HIGH SCHOOL CHAMPIONSHIP TRIALS & FINALS 2 DAYS	SCY
May 19, 2013	PC	SENIOR II 1 DAY	SCY
May 25, 2013	MBSC	AGE GROUP OPENS 2 - 3 DAYS	LCM
May 25, 2013	TIGR	AGE GROUP OPENS 2 - 3 DAYS	LCM
May 25, 2013	AVAILABLE	AGE GROUP OPENS 2 - 3 DAYS	LCM
May 30, 2013	USA	GRAND PRIX SANTA CLARA INTERNATIONAL	LCM
Jun 1, 2013	PLS	SENIOR II 2 DAYS	LCM
Jun 8, 2013	Z1S	SCHOOLS OUT C/B/A+ Y-FORMAT 2 - 2.5 DAYS	LCM
Jun 14, 2013	Z1S	Z1S I.M. XTREAM LONG COURSE CHAMPIONSHIP 2 - 2.5 DAYS	
Jun 22, 2013	Z1S	Z1S RACE TO JO'S LAST CHANCE MEET 8 LANES 3 DAYS	LCM
Jun 22, 2013	Z1S	Z1S RACE TO JO'S LAST CHANCE MEET 16 LANES 3 DAYS	LCM
Jun 25, 2013	USA	WORLD TRIALS NATIONALS INDIANAPOLIS IN	LCM
Jun 28, 2013	SUNN	AGE GROUP OPENS 2 - 3 DAYS	LCM
Jun 28, 2013	QSS	AGE GROUP OPENS 2 - 3 DAYS	LCM

Start Date	HOST	MEET	COURSE
Jul 6, 2013		HOLIDAY WEEK	
Jul 12, 2013	OABP	ADAM SZMIDT MEMORIAL AGE GROUP CHAMPIONSHIP 4 DAYS	LCM
Jul 12, 2013	TERA	ADAM SZMIDT MEMORIAL AGE GROUP CHAMPIONSHIP 4 DAYS	LCM
Jul 17, 2013	USA	SECTIONALS SANTA CLARITA CA	LCM
Jul 19, 2013	TIGR	SENIOR II 2 - 2.5 DAYS	LCM
Jul 27, 2013	Z1S	HOT SUMMER NIGHTS C/B/A+ Z-FORMAT 2 - 2.5 DAYS	LCM
Jul 31, 2013	WEST	SUMMER FAR WESTERN CHAMPIONSHIP 5 DAYS	LCM
Aug 6, 2013	USA	US OPEN IRVINE CA	LCM
Aug 10, 2013		SEASON BREAK	
Aug 12, 2013	USA	JUNIOR NATIONALS TBD	LCM
Aug 17, 2013		SEASON BREAK	
Aug 24, 2013		SEASON BREAK	
Aug 31, 2013	MACS	AGE GROUP OPENS 2 - 3 DAYS	SCY
Aug 31, 2013	MAKO	AGE GROUP OPENS 2 - 3 DAYS	SCY
Sep 7, 2013	Z1S	BACK TO SCHOOL C/B/A+ X-FORMAT 16 LANES 2 - 2.5 DAYS	SCY
Sep 14, 2013	Z1S	NOVICE MEET ZONE CHAMPS EVENTS 1 DAY	SCY
Sep 21, 2013	Z1S	HARVEST MOON C/B/A+ Y-FORMAT 16 LANES 2 - 2.5 DAYS	SCY
Sep 28, 2013	Z1S	NOVICE MEET ZONE CHAMPS EVENTS 1 DAY	SCY
Oct 5, 2013	MP	SENIOR I 2.5 DAYS	SCY
Oct 12, 2013	Z1S	COLUMBUS DAY DISTANCE MEET 2 - 2.5 DAYS	SCY
Oct 18, 2013	WCAB	SENIOR II 2 - 2.5 DAYS	SCY
Oct 26, 2013	Z1S	Z1S I.M. READY MEET 16 LANES 2 - 2.5 DAYS	SCY
Nov 2, 2013	Z1S	DAYLIGHT SAVINGS REWIND C/B/A+ Z-FORMAT 2 - 2.5 DAYS	SCY
Nov 8, 2013	TERA	SENIOR IV TRIALS & FINALS 2 - 2.5 DAYS	SCY
Nov 16, 2013	Z1S	Z1S FALL CLASSIC C/B/A+ X-FORMAT 2 - 2.5 DAYS	SCY
Nov 22, 2013	Z1S	Z1S RACE TO JO'S LAST CHANCE MEET 8 LANES 2.5 DAYS	SCY
Nov 22, 2013	Z1S	Z1S RACE TO JO'S LAST CHANCE MEET 16 LANES 2.5 DAYS	SCY
Nov 30, 2013		HOLIDAY WEEK	
Dec 5, 2013	USA	WINTER NATIONALS KNOXVILLE TN	SCY
Dec 7, 2013	PC	WINTER JUNIOR OLYMPICS CHAMPIONSHIP 2.5 DAYS	SCY
Dec 7, 2013	WCAB	SENIOR II TRIALS & FINALS 2 - 2.5 DAYS	SCY
Dec 14, 2013	Z1S	NOVICE MEET ZONE CHAMPS EVENTS 1 DAY	SCY
Dec 22, 2013		HOLIDAY WEEK	
Dec 29, 2013		HOLIDAY WEEK	



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Our products are smarter,
so you don't work harder.

Advantages

Coaches

- More control over the meets your swimmers attend - Coaches set the meet schedule for their team, then if a swimmer requests to go to a meet outside of the schedule, coaches have ability to approve or deny.
- Notification if a swimmer has not entered a meet a certain number of days after you suggested entries.
- New meet open notifications with close dates and priority entry deadlines listed.
- Option to send meet entry summary with different fields, such as split boxes, time standards, etc.
- Safeguard against navigating away from a page where you have incomplete entries (i.e. entries not paid for or confirmed)

Meet Directors

- Divisions of team and swimmers by Zone, as well as by LSC
- Timeline
 - Have an accurate timeline.
 - Email .pdf format of timeline
 - Cap a session at a certain timeline (i.e. after 4 hours)
- Meet set-up/edit
 - Ability to click and drag events around/reorder events
 - Change time standards for all events or sessions simultaneously
 - Ability to sort events in set-up by event number, gender, stroke, etc.
 - Safeguards against common errors (duplicate events, female events with even numbers/, etc.)
 - Flexible bonus entry system
 - Flexible entry for Pacific senior meets
- Stats on Your Meet
 - Sort entries by different aspects (i.e. gender, age, team) and further sort within each session, etc.
 - Add users to have privileges (i.e. officials, computer operators, etc. to be able to see the meet) by email.
 - Export meet set-up file for HyTek
 - Communication with your swimmers
 - Email all coach/team VIP contacts for that meet
 - Email all users entered into the meet

Parents and Swimmers

- Pull accurate best times
- Update best times for the user whenever new results are loaded, up to when the meet host pulls the entry file (the meet host could have a box that they could check that will not allow times to be modified anymore for that meet once they pull the file. This way, they can pull preliminary files beforehand if necessary.) Then, alert the user that times have been updated.
- Cross reference swimmers with the database by name to avoid duplicate swimmers due to incorrect registration number entry
- Easily modifiable meet entries
- Option to send meet entry summary with different fields, such as split boxes, time standards, etc.
- Safeguard against navigating away from a page where you have incomplete entries (i.e. entries not paid for or confirmed)
- Email reminders every day that goes by that they have an incomplete entry in their account, including the hard close date, but also a reminder that there is always the possibility the meet may cap and close early (optional.)



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Our products are smarter,
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Privileges

Parent or Swimmer (General User)

- Sees their swimmers
- Sees coach recommendations for their swimmers
- Creates profiles for swimmers (if desired) with shirt sizes, snacks, etc.
- Ability to enter meets for their swimmers

Coach/Team Rep (as many as you'd like per team)

- Sees all swimmers on their team
- Sees all email addresses of swimmers on their team
- Can set up meets
- Sees shirt and clothing sizes of swimmers on their team

Team VIP (up to 3 per team)

- Sees all swimmers on their team
- Sees all email addresses of swimmers on their team
- Can set up meets
- Sees shirt and clothing sizes of swimmers on their team
- Sees and approves all coaches and team reps of the team

Zone VIP (up to 3 per Zone)

- Sees all swimmers in their Zone, able to be grouped by different measures (team, age, gender, etc.)
- Can set up meets
- Sees all personal information of swimmers in their Zone (email addresses, phone numbers, shirt sizes, etc.)
- Great for selecting Zone All-Star teams!

LSC VIP (up to 5 per LSC)

- Sees all swimmers in their LSC, grouped by different measures (team, age, gender, etc.)
- Can set up meets
- Sees all personal information of swimmers in their Zone (email addresses, phone numbers, shirt sizes, etc.)
- Responsible for loading results
- Responsible for loading registration files
- Great for selecting All-Star teams!

AGENDA

**Pacific Swimming
Zone 1 South
September 12, 2012
7:30 P.M.**

Teacher's Lounge
Gunderson High School
622 Gaundabert Lane
San Jose, CA 95136

TOPICS

- Call to order
- Minutes
- Chairman's Report
- Treasurer's Report
 - Expenditure Authorizations
- Standing Committee Report
 - Sanctions – Jeanette Gonsalves Soe
 - Equipment – Bill Cunningham/Frank Suchomel
 - Officials – Mike Davis
 - Age Group – Darwin Takaki (?)
 - Senior – ?
 - Scheduling – ?
 - Coaches – Shannon Mackin
 - Safety – Mike McCombs (?)
 - Club Development – Danica Burge
 - Diversity – ?
 - Open Water – John Blake
 - Athletes – Jeff Peters
- Ad Hoc Committees
 - Zone Champs
- Unfinished Business
- New Business
 - Dolphin timing system – Cliff Reyda
 - Nominate Zone Championship Ad Hoc Committee
 - Recommend/Select Zone Championship meet directors
- Announcements
 - Next meeting November 14, 2012
- Adjournment

Pacific Swimming
Zone 1 South
September 12, 2012
7:30 PM
Gunderson High School

APPROVED

Call to order 7:30 PM

Board Members

Mike Piccardo (chair), Danica Burge(vice), Cliff Reyda (tresurer), Jim Aumann(secretary)

Introduction of new board members

No prior minutes to approve (not available at this time)

Chairpersons Report: Mike Piccardo

- Pacific swimming notes from Sept board;
 - Attached notes from discussion
 - Budget planning meeting week of Sept 17-22
 - 2013 times modified and approved,
 - HOD - Oct 13
- Chiars report attached (pg.4)

Treasurers Report: Cliff Reyda

Mary Ruddell getting all treasury online. Streamlining process. Outside Firm now reviewing monthly and available online (dropbox), can be directly/immediately audited.

- \$65,000 up 21,000 from 2011
- \$13,000 left in 2012 budget (proposal to spend on Dolphin Timing System)

Standing Committee Reports

Sanctions: Jeanette Gonsalves Soe

- All meet sheets for October are sanctioned.
- Sept 22 meet pulled; PC had issue – QSS meet (PC delayed process)
 - Mike Piccardo to follow up with PC to find possible solution
- Looking for solutions to improve/streamline the process between PC and Z1S

Equipment: not presentrecovering from health issue

Officials: Mike Davis

- 45 attendees at Sept. 8 officials clinic, 5-6 register
 - All moneys to PC,
- Next mini-clinic at Gilroy Race to JO's (Nov 17, 9 AM)
- Plans to host more mini-clinics at other meets throughout year
 - Working well

Age Group Chair : seeks appointment

- Need a new Age Group Chair (Darwin will be unable to attend for some time)
- Chair attends PC age group committee meetings and relay between PC & Z1S

Senior Chair : Seeking appointment

- Chair attends PC Senior committee meetings and relay between PC & Z1S

Coaches: Shannon Mackin

- Nothing to report

Safety : Seeking appointment

- Maintain understanding of current USAS and Pacific Safety standards
- Communicate changes/concerns with Z1S, Pacific, and USAS.

Club Development: Danica Burge

- Nothing to report

Diversity: Danica Burge

- Clinic with Cullen Jones & Rowdy Gaines
- Well received
- Planning Pacific Diversity Committee meeting

Open Water : John Blake

- Nothing to report

Athletes : Matt Nachtigal / Trevor Ergas

- Having fun
- When asked in regards to-Zones vs other champs. They like all of them.

Governance: Mike Piccardo

- Volunteered

New Business

- Dolphin Timing System
 - motion to discuss by Cliff, second Andre
 - discussion (20 minutes)
 - details in proposal
 - wireless, works with Hy-tek or Team Unify
 - can be combined with Colorado or run completely independent.
 - Not SAMMS compatible ...yet
 - Still need back-up watches for all races
 - Recommend test drive
 - Mike motion to (table for) "60-day motion"
- Ad hoc committee
 - Zone champs proposals ad hoc committee
 - met and presented 4 proposals for possible solutions
 - Zone champs committee
 - Duties – handle any issues that come up in getting the Z1S Zone Champs meet sanctioned and preparing to host the meet
 - Noms and Volunteers
 - Jim Nachtigal (Meet Ref)
 - Marcello Castro (WAVE)
 - Janette Gonzales (Sanctions Chair)
 - Meet directors when found

- Recommend/Select Zone champs meet Director
 - Judy Locke (Nom)
 - Stella (Nom)
 - Jennifer Malick (Nom)
 - Susan Mayer (Nom)
 - Diane Suchomel Train (Nom)
 - Will select via e-mail
 - Zone Champs Proposal (attached)
 - Need venue – Discussion
 - Santa Clara up-in-air
 - West closed for refurbishing at that time
 - QSS will provide Gunderson free, someone else operate
- Tally to see what to pursue: prop1 = 7 / prop2 = 6 / prop3 = 0 / 4 = not possible
- Motion (Mike D)(second Bill@ SBA):
 - 2 X Meets: 1)Dec15/16 JO Minus (must be sub JO) & 2)Zone Champ on MLK (B+ std)
 - Both at @Gunderson hosted by Z1S. Proceeds to Z1S.
 - discussion
 - vote: favor= 14 / opposed = 0 (103 min)
 - snack shack to z1s.
 - further details and planning to committee
 - recommend meet directors are paid (stipend)

Unfinished Business

- none

Next Z1S meeting Nov 14. (location TBA)

Adjourned: 9:20PM

Attendance

Cliff Reyda (UN)
 Mike Davis (UN)
 Mike Piccardo (SLST)
 Karyn Kikuta (VS)
 Curtiss Kikuta (VS)
 Jeanette Soe (SCSC)
 Jim Nachtigal (QSS)
 Bruce Gordon (GGST)
 Matt Natchtigal (QSS)
 Trevor Ergas (QSS)
 Bob Wesson (CAB)
 Andre Salles-Cunha (QSS)
 Shelli Kohan (PEAK)
 Janet Gutierrez (QSS)
 Danica Burge (WEST)
 Marcelo Castro (WAVE)
 Jim Aumann (CRUZ)

Chairman's Report

September 12, 2012

- Budget planning meeting will take place the week of Sept. 17-22
- 2013 JO, FW Short Course and Long Course times presented and approved – JO times remain the same as 2012
- Gerry Ng stepping down as Scheduling Chair – John Bitter working to find new chair
- Lehla Irwin is looking for new Pacific athlete reps to replace those that have left for college; don't know if she has found all replacements needed
- Web Sight Design Inc. has been hired to improve Pacific's Web site to include a secure system for online payments
- Three motions will be voted on at Sept. BOD meeting but they are rather boring procedural motions – two by Board of Review(Alternate Panel Member for Board Hearing and Fees for BOR Rehearing) and one to modify Pacific Swimming By-Laws (Pacific Staff Employee and Relationship to General Chair and/or Administrative Vice Chair: Amendment to By-Laws Article14.2)
 - I'm not requesting guidance since these 3 motions will probably be passed unanimously since they appear to be procedural and, therefore, non-controversial
- House of Delegates meeting 10/13/12
- Next Pacific BOD meeting – Sept. 26; Marriott San Ramon

DOLPHIN TIMING SYSTEM DETAILS

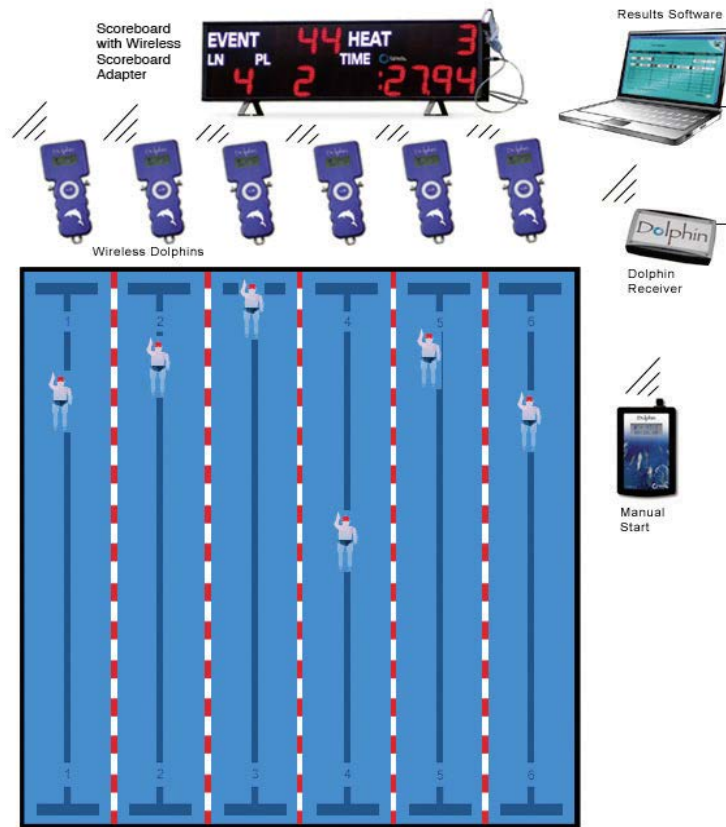
by Cliff Reyda, rev Sept 10, 2012

WHY?

- Today 1 person does most equipment delivery and setup
 - Not many can/want to pull a trailer
 - Dolphin equipment fits in a minivan or pickup (fits in a car if no scoreboard)
 - Can be stored in a garage
 - Wireless greatly simplifies setup
 - Set up equipment morning of meet
 - No cables/buttons
 - Starting system on tri-pod
 - Speaker wire and 2 speakers (if greater than 6 lanes)
 - Roll out scoreboard
 - Power cords to scoreboard and to computer
 - Turn on and hand out wireless watches to timers
 - Approaching the need to support more venues
 - Starting to have multiple venue meets
 - Could offer system (for free?) for dual/tri meets
 - Improved scoreboard function
 - Display Event and Heat
 - Display 3 lanes with times
 - Automatic rotation through all lanes
 - Get experience with 1 system; migrate to 2nd system
- Rough Overview of System (details follow)

DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012



Wireless Watches

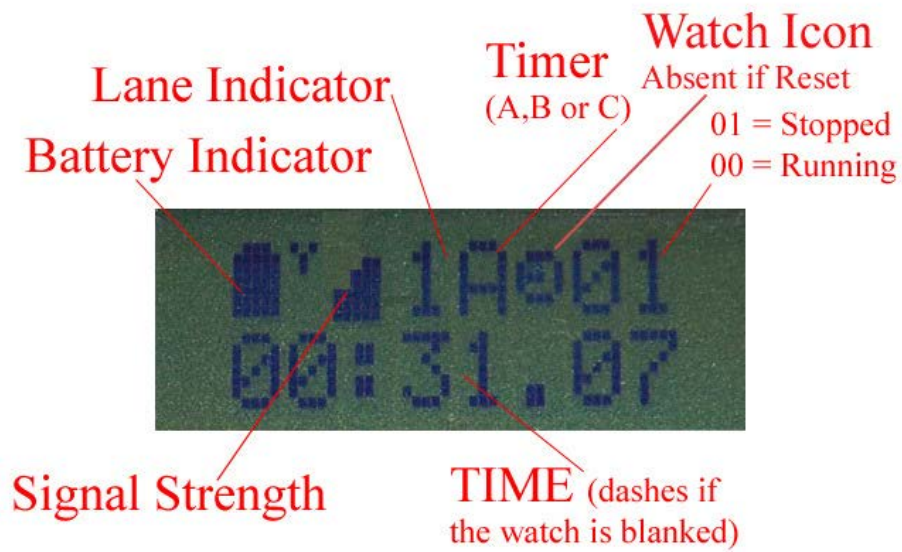
- Automatic start, button to stop
- Up to 10 lanes, 3 watches per lane
- Each programmable to lane and watch number
- Multi-channel allows 2nd system for 2-ended meet
- 9v batteries, 40+ hours operation (5-6 days)
- Does not support pads
- ~ 165 ft. range of watch to base computer unit

DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012



Wireless Watch Display



DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012

Automatic Starter

- Wireless start signal from Championship starter
- To watches and to computer unit
- Optionally, starter official can press button to store results and reset watches (allows operator to take a break)



Base Computer Unit

- Receives wireless signals from starter and watches
- Plugs into computer via USB port
- Need 1 computer per system plus computer operator needs a computer



DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012

Wireless Scoreboard Adapter

- Can display event and heat
- Can rotate through all lanes (i.e. 1st 3 lanes, next 3, etc.)



Portable Scoreboard

- Half the width of a normal scoreboard
- 2 lines per board
- Recommend 2 boards
 - 3 lines of lanes (easily see all lanes before next heat)
 - 1 line with Event and Heat
- Shown on simple stand

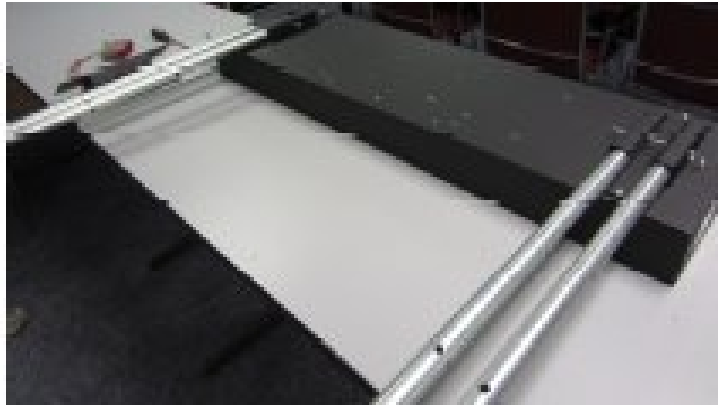


DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012

Simple Stand

- Too heavy to set up and deploy?
- 2 boards at 45 lbs each
- Did not get a price on this



Caddy with Wheels

- Would be easier to handle the weight
- Up to 4 portable boards (8 lines); only need 2 boards
- Current mounting looks permanent
- Can boards be made to mount by hanging, or use ramp into trailer?
- Quite expensive; can we have our own built?



DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012

Dolphin Software/Base Computer Unit

- Monitors watches: physical status and times
- Can reset watches and store time (instead of using starter unit)
- Can display event/heat (auto heat advance)

The screenshot shows the Dolphin Timing System software interface. It features a table with columns for Lane, Timer A, Timer B, Timer C, Final Time, and Place. The table contains data for lanes 1 through 5. To the left of the table is a legend for Watch State: a red circle for 'Stopped', a yellow circle for 'Reset', and a green circle for 'Running'. To the right of the table is a legend for Starter: a green circle for 'Final Time' and a red circle for 'Unofficial Place'. At the bottom of the interface, there is a 'Current File' field and a 'Channel' field. The software version 'CTS-Dolphin 1.0' is displayed at the bottom center. Red arrows point from labels to specific elements in the interface.

Watch Battery Strength

Watch Wireless Signal Strength

Starter Battery Strength

Starter Wireless Signal

Watch State

- = Stopped
- = Reset
- = Running

Final Time

Unofficial Place

Base Channel Setting/Indicator

Next file to be written

Software Version

Lane	Timer A	Timer B	Timer C	Final Time	Place
1	00:07.90			00:07.90	2
2	00:11.33			00:11.33	5
3	00:08.82			00:08.82	3
4	00:06.94			00:06.94	1
5	00:09.76			00:09.76	4
6					
7					
8					
9					
10					

Current File: C:\CTS\Dolphin\002 800 800 0002.doc

Channel: 95

CTS-Dolphin 1.0

DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012

Race Files

- One file written per race when starter or software resets system
- File name includes race number
- Semicolon delimited lanes and times
- Can record up to 10 splits by timers (500yd or 1000m)

DOLPHIN RACE FILE

001-000-00F0077.do3

```
0;0;1;A
1;;;
2;53.42;53.31;53.52
3;44.44;44.33;44.32
4;43.32;43.19;43.37
5;69.47;69.22;69.31
6;;;
7;;;
8;;;
9;;;
10;;;
68113B82DC720896
```

Computer Operator Software

- Dolphin supported as primary timing system in current Hy-Tek Meet Manager (extra fee to use as backup watches)
- Need to get SAMMS to read Dolphin files
- Supported by Easy Meet Manager (to be called Touchpad) at least for single-ended meet
- Real-time merging of 2-ended meet results?
 - Hy-Tek requires pro network option
 - Hy-Tek with pro network can merge Colorado 5 and Dolphin results
 - Not clear if Easy Meet Manager can merge results (initial response from them was no; was supposed to think about it and get back to me)
 - Can this be done procedurally instead? Copy race files to USB stick and point to folders to get races?

Potential New Operator Roles and Procedures

- "Colorado Operator"
 - Stores results, resets/monitors watches, advances events
 - Does Chief Timing Judge role with Hy-Tek software assist.
 - Consider not printing Colorado equivalent of race
 - Saves paper
 - Eliminates need for printer
 - times available in files if needed
- "Chief Timing Judge"
 - No longer does timing role
 - Assembles paperwork, runs problems

DOLPHIN TIMING SYSTEM DETAILS

by Cliff Reyda, rev Sept 10, 2012

- May not be needed
- Computer Operator
 - Does the usual stuff: heat/lane assignments, results, ribbons, etc.

Pricing

- \$5853 for 10-lane, 3-watch Dolphin wireless timing system
- \$5920 for 3-lane portable score board plus event/heat
 - \$4890 for scoreboards and wireless adapter
 - \$1030 for wheeled scoreboard caddy
- \$ 500 for laptop computer
- ~\$200 for network hardware
- \$550 for Hy-Tek pro network option
 - Requires one per host (7 for 2013)
 - Suggest Z1S pay this
 - May be procedural solution instead

Note: Illustrations were copied from Colorado Timing Systems for reference.

DOLPHIN TIMING SYSTEM PROPOSAL for Z1S

by Cliff Reyda, rev Sept 10, 2012

Motion: Authorize up to \$13,000 to purchase a 10-lane Colorado Dolphin wireless timing system, including a wireless 4-line scoreboard and laptop computer.

Discussion:

Start of a strategic move to:

- Be less dependent on one person for timing equipment
 - One person does most equipment delivery and setup
 - Not many can/want to pull a trailer
 - Minivan or pickup can haul the Dolphin System
 - Dolphin System can be stored in a garage
- Simplify equipment setup
 - No cables/buttons (not at 25yd end either)
 - Setup can be done morning of the meet
 - Perhaps reduced setup fee
 - Bad lane? Shift the timers
- Improve the scoreboards
 - 4-line board with event/heat
 - Automatic rotation through all the lanes (Colorado 5 cannot do this)
 - Able to see all lanes before next heat
- Support more venues
 - Another timing system
 - Easier for dual meets, perhaps no equip. fee?

What are the downsides?

- No touchpad support (still have the Colorado 5 for that)
- Lots of batteries (9v, 40+ hrs each battery, 5-6 days)
- No SAMMS support (at least initially)
- Procedural changes
- It's new to us

Zone Champs Proposals

1. Hold a JO- (read 'JO minus') meet 12/15-16
 - a. Put on by Z1S just like Zone Champs
 - b. Hold at Gunderson with a cap of 1200 swimmers
 - c. A swimmer can only enter events for which they don't have JO cuts
 - d. This meet is a qualifier for January Zone Champs

Zone Champs to be held MLK weekend as planned

- a. Hold at Gunderson
 - b. B+ meet
 - c. Put on by Z1S
2. Hold a single Zone Champs meet as planned on MLK weekend but make it 2 sessions (AM & PM)
 - a. AM Division 1
 - b. PM Divisions 2 & 3
 - c. 9 lanes girls / 7 lanes boys
 - d. AM session – 8:30 – Noon
 - e. PM session – 1:30 – 5 PM
 - f. Limit to 3 events per day
 - g. Sprint events as is currently done
 - h. Each session will have a cap on entries to keep to the timelines listed above
3. Hold Zone Champs as currently scheduled but move venue to Gunderson
 - a. Due to more limited capacity limit to B+ (1200 cap)
4. Zone Champs held at SCSC on 12/15-16
 - a. Availability? (Jim Nachtigal)

AGENDA

**Pacific Swimming
Zone 1 South
November 14, 2012
7:30 P.M.**

Teacher's Lounge
Gunderson High School
622 Gaundabert Lane
San Jose, CA 95136

TOPICS

- **Call to order**
- **Minutes**
- **Chairman's Report**
- **Treasurer's Report**
 - Expenditure Authorizations
- **Standing Committee Report**
 - Sanctions – Jeanette Gonsalves Soe
 - Equipment – Bill Cunningham/Frank Suchomel
 - Officials – Mike Davis
 - Age Group – need chair
 - Senior – need chair
 - Scheduling – Curtiss Kikuta
 - Coaches – Shannon Mackin
 - Safety – need chair
 - Club Development – Danica Burge
 - Diversity – need chair
 - Open Water – John Blake
 - Athletes – Jeff Peters
- **Ad Hoc Committees**
 - Zone Champs
- **Unfinished Business**
 - Dolphin Timing System – Cliff Reyda
- **New Business**
 - Trailer storage – Cliff Reyda
 - Sending bank statements to chair – Cliff Reyda
 - Remove penalty for not providing a CTJ – Cliff Reyda
 - Ad hoc committee to define Z1S actions necessary, if any, to approve dual/tri/invitational/league weekend meets not voted on at July bid meeting – Piccardo
 - Zone All-Star Dev meet team manager – Jennifer Malick has volunteered
- **Announcements**

- Next meeting January 9, 2013

➤ **Adjournment**

Chairman's Report

November 14, 2012

- The Z1S elected board members and the scheduling chair voted to approve a one-day meet held by BAY, for BAY swimmers only, opposite Zone Champs in January. The BAY meet has now been rescheduled for Sat. Jan. 12.
- USA Swimming has issued their anti-bullying and social media policy. All teams must either come up with their own policy or by default the USA Swimming policy will take effect.
- Camps – we will not be going to the Olympic Training Center this year as USA Swimming has put on a number of camps and taken the spots.
- Peggy Ramierz presented the 4 year budget projection.
- A motion to eliminate the no-show penalty at zone awarded meets will be voted on at the Nov. 28 BOD meeting. It has broad support. All LSC awarded meets (Age Group, including 10&U Champs and Senior Meets) will continue to have a penalty. I need direction.
- George Cleveland welcomed to his new position as PC scheduling chair.
- Next Pacific BOD meeting – Nov. 28; Courtyard San Ramon, 18090 San Ramon Valley Rd., 7:30 PM

Pacific Swimming

APPROVED

Zone 1 South find us... <https://sites.google.com/site/zone1south/Home>

November 14, 2012 @ 7:30 PM

Gunderson High School

Call to order 7:37 PM

Board Members

Mike Piccardo (chair), Danica Burge(vice), Cliff Reyda (treasurer), Jim Aumann(secretary)

Z1S September 2012 Minutes: Approved

- Karyn Kikuta requested a correction after which the Sept minutes were approved as amended

Chairpersons Report: Mike Piccardo

- Chairs report attached (pg.4)
- ZIS board and schedule chair voted to approve 1-day meet @BAY for BAY only.
- Pacific swimming notes from Sept board (outline, see Chair Report)
 - USA Swimming issued anti-bullying and social media policy. ALL teams must adopt similar.
 - Camps – No OTC due to non-availability
 - Review of 4 year budget projection
 - Motion: LSC Push to get rid of no show rule – discussion. Vote at BOD Nov 28, 2012
 - George Cleveland new PC Scheduling Chair
 - Next BOD – November 28, 2012 @7:30. Courtyard San Ramon (18090 San Ramon Valley Rd)
- Z1S Motion : Mike Piccardo: Z1S supports removal of no show rule.
 - Discussion. Vote: Pass (unanimous)

Treasurers Report: Cliff Reyda

Mike Piccardo now authorized to sign checks – required signature on all \$5000 plus checks

Budget: \$19,700 over year end 2011.

- Project will be higher 2012 (especially with champs qualifier)
- Still \$2000+ coming from JO Minus
- Typically spend \$9000 on Co-pay for all-stars (etc), project \$2000 less for 2012
- \$7,500 in equipment for 2012 ...will be under this if no Dolphin Timing purchase
 - Dolphin Timing System proposal \$13,000 (discussion “unfinished business”)

Standing Committee Reports

Sanctions: Jeanette Gonsalves Soe

- Z1S JO Minus Meet Sanctioned Today
- All Meets Sanctioned for 2012
- New info for 2013 meets - coming soon
- Discussion regard to BAY decision – must have 2 teams to official times???
 - This is an LSC matter; meet was sanctioned by the LSC

Equipment: not present

Officials: Mike Davis

- Concern with limited officials available for Zone meets (regarding single team meets on Z1S weekends)
 - Discussion
- Officials Clinic - Gilroy Race to JO's (Nov 17, 9 AM) – please send more volunteers from all teams
- New 2013 Mini Clinic Schedule out in 30 days – will be emailed

Age Group Chair : seeks appointment

- Need a new Age Group Chair (Darwin will be unable to attend for some time)

Senior Chair : Seeking appointment

- PC Officials promoting to turn Concord SR Meet (November /T&F) into a “Premier Meet”

Scheduling: Karyn Kikuta reporting (brought list from Curtiss)

- **Meets needing fill** (contact Curtiss to arrange hosting)
June 8 2012 – 2day: PC BA LC
June 14 2012 – 2day: IMX Extreme LC Champ
June 22 2012 – 2.5day: Race to JO LC
Sept 7 – 2day: PC BA SCY
Sept 14 – 1day: Novice SCY (*Wave will look for Sept 14 date?*)

Coaches: Shannon Mackin

- Nothing to report

Safety : Seeking appointment

- Maintain understanding of current USAS and Pacific Safety standards
- Communicate changes/concerns with Z1S, Pacific, and USAS.

Club Development: Not present

- Nothing to report

Diversity: Karyn Kikuta

PC Diversity Planning

- Diversity Clinic/Camp – Dec 8, location TBA (1day event)(location: TBA, perhaps Albany)
- Diversity Grants: Applied: 9 Teams. Awarded: 7 (\$1400-\$3,400)

Open Water : John Blake

- Partner up to host open water?
- “Threshold Racing” (Triathlete Org) perhaps co-hosting an event ??
 - held events at Stevens Creek Reservoir (last summer)
 - will create proposal

Athletes : None present

Ad hoc Committee

- Zone Champs
 - Will send email: Report of duties for teams attending
 - Discussion
 - Budget for hospitality and vendor procurement? Mike: \$3000 for 2 meets.
 - Event # allowances: Offering the high school events for Sr. SwimConnection for all entries.
 - Relays - each team 1 relay per event (no time standards).
 - Deck enter if all swimmers in meet OR pre-submit relay-only swimmers

New Business

- Trailer Storage – Cliff Reyda
Current policy: “Zone 1 South may pay \$50 per month for storage space for the timing trailer that used to be kept on Bill Cunningham’s property.”
Motion: Zone 1 South may pay reasonable fee to store equipment.
2nd Mike Davis. No Discussion - Vote: Passed (no opposed)

- Bank Statements – Cliff Reyda
Motion: Remove the requirement of sending bank statements to chair for independent review/reconcile (PC now evaluates)
2nd Mike Davis. No Discussion - Vote: passed (no opposed)
- Policy concerning team providing a Chief Timing Judge at meets – Cliff Reyda
Motion: Remove Penalty for not providing a Chief Timing Judge (some operators don't allow CTJ)
2nd Karyn Kikuta. No Discussion - Vote: passed (no opposed)
- Ad hoc committee
 - Z1S Review Policy and Procedure(P/P) of sanction/bid as related to Dual/Tri/Invite/League/Champs and protecting Zone meets (particularly champs)
 - Appointed: Andrea Selles-Cunha, Shannon Mackin, Cliff Reyda (like 2 more on committee)
 - To present verbiage in March Z1S board meeting to add to P/P under meet sanctions
 - Planned to go into effect by July.
- Zone All-Star Development Meet
 - Jennifer Malick has volunteered to be team manager
 - Open to another coach to assist or co-manage (contact Mike Piccardo if interested to help)
 - Overnight trip

Unfinished Business

- Dolphin Timing System (10 lane)
 - discussion (20 minutes)
 - details in proposal
 - 10 lane timing, laptop computer, and 3-line scoreboard
 - \$13,000
 - All wireless - No wires to trailers (not wi-fi)
 - No trailer necessary – fits in large suitcase
 - Starts all watches automatically
 - Watches shows times to timers and reports to interface (computer)
 - Works with Hy-tek and Team Unify (No SAMMS)
 - Still need back-up stop watch on each lane.
- Cliff motion: to approve purchase of full system (include scoreboard) \$13,000.
2nd: Andrea Salles-Cunha. Discussion.
Vote:Passed (5 yes/5 no; M.Piccardo, cast tie break in favor)
- Shannon Mackin motion: Team to be reimbursed for travel funds, they must attend zones
Motion 60day: Shannon Mackin
 - *From her email: Reimbursement of co-pays by Zone 1S for Western Zones, Pacific All Stars, and the NACC meets, as well as coaches stipends for these meets, will only be paid out to members of teams who attended the Zones Championship meet in the year of the event.*

Next Z1S meeting Jan 14. (location TBA)

Adjourned: 9:20PM

Attendance

Cliff Reyda (UN)	Mike Davis (UN)	Mike Piccardo (SLST)	Karyn Kikuta (VS)
John Blake (SCSC)	Jeanette Soe(SCSC)	Bruce Gordon (GGST)	Guiselle Morrone (WEST)
Shannon Mackin (OAQ)	Shelli Kohan (PEAK)	Janet Gutierrez (QSS)	Andre Salles-Cunha (QSS)
Marcelo Castro (WAVE)	Jim Aumann (CRUZ)		

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Nov 9, 2012

I plan to make up to 5 motions at the Zone 1 South Board meeting in November.

Cliff Reyda

Motion: Independent Reconciliation of Bank Statements

We should remove the requirement to send the Zone 1 South bank statements to the Chair or his appointee for an independent reconciliation.

Discussion: The requirement was added to our procedures in order to pass audits. Pacific Swimming no longer requires this. Electronic copies are placed in DropBox each month from which TeamWorks, Inc. does an independent reconciliation.

Motion: Payment to Store Trailers

We should change the wording authorizing payment for storage of timing trailers to the following:

Zone 1 South may pay a reasonable fee to store our timing equipment.

Discussion: The current wording is: "Zone 1 South may pay \$50 per month for storage space for the timing trailer that used to be kept on Bill Cunningham's property." Though the \$50 rate has been extended for another year, this should not have to be brought up at the Board each time there is a rate increase. We also should be more open to storage of the rest of our timing equipment in case the need arises.

Motion: \$100 a day Chief Timing Judge Penalty

We should remove the penalty of \$100 per day for a host club who does not provide a Chief Timing Judge.

Discussion: Though the intent of the motion was good, enforcement has not been consistent and may not be necessary. Bill Cunningham prefers to do the Chief Timing Judge job while doing his Colorado operator job. Other Colorado operators won't let the meet proceed until a Chief Timing Judge is in place.

Motion: Modifying the 60-day Dolphin motion

I intend to modify the existing motion to request \$6500 instead of \$13,000 to purchase a 10-lane Colorado Dolphin timing system and laptop computer, but no wireless 4-line scoreboard.

Discussion: This separates the objective of improving our scoreboard capability from that of getting an additional timing system. The price would be contained within the existing 2012 budget of \$7500 allocated for timing equipment. This system would allow us to schedule more single-ended meets while encouraging our smaller clubs to host those meets. More discussion at the Board Meeting.

Nov 9, 2012

Motion: Fee for use of the Dolphin Timing System

If the motion for purchase of a Dolphin timing system passes, I intend to make the following motion to set its rental fee.

The Dolphin Timing System shall be available at no charge to Zone 1 South clubs hosting single-ended meets. This includes single team, dual, and tri meets, as well as, larger Zone 1 South bid meets.

Discussion: Ordinarily, we charge \$125 per day for a trailer. A lot less equipment is involved in this case, plus we are trying to encourage clubs to offer more swim meets of the type that may be less profitable.