

## ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – JUNE 16, 2025

### ATTENDANCE:

Chair	Mark Ryan
Vice Chair	Chris Lam
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	Jesus Salcedo

ALGA	Thao Tran
BSW	Pam Araujo
CDST	
DA	Jean Ann Patridge
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	Keri Pock
ELIT	Paschalis Ntatsos
HILL	Shad Wojtala
LAC	
MONT	Susanne Rublein
OAPB	Ron Heidary

ONDA	
PLS	Nan Wang
PST	Stefan Bill
RHAC	
SRVA	David Tambuwun
SRVA	Jake Mefford
TERA	Doug Reed
TIGR	Nathan LeRoy
TRIV	Markus Daene
UN	Charlie Gonzales
WCAB	Mark Ryan

Meeting called to order by Mark Ryan 7:33 PM

**MAY MINUTES** May Minutes approved with exception of attendance. Angela will add Ron Heidary (OAPB).

**TREASURER** (Carol) Deposited 800 officials fines. Everyone has paid their fines except for one team who is 4 months behind. Reimbursed Angela and Chris for ZAM 1k (food/van/gas). Reimbursed new officials BGC 114. Reimbursed ZAM chaperones BGC and USA membership 577. Paid ZAM coach stipend 800. **ACTION ITEM:** Coach Zoe and Kristen have not submitted their W9, Chris will follow-up. Paid SRVA long course subsidy 1k, storage 380. Made 3k in stock market. We have 87k in PC funds, 31k in checking, total 119k. Treasurer's report **APPROVED**.

**BUDGET** Dave said total on third page, fist column is wrong, should be 51K, not 105k. Carol will fix. 2024-2025 proposed income was 49k, actual 46k. 2024-2025 proposed expenses 51k, actual 34k. Winter champs only cost 17k (proposed 32k). Proposed income for next year is 41k, anticipated expenses 45k, loss of 4k. This is fine as we have money in the bank and we keep collecting officials fines, so far 8900, expect to reach 10k by September. Would really like to decrease this. Teams need to encourage parents to volunteer as officials. Next year's budget shows 4k only for officials fines. Revenue from winter champs significantly lower this year, proposed 42k, actual 28k, could be low entries. 7k proposed for long course subsidy for next year. We will start new season with about 25k in the bank. Doug asked if we should keep giving long course subsidies, since we have the facility surcharge fee now? Carol said we can certainly change this but for now, this subsidy is in place. Mark wants to explore ways to give back to the teams and athletes. Mike said the subsidy could encourage more teams to host long course. Ron suggested a scholarship fund for smaller teams to get equipment etc. Charlie said Pacific also has a scholarship fund. Leo suggested we table this for later. **ACTION ITEM:** Carol will add \$2,000 for awards (trophies, ribbons, plaques etc for winter champs and summer champs), she will correct the total on page 3 then will resubmit so we can approve at our July meeting.

**CHAIR** no comments from Mark, we have a long agenda

**ATHLETE** Saveta said they haven't been able to meet due to graduation activities but will meet next month and should have something to report.

**OFFICIALS** Dual venue team assignments for Fall meets presented. Doug said TERA's numbers not accurate, PLS/CROW now a super team, SRVA is a huge team, you combine them at one site, meet will close fast. Jake said SRVA numbers are wrong, only 270 on roster, only about 135 go to meets. Lisa said numbers came from Laurie Benton, total athletes registered, includes seasonal athletes. **ACTION ITEM:** Charlie will poll the coaches for more accurate

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numbers, find out who is going where and how many, will report back in 2 weeks. Lisa needs numbers by July so we can start reaching out to officials.

**SAFESPORT** Dave has not been able to attend some of the meetings. Nothing to report.

**SANCTIONS** Angela is working on Z2 summer champs meet sheet.

**AGE GROUP** Doug has not been able to attend due to the meetings being rescheduled for 6:30 pm, he is at practice.

**DDEI** Amy said Zone 2 got a beating at the DDEI meeting...“racist”...“cheap”...“zone 2 does not care about disadvantaged athletes”...Kent was disappointed, Pacific not happy. This is about the ZAM copay for the outreach athlete, and whether zone 2 should subsidize or Pacific. Chris said this has been resolved, zone 2 is subsidizing the copay for the outreach athlete. **ACTION ITEM:** Mark Ryan will reach out to Kent.

**EQUIPMENT** Leo said cost of parts going up, every order the price changes, sometimes double. Push buttons used to be \$8, now \$16. Same breakage and repair rate as last year. Budget for next year could be way off. Leo will work with Carol to get a better estimate.

**ZONE 2 SUMMER CHAMPS** SRVA families going on vacation so they would like to close entries early on Monday July 14, instead of Wednesday July 16. This will allow SRVA to get things in place before families start leaving for vacations. The board is okay with this, nobody objected to closing entries two days early. Question on 8U de-qual: there are no FW 8U standards, only 10U. We are imposing FW 10U de-qual for 8U 50 back, 8U 50 breast and 8U 50 fly. Should we impose FW 10U de-qual time for 50 Free and 100 IM also? De-qual was not imposed last year for 50 free and 100 IM. It was decided to keep it the same, no de-qual time for 8U 50 free and 8U 100 IM.

**ELECTIONS** Neither Mark nor Chris received any nominations by email so Chris reached out to people. Slate of potential candidates was presented on powerpoint. The board was asked twice for other nominations, recommendations, additions, objections. There were none. Therefore, the following nominees are declared elected and will start their two-year term in September:

<u>Chair:</u>	Chris Lam
<u>Vice-Chair:</u>	Iain Searle
<u>Secretary:</u>	Angela Cardenas
<u>Treasurer:</u>	Carol Cottam

**ACTION ITEM:** Mark Ryan and Mike Flegel will work on updating our Bylaws and P&P. Doug said to reach out to Clint Benton for the documents.

**NEXT MEETING: July 21, 2025**

Meeting adjourned 8:33 pm