

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – JANUARY 13, 2025

ATTENDANCE:

Chair	
Vice Chair	Chris Lam
Treasurer	Carol Cottam
Athlete Rep	
Officials	Lisa Kaplan
Officials	Michael Flegel
Officials	Markus Daene
SafeSport	Dave Cottam
Diversity	
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	
ALGA	Thao Tran

BSW	Dennis Campbell
BSW	Pam Araujo
CDST	Holly Gallagher
CROW	
DA	Jean Ann Patridge
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	Keri
ELIT	Paschalis Ntatsos
HILL	Shad Wojtala
LAC	Michael Flegel
MONT	
OAPB	Ron Heidary

ONDA	
PLS	Nan Wang
PST	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	
TIGR	Nathan LeRoy
TRIV	MaryAnn Nygren
UN	Charlie Gonzales
WCAB	Marie Lin
WCAB	Traci Benton

Meeting called to order by Chris Lam 7:33 PM. Mark Ryan not in attendance.

NOVEMBER MINUTES: APPROVED

CHAIR/VICE CHAIR Mark not in attendance

TREASURER (Carol Cottam) In November, deposited 1600 in fines, 1000 equipment rental. Reimbursed BGC 74, paid TERA Friday subsidy 300, paid storage 380, made 2k in stock market. We have 87k in investments, 22k in checking, total 110k. In December, deposited 2k in fines, 200 in equipment rental (MEMO masters). Reimbursed BGC 38, paid storage 380, lost 1k in stock market. We have 85k in investments, 24k in checking, total 110k. Treasurer's report **APPROVED**. Carol said Pacific Finance Committee met and approved facility surcharge for all age group meets and senior meets, up to \$20 per athlete.

ATHLETES no athletes on the call

OFFICIALS (Lisa) First meets of 2025 LAC/CROW went really well. Lots of officials on deck. Lisa thanked the teams for recruitment efforts. Any questions on training/certification/BGC etc, reach out to zone2official@gmail.com. Working on staffing meets through April, worried about conflict with league meets. JeanAnn said EBALS is May 2. Ron said BVAL is May 3. NCS is May 9-10.

SAFESPORT Dave still hasn't heard from the new Safe Sport chair, he will reach out. USA sent out newsletter containing safe sport recognition training info

TRAINING FOR PARENTS

Wed., Jan 15 at 8:00 p.m. EST
Wed., Feb 19 at 8:00 p.m. EST
Wed., March 12 at 8:00 p.m. EST

TRAINING FOR ATHLETES

Thur., Jan 16 at 8:00 p.m. EST
Thur., Feb 20 at 8:00 p.m. EST
Thur., March 13 at 8:00 p.m. EST

TRAINING FOR COACHES

Fri., Jan 17 at 3:00 p.m. EST

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SANCTIONS (Angela) entries for March 1-2 TERA/SRVA last chance meet will open Jan 27. Entries for Feb 28 TERA distance meet will also open Jan 27 to all zone 2. There will be a separate meet sheet and a separate FastSwims portal. Shad said we need to make it clear to the teams/athletes assigned to the SRVA site that distance events will be in Concord, they will need help with canopies. Chris reminded the team reps on the call to make sure they communicate this to their board and their athletes. Dual venue team assignments recalculated with SRVA running 12 lanes at Dougherty (vs 16 at Cal High). Board approved the revised team assignments

MARCH 1-2 LAST CHANCE			
TERA (10 lanes)		SRVA (12 lanes)	
TERA	158	SRVA	274
BSW	116	CDST	221
EBSD	110	CROW	138
ECG	32	DA	88
HILL	64	EBAT	99
MONT	50	ELIT	30
OAPB	153	LAC	294
ONDA	58	PLS	353
PST	199	RHAC	23
SAIL	56	TRIV	86
TIGR	117	TVAC	72
WCAB	159		
AAA	191		
ALGA	132		
RA	31		
TOTAL	1626		1678
per lane	135.5		139.8

AGE GROUP Doug not in attendance

DDEI still no rep. If you are interested, reach out to Mark Ryan and Chris Lam. DEI meets every third Thursday. Contact is Kent Yoshiwara

EQUIPMENT (Leo) things are coming back fine, no issues. Leo announced that David Cottam donated \$2,550 worth of equipment to Zone 2 – *thank you Dave!*

MAX 3 EVENTS PER DAY VS 4 PER DAY (Leo) Zone 2 had 20 meets in 2023-2024 season. 3 had no data, 4 already had 3 event limit. Leo used the remaining 13 meets. Analysis shows that if we cap at 3, 10% more athletes can enter the meet. More money for host teams. Charlie asked why not let host teams decide? Why make it a zone requirement? Leo said no zone 2 rule saying we must cap at 4 events. Chris said USA allows up to 6 events per day. Angela said athletes raised concerns at last meeting about safety, too many athletes in warm up pool. Paschalis said the goal is to let swimmers in, meets closing too fast, most swimmers swim only 3 but sign up for 4 just in case, doesn't think safety will be an issue as long as we establish a warm-up schedule. We will discuss again at our Feb meeting.

ZAM (Chris/Charlie) online registration is up and running on our website. Charlie will collect all the times and calculate points from all Z2 meets through end of March. Need to encourage 8U to sign up. Can register online or in-person at Z2 champs. Charlie and Amy will be there. Must swim at least 1 ZAM event at Z2 champs to be considered. ZAM is in May. We will have results by April 1. **ACTION ITEM:** Chris will send out the link to the form. Charlie will make the link on the website larger and move to top of page. **WE NEED COACHES!** Chris will confirm if CDST coach Ian is willing to head coach. Please talk to your coaches and have them submit application to coach at ZAM. There is a stipend.

BIDDING CALENDAR Chris will try to have this ready so we can approve in February and start bidding in March.

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Z2 CHAMPS JOB ASSIGNMENTS Teams are okay with their assignments. All jobs filled except snack bar. Judy is doing hospitality. **ACTION ITEM:** Chris will ask if Judy can also do snack bar. If not, let Jake know; SRVA may be able to do it.

NEXT MEETING: FEBRUARY 10, 2025

Meeting adjourned 8:31 PM