

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – MARCH 17, 2025

ATTENDANCE:

Chair	Mark Ryan
Vice Chair	
Treasurer	Carol Cottam
Athlete Rep	Saveta Holunga
Officials	Lisa Kaplan
Officials	Michael Flegel
Officials	Markus Daene
SafeSport	Dave Cottam
DDEI	Amy Gonzales
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	Helen Garcia
ALGA	Thao Tran

BSW	Pam Araujo
BSW	Sunny Mihamadiev
CDST	Charles Lou
CDST	Jenson Chen
CDST	Holly Gallagher
DA	Jean Ann Patridge
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	
ELIT	
HILL	Shad Wojtala
LAC	Alex Silver
MONT	Zena Harvill

OAPB	Ron Heidary
ONDA	
PLS	
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 7:31 PM.

FEBRUARY MINUTES: APPROVED

TREASURER (Carol Cottam) Deposited 900 officials fines, 200 equipment rental (TERA). Paid 76 BGC, storage 380. Winter Champs grossed about 27k, minus 5k in PC meet fees, Chabot pool 5367, Larry Rice scoreboard 1900, Jim Bahls 900, program printing 114, awards 29, hospitality Judy Chang 2k, net 11k. Made 737 in stock market. We have 87k in PC funds, 33k in checking, total 121k. Treasurer's report **APPROVED**.

CHAIR (Mark Ryan) CROW has merged with PLS. Coach Joe Natina is now with PLS.

ATHLETES Saveta is graduating May but will be staying on through August.

OFFICIALS (Mike Flegel) Officials in-person training March 29. Working on staffing all meets through end of season.

SAFESPORT Dave has nothing to report

SANCTIONS (Angela) Working on TERA meet sheet.

AGE GROUP (Doug Reed) Feedback received that pre-seeding seemed to work well at AGC. Coaches are discussing potentially waiving the NS penalty at FW. They are emailing the age group chair.

DDEI (Amy Gonzales) Working on how to advertise the suit exchange process. Working with Fastswims on how to process entries for DDEI athletes, pacific has earmarked 5k to help Fastswims fix this issue. There is diversity training for coaches, once date is set, we will let coaches know.

EQUIPMENT Leo is catching up on repairs, getting equipment ready for long course. The microphones are being abused.

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2025-2026 BIDDING CALENDAR

<https://docs.google.com/spreadsheets/u/2/d/e/2PACX-1vQJUZWYBGN5Lfq7EjMk9yaH5urKfusQqH5zuVEu1NM7yaFyqpPMqMQajESDhjGFpzF47gcYfGaGUdfJ/pubhtml?gid=1608737583&single=true>

Bidding tabled for April meeting. There was confusion on the bidding order, attendance from June to present must be factored in.

NEXT MEETING: APRIL 21, 2025

Meeting adjourned 7:58 PM