

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – FEBRUARY 10, 2025

ATTENDANCE:

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

ALGA	
BSW	Jacquelyn Wright
BSW	Pam Araujo
BSW	Dennis Campbell
BSW	Sunnatillo Mihamadiev
CDST	Jenson Chen
CDST	Holly Gallagher
CROW	
DA	
EBAT	
EBSD	Dionne Dunn
ECG	Keri ____?
ELIT	Paschalis Ntatsos
HILL	Shad Wojtala

LAC	Alex Silver
MONT	Zena Harvill
OAPB	Ron Heidary
ONDA	
PLS	Nan Wang
PST	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	Doug Reed
TIGR	Nathan LeRoy
TRIV	MaryAnn Nygren
UN	Charlie Gonzales
WCAB	Traci Benton

Meeting called to order by Mark Ryan 7:30 PM.

JANUARY MINUTES: **APPROVED**

TREASURER (Carol Cottam) deposited 400 officials fines, 208 equipment fines, 200 equipment rental. Paid GI Graphics 1800 for officials shirts, reimbursed 38 BGC, paid hasty awards 434, reimbursed Leo equipment repair 1011, paid storage 380, made 1281 in stocks. We have 87k in funds, 42k in checking, total 129k. Treasurer's report **APPROVED**.

CHAIR Mark said Z2 winter champs had some hiccups Saturday, security had some issues, we made changes on Sunday. Very important to maintain relationship with Chabot, great facility, plenty of parking, we are clear now on what needs to be done next time. Chris said he thought Z2 winter champs went really well. Mark extended his thanks to everyone in the swimming community. UCSD, Bakersfield etc offered the displaced athletes places to stay, the Pepperdine swim team received so much support.

ATHLETES Saveta said they are planning for the upcoming athlete leadership summit.

OFFICIALS Mike Flegel said all Z2 meets through end of April are staffed with officials. Z2 Clinic is March 29 – invite going out soon.

SAFESPORT Dave has nothing to report

SANCTIONS (Angela) Entries for March 22-23 CDST/AAA set to open Monday Feb 17. Working on BSW LC meet sheet and MONT Pentathlon meet sheet.

AGE GROUP Doug has nothing to report.

DDEI Amy Gonzales is interested. Charlie said Amy already sits in on the pacific DEI meetings.

EQUIPMENT Leo said he is doing a lot of maintenance and repair.

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MAX 3 EVENTS PER DAY Mark said we need to decide this before long course season starts. Chris said he just realized that limiting to 3 per day will cut out a ZAM selection event at Z2 winter champs. Shad said MONT pentathlon requires all 5 events. Leo said EBSD is an outlier with relays. Mark moved to impose the max 3 events per day to all Zone 2 awarded C/B/BB meets **except** EBSD, MONT and all ZAM selection meets. Leo second. No objections. Motion **APPROVED**. This is effective with the start of the long course season April 2025.

2025-2026 BIDDING CALENDAR **APPROVED**. Bidding starts in March with Rounds 1 & 2.

<https://docs.google.com/spreadsheets/u/2/d/e/2PACX-1vQJUZWYBGN5Lf7EjMk9yaH5urKfusQqH5zuVEu1NM7yaFyqpPMqMQajESDhjGFpzF47gcYfGaGUdfJ/pubhtml?gid=1608737583&single=true>

SUMMER CHAMPS Jake said SRVA may be able to host, he will discuss with his board. He received positive feedback from SRVA parents about winter champs. Chris said Zone 2 will cover cost of awards and Chabot is available that weekend.

ZAM Charlie has updated the spreadsheet and calculated points so far. Chris said they had an issue where preferred name did not match legal name so athlete was missed. All fixed now. Please have your athletes and parents check the spreadsheet, double check the scores and points. A couple of coaches have reached out to Chris about coaching ZAM. **ACTION ITEM:** Chris will send out the link to the coach application form.

NEXT MEETING: MARCH 17, 2025

Meeting adjourned 8:16 PM