

## ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – APRIL 21, 2025

### ATTENDANCE:

Chair	Mark Ryan
Vice Chair	Chris Lam
Treasurer	Carol Cottam
Athlete Rep	Monica Warren
Athlete Rep	Alexis Thompson
Officials	no Lisa
Officials	Michael Flegel
Officials	Markus Daene
SafeSport	Dave Cottam
DDEI	no Amy
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	Jesus Salcedo

ALGA	Thao Tran
BSW	Pam Araujo
BSW	Jacquelyn Wright
BSW	Sunny Muhamadiev
CDST	Charles Lou
CDST	Holly Gallagher
DA	Jean Ann Patridge
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	Keri Pock
ELIT	Paschalis Ntatsos
HILL	Shad Wojtala
LAC	Alex Silver

MONT	
OAPB	Ron Heidary
ONDA	
PLS	Nan Wang
PST	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	Doug Reed via Mark Ryan
TIGR	Nathan LeRoy
TRIV	MaryAnn Nygren
UN	Charlie Gonzales
WCAB	Traci Benton

Meeting called to order by Mark Ryan 7:30 PM

### **MARCH MINUTES: APPROVED**

**TREASURER** Carol reminded that if you are hosting a long course meet, you get subsidized by zone 2. You need to email Carol after your meet, and she will write you a check for \$1,000. Don't forget to include the mailing address for the check in the email. Carol has received copays from all ZAM athletes, deposited this morning. Deposited 706 from GIC Graphic Wear (Z2 Winter Champs), 750 officials fines, 250 equipment rental (AAA). Reimbursed Angela 143 and Lisa 305 for Officials Clinic expenses. Paid TERA 300 Friday subsidy. Paid storage 380. Lost 2k in stock market. We have 86k in PC funds, 33k in checking, total 119k. Treasurer's report **APPROVED**.

**CHAIR** Mark is looking forward to the long course season. Between the zone 2 meets and the LSC meets, there is hopefully enough meets for the athletes.

**ATHLETES** Welcome Alexis and Monica! We appreciate you joining the board and the meetings. Monica said we received an award from USA for best DDEI program with our tech suit exchange program. Please tell your swimmers that if they need a suit, or want to donate a suit, reach out to Monica. Chris said the tech suit program recognition was mentioned at the Pacific BOD meeting.

**OFFICIALS** Mike said Officials Clinic was a success, lots of good feedback, attendees learned a lot, consensus is in-person better than online videos. Thank you Chris for letting us use your facility for free. We encourage officials and apprentices to work both days of the meet. Working on staffing the rest of the meets.

**SAFESPORT** Dave has nothing to report and will not be able to attend the next meeting; they will be at Thundercoast.

**SANCTIONS** Angela just submitted the TIGR meet sheet to Annie today. Should be sanctioned by tomorrow. OAPB/CDST dual venue meet sheets are also ready, pending approval of dual venue team assignments. TERA long course last chance meet sheet still in draft, meet referee is reviewing now.

**AGE GROUP** No report. Doug joined last minute.

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**DDEI** Amy not in attendance but Charlie said Pacific was recognized by USA-S for the tech suit exchange program. Outreach athletes can now enter meets via FastSwims.

**EQUIPMENT** Leo has nothing new to report.

### **OTHER/MISC**

- June 7-8 OAPB/CDST dual venue team assignments approved.
- 2025-2026 Meet bidding calendar - rounds 1, 2, 3 and 4 completed. Chris will send out after the meeting.
- HOD is May 21, have your club rep attend and vote
- SRVA is hosting Zone 2 Summer champs July 26-27 at Chabot College in Hayward. If you are interested in partnering with SRVA, reach out to Jake. Chabot called Chris, apparently other teams have been inquiring about the pool. Chris will confirm with Chabot that we need the pool July 26-27

**NEXT MEETING: MAY 19, 2025**

Meeting adjourned 8:28 PM