

## ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – NOVEMBER 18, 2024

### ATTENDANCE:

Chair	Mark Ryan out
Vice Chair	Chris Lam
Treasurer	Carol Cottam
Athlete Rep	Saveta Holunga
Athlete Rep	Alexis Thompson (CROW)
Athlete Rep	Monica Warren (WCAB)
Officials	Lisa Kaplan
Officials	Michael Flegel
Officials	Markus Daene
SafeSport	Dave Cottam
Diversity	Vacant
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	Helen Garcia

ALGA	Thao Tran
BSW	Dennis Campbell
BSW	Pam Araujo
CDST	Jenson Chen
CROW	
DA	
EBAT	
EBSD	Dionne Dunn
ECG	
ELIT	Paschalis Ntatsos
HILL	Shad Wojtala
LAC	Michael Flegel
MONT	Zena Harvill
OAPB	Ron Heidary

ONDA	Rolandas Gimbutis
ONDA	Gustavo Artman
PLS	
PST	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	Doug Reed
TIGR	Nathan LeRoy
TRIV	MaryAnn Nygren
UN	Charlie Gonzales
WCAB	Marie Lin
GUEST	Veronica Hernandez

Meeting called to order by Chris Lam 7:32 PM. Mark Ryan not in attendance. Under the provisions of the Z2 bylaws, the vice chair shall preside over meetings in the absence of the chair.

**OCTOBER MINUTES:** David Tambuwun incorrectly assigned to PLS, should be SRVA. No rep from TRIV so move Markus there. No one claimed 925 200 7421. October minutes **APPROVED** as amended.

**CHAIR/VICE CHAIR** (Chris Lam) We have Chabot confirmed for Z2 winter champs, Saturday warm-up 11:00 AM, meet starts 12:00, estimated finish 3:30. Sunday warm-up 7:30, meet starts 9:00, estimated finish 2:30. We will move the IMs(?) to Sunday. **ACTION ITEM:** Chris will send out job sign up

**TREASURER** (Carol Cottam) Collected 600 in fines, reimbursed two officials for BGC (all cashed), paid storage 380, lost 1k in stock market. We have about 84k in stocks, 20k in checking, total 105k. Treasurer's report **APPROVED**.

**ATHLETES** (Saveta) Working on expanding the tech suit recycling program. Saveta introduced new athletes joining Z2 BOD Alexis Thompson (CROW), Monica Warren (WCAB) – **WELCOME!** Alexis and Monica will start attending all zone and LSC meetings. Saveta confirmed that every club in zone 2 sends at least one athlete to the LSC meetings.

**OFFICIALS** (Lisa/Mike/Markus) Kudos to the teams for actively recruiting officials, lots of new trainees which is great, working hard to mentor. The officials appreciate the \$5 gift cards. Order your rulebook before Dec 7. Clinic planned for end of March, stroke and turn, advanced admin and maybe one other class. Online clinics not the same, no opportunity for questions. Markus reminded that 12U tech suits should have the green check mark.

## **ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – NOVEMBER 18, 2024**

**SAFESPORT** (Dave) No report, no meeting has happened. Veronica said SafeSport is trying to schedule a meeting before end of year, will make sure Dave is on the list. Dave asked about deck changing in canopies vs locker room. Veronica said small changing tents that can be zipped closed are allowed.

**SANCTIONS** Angela is working on LAC/CROW January meet sheets.

**AGE GROUP** (Doug) AG hashed out a couple of motions, separating the small details. Veronica said R&R now says “AGC” instead of “JO”. P&P now says “meet can start as early as 8:30 AM”. Veronica said Doug is on AGC as coach rep. Zone 2 can send an additional person to AGC as designated Zone 2 rep. If you are interested, reach out to Mark Ryan and Chris Lam.

**DDEI** We still need a rep. If you are interested, reach out to Mark Ryan and Chris Lam. DEI meets every third Thursday. Contact is Kent Yoshiwara.

**EQUIPMENT** (Leo) We have not updated the Equipment Replacement Cost/Fines Table since 2017. Everything costs more now – harness, buttons, microphones, etc. Leo presented the updated table and explained the changes and asked the board to ratify. Dave Cottam moved to ratify the new pricing list for Equipment Replacement Cost/Fines. Mike second. No questions, no objections. **MOTION PASSED**. Leo will clean up the table and send to Markus to upload to the Z2 website. New pricing list applies to rentals on or after January 1, 2025.

**MAX 3 EVENTS PER DAY VS 4 PER DAY** Leo crunched the numbers from the Nov SRVA meet. Of the 654 athletes who signed up Saturday, 302 signed up for 4 events. If they all went down to 3 events, we could get about 100 more athletes into the meet. Markus looked at results from all zone 2 meets 2023-2024. Analysis shows about a third swim 4 events per day, younger swimmers mostly. Older swimmers swim only 3. We still need to compare entries vs actual swims. Leo will be reaching out to the teams who hosted meets the past year and will ask for their Hytek MM backup files. Doug wants to see entries vs swims, especially by age group, and how it affects swimmers. Mike said consider time of year, fall rec swimmers. We will revisit in January. **ACTION ITEM**: if you hosted a meet 2023-2024, please email your MM backup files to [llin@pacswim.org](mailto:llin@pacswim.org)

**ZAM** Chris and Charlie will update the Zone 2 All Star website with pre-registration information, deadlines etc. Charlie will tabulate all the scores. Angela will include verbiage in both the TERA/SRVA Last Chance and CDST/AAA meet announcements regarding the all-star team qualification process. We will encourage host teams to consider adding ZAM events to their event program. ZAM is May 17-18 at Fremont HS in Sunnyvale. Athletes must compete at Z2 Champs Feb 1-2 to be considered for selection. Concerns raised about XYZ format, Last Chance not having 8U events, only qualifying weekend for 8U is CDST/AAA March 22-23.

**Z2 FACILITY SURCHARGE** Veronica heard opposition from some Pacific board members. Intent of rules is not to add fees but facility fees were not a thing when rules/regs were written. Technically, any fee increase must be approved by Pacific but there is nothing in the R&R or P&P about facility surcharge fees so Pacific is at a loss. The LSC facility fee was approved by HOD for 1 year trial, Pacific R&R/P&P not yet updated. Leo said the facility fee applies to Zone 2 awarded meets only, we have zone autonomy on fee structure. Where is this fee structure documented? Leo said it's in our R&R. Where is R&R? Z2 website has bylaws only; no R&R or P&P. Regarding Outreach MEFAP athletes, Veronica said Pacific reimburses host clubs for entry fees only. Host clubs will not get the \$20 from these athletes. Probably won't hurt the bottom line, maybe 8 at most MEFAP athletes per meet. Annie does the meet registration for these athletes, MEFAP

## **ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – NOVEMBER 18, 2024**

athlete identities are kept confidential and not disclosed to host clubs. Leo moved to exempt MEFAP athletes from facility surcharge fee **MOTION PASSED**. **ACTION ITEM**: find/update/upload zone 2 R&R and P&P.

**BIDDING CALENDAR** Chris wants to start bidding earlier this year, maybe March or April. Which means calendar must be drafted by January and approved by February. Lisa said we have to avoid the weekends with LSC meets due to difficulty finding officials. LSC calendar usually done by December. We will explore tri-venue weekends, switch to number of lanes instead of number of venues.

**NEXT MEETING: JANUARY 13, 2025**

Meeting adjourned 9:13 PM