

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – MAY 19, 2025

ATTENDANCE:

Chair	Mark Ryan
Vice Chair	Chris Lam
Treasurer	Carol Cottam
Athlete Rep	Saveta Holunga
Officials	no Lisa
Officials	Michael Flegel
Officials	Markus Daene
SafeSport	Dave Cottam
DDEI	Amy Gonzales
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	

ALGA	Thao Tran
BSW	Pam Araujo
BSW	Jacquelyn Wright
CDST	Holly Gallagher
DA	Jean Ann Patridge
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	Keri Pock
ELIT	Paschalis Ntatsos
HILL	
LAC	
MONT	

OAPB	Ron Heidary
ONDA	
PLS	Nan Wang
PST	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	Dave Cottam
TIGR	Nathan LeRoy
TRIV	MaryAnn Nygren
UN	Charlie Gonzales
WCAB	Traci Benton

Meeting called to order by Chris Lam 7:30 PM. Mark running late.

MARCH MINUTES: **APPROVED**

TREASURER Carol reminded again that clubs need to email her if they want the \$1,000 long course subsidy. In the email, include the address where the check should be mailed. Deposited 6080 in ZAM copays, 5440 of which went to Pacific, net 640. Deposited 600 officials fines, 800 equipment rental. Paid Pacific 82.50 for ZAM outreach athlete, Mike Flegel 7.71 for ice, BSW 1k long course subsidy, TERA 1k long course subsidy, 380 equipment storage. Lost 1k in stocks. We have 84k in investments, 34k in checking, total 119k. Item 54200 \$82.50 payment to Pacific Swimming for ZAM outreach athlete was questioned. There is email from Kent Yoshiwara saying Zone 2 is not responsible for making up the difference. Carol said that Mary said that Zone 2 is responsible for the difference. Leo suggested we clarify. **ACTION ITEM:** Carol will reach out to Mary and clarify. Amy has DDEI meeting coming up and will also clarify with Kent. Treasurer's report approved pending clarification of Item 54200 \$82.50 payment to Pacific for ZAM outreach athlete.

ATHLETES Saveta has no report.

OFFICIALS Mike said we are all staffed for TIGR, OAPB and CDST meets. Looking for one more admin for TERA meet. Starting to work on 2025-2026 meets. Training new meet referees, expect MR shadows like Jason Jeffries. Pacswim Officials clinic is Oct 4. Mike said to consider signing up for major LSC meets, they are meeting early June to assign officials. Deadline to send applications to Phil is June 1st. Charlie asked that we support OAPB with their meet (same weekend as Z2 Summer Champs) and help find officials. Mike will see what we can do.

SAFESPORT Dave said 11 zone 2 clubs have safesport recognitions expiring soon. Six are in progress. Eight have not started - BSW, ELIT, ONDA, RA, TIGR, TRIV, TVAC, VVST. Paschalis said very difficult to obtain this certification, must pass test, all parents, all swimmers 13 and over, requires a lot of energy, effort, emails, communication. Dionne said it's not a test, you just watch videos and only a percentage of the club needs to do it.

SANCTIONS (Angela) All meets are sanctioned except Zone 2 Summer Champs. **ACTION ITEM:** Chris will review draft and forward to Shilpa.

AGE GROUP Doug not in attendance. Chris said Doug is on the AG committee as coach only. Zone 2 does not have an official rep. If you are interested, email Mark and Chris. We need rep on the AG committee so we get a vote on motions.

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DDEI (Amy) No report this month but has meeting coming up and will clarify the ZAM copay for outreach athlete - is the zone responsible for paying the difference?

EQUIPMENT Leo has been out of commission and wants to thank Eric Fetterman and David Benjamin for covering. David B did the equipment pick up for MONT. Eric did the TERA equipment return. David B also handling the TIGR pick-up.

PACIFIC ZONE ALL STAR UPDATE *Congratulations to Zone 2, we are Champions again, 4 years in a row.* Chris did a powerpoint presentation showing photo of zone 2 athletes at ZAM with the trophy. Two zone 2 athletes broke ZAM records – Ryan Mak (SRVA boys 13-14) and Jacqueline Kuo (CDST girls 8U). Shout out to Head Coach Ian Huskins (CDST) for his leadership. Chris also recognized assistant manager Angela Cardenas and the following coaches and chaperones for going above and beyond

COACHES

Ian Huskins (CDST) – Head Coach
Chris Da Sie (BSW) – girls 13-14
Zoe Clancy (PST) – girls 11-12
Moe Frances (TVAC) – boys 11-12
Kristen Fitch (BSW) – girls 9-10
Katie Yue (CDST) – boys 9-10
Anna Gainey Vejar (CDST) – girls 8U
Miranda Wang (CDST) – boys 8U

CHAPERONES

Thao Tran (ALGA) – girls 8U
Sandra Rydell (PLS) – girls 8U
Anna Song (PLS) – girls 9-10
Vicky Chan (CDST) – girls 11-12
Giana Sikora (TERA) – girls 13-14
Terry Chai (PLS) – boys 8U
Ruskin Dantra (SRVA) – boys 8U
Bob Bates (CDST) – boys 9-10
Diana Chen (SRVA) – boys 9-10
Erin Schultz (PST) – boys 11-12
Andy Choi (TRIV) – boys 13-14

Charlie Gonzales (ZAM Meet Ref) said Chris did a great job managing the team, this is the first time he has seen this much support from zone 2 parents and coaches in all the years he has been doing ZAM.

4-HOUR RULE

Chris clarified that calculation of the 4 hours **begins with the published meet start time of a session** that offers 12U events and ends with **the conclusion of the last 12U event** of the day for the same gender. This is how USA Swimming interprets the rule and supersedes Pacific P&P which is in the process of being revised to become compliant with USA-S. Open events at the end do not count toward the 4 hours as long as we do not award the open event by age group. Open events at the beginning count toward the 4 hours if the Open event is followed by a 12 and under event.

OTHER/MISC

- We have zone 2 elections in June, if you are interested in serving on the board, email Mark and Chris
- We still have meets that have not been picked up. Schedule is online. If you are interested in hosting a zone 2 meet, email Mark and Chris. You can bid for open dates, you can change the class, make it long course or short course, up to the host
- HOD meeting on 5/21 at 7:30. You need to register to attend the meeting. Need to fill out another form to provide delegate and alternate delegate. All clubs can send a delegate and vote.
- We are presenting the budget next month

CHAIR Mark joined at 8:10 pm, he mentioned the open meets on the calendar. If you are interested in picking up a meet, email Mark.

NEXT MEETING: JUNE 16, 2025

Meeting adjourned 8:12 PM