

**ZONE 2 BOARD OF DIRECTORS ZOOM MEETING  
April 20, 2026**

**ATTENDANCE:**

		AAA	Helen Garcia	MONT	
Chair	Chris Lam	ALGA	Connie Li	OAPB	Ron Heidary
Vice Chair		BSW	Jacquelyn Wright	ONDA	Merideth Ostrer
Treasurer	Carol Cottam	BSW	Pam Araujo	PLS	Nan Wang
Athlete Rep	Alexis Thompson	BSW	Chris Da Sie	PST	Colby Price
Athlete Rep	Monica Warren	CDST	Holly Gallagher	SAIL	
Officials	Lisa Kaplan	CDST	Charles Lou	SRVA	Jake Mefford
Officials	Markus Daene	CDST	Feng Chen	SRVA	Kris Arneson
Officials	Mike Flegel	DA	Jason Kamp	SRVA	Peter DeWeese
SafeSport	Lola Hanacek	EBAT		TERA	Dave Cottam
Age Group	Jake Mefford	EBSD	Dionne Dunn	TIGR	Adriana Hernandez
Senior	Charlie Gonzales	ECG	Keri Pock	TRIV	MaryAnn Nygren
DDEI	Amy Gonzales	ELIT	Paschalis Ntatsos	TVAC	
Equipment	Leo Lin	ELIT	William Kwan	WCAB	Todd Krohn
Sanctions	Angela Cardenas	HILL	Lisa Kaplan	Pacific	Beau Caldwell
AAA	Jesus Salcedo	LAC	Alex Silver		

**CALL TO ORDER** (Chair, Chris Lam) April 20, 2026 at 7:33 pm PDT

**MARCH 2026 MINUTES** Amended to reflect Todd Krohn in attendance for Walnut Creek (not Todd Tucker). **APPROVED** as amended.

**CHAIR REPORT** (Chris)

At exec committee meeting, they discussed MEFAP funding, zone membership, updating treasurer job description and Financial activities. At BOD meeting they discussed increasing registration fees by \$1 (age group meets only, 30% to Pacific, 70% to club), DDEI program, 2027 budget, description of investment committee. **ACTION ITEM:** Clubs need to update their delegates for the upcoming May 20, 2026 HOD meeting.

**TREASURER** Carol deposited 90 in relay entry fees from Winter Champs, 1100 in officials fines, 400 equipment rental, paid Hasty Awards tax 3.86, storage 380, lost 2500 in stock market. We have 96k in stocks, 31k in checking, total 127k. Treasurer's report **APPROVED** as presented. Storage going up to 401 next month. ZAM expenses: email Carol the receipts and provide address to mail check. ZAM coach stipend: email Carol request for stipend, W9 and provide address to mail check. We have not received money from shirt vendor. **ACTION ITEM:** Chris will followup with shirt vendor.

**ATHLETE** (Monica and Alexis)

- Junior rep application closed, voting starts next week and will be announced at HOD

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- Norberg scholarship still open(?), Monica will check
- Making improvements to athlete rep homepage
- Need to find replacements for seniors graduating
- Athlete reps need to be SafeSport certified
- Exec committee going to St Louis this summer
- They are working with Oakland Park and Rec to find a way for park/rec swimmers to transition to USA Swimming instead of reclassifying Oakland Park and Rec as a USA Club

**OFFICIALS** (Lisa)

Officials are needed for HS meets, please encourage parents of young swimmers or HS swimmers to become officials so HS meets can be Observed and times count. Zone 2 Officials Clinic is May 16<sup>th</sup> in Berkeley 9:00-12:00nn, free in-person, please spread the word.

**SAFESPORT** Lola has no update. They've not had a meeting.

**SANCTIONS** (Angela)

TIGR entries opened today. Working on OAPB/CDST June long course meet sheets

**AGE GROUP** Jake has no update

**DDEI** (Amy)

They discussed MEFAP. 24% of MEFAP money was used by Zone 2 (lower than other zones). Discussed diversity summit. Zones are responsible for covering the difference in ZAM fees for outreach athletes. Mike P and investment committee looking into funding for DDEI.

**SENIOR** (Charlie)

Please fill out poll regarding Feb 2027 Senior Champs, happening same weekend as Valentines Day and Superbowl. What events on Sunday? Make Sunday Timed Finals (vs P/F?). **ACTION ITEM:** Chris will include poll when he sends out meeting recap.

**EQUIPMENT** (Leo)

Maintenance is ongoing. We have sufficient equipment to support one additional venue for upcoming long course meets, if anyone wants to pick up a meet.

**Z2 SUMMER CHAMPS JULY 25-26**

**ACTION ITEM:** Peter (SRVA) will confirm Chabot College as location and get back to the board.

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**ZONE ALL STAR MEET (ZAM) APRIL 25-26**

We are going for 5th straight title – GOOD LUCK ZONE 2!! Carol reminded that for ZAM coach stipend, coaches need to turn in their W9. Chris clarified that HS athletes are eligible to compete in ZAM. Western Zone Age Group applications are open.

**GOVERNANCE:**

Met last week, closing out ballots for HOD, seeking nominations for volunteer of the year. If you want to be a coach-rep to the board for AG or SR please apply.

**Z2 MEET MANAGEMENT AD-HOC COMMITTEE**

Please read Beau's communique, need to increase meet attendance and participation, athletes are getting shut out, there are helpful tools in the zip file attached to the meeting invite, there is letter in there offering solutions.

**MOTION 2026-04-001 – PASSED**

**Motion 2026-04-001:** To amend the Zone 2 Bylaws by changing the title from "Zone 2 Bylaws" to "Zone 2 Rules and Regulations"

**Background:** This change will bring us into compliance with Pacific Swimming Rules & Regulations, Section 1D.1. (See Pacific Swimming Motion 2601GOV01). This motion only changes the name of the document. The motion does not modify the structure, format, or content of the document. Any future revisions to the document's format or its content will be reviewed and recommended separately by the Zone 2 Governing Docs Ad Hoc Committee.

**BIDDING**

Rounds 1 and 2 completed, Rounds 3 and 4 in May for 5 remaining meets. Chris encouraged clubs to consider co-hosting with another team.

**DUAL VENUE TEAM ASSIGNMENTS (DVTA)**

Concerns raised about dual venue team assignments. SRVA meet closed in 20 minutes. BSW meet stayed open. AAA athletes were split and request to consolidate AAA at BSW site was denied, no explanation, just "No". **ACTION ITEM:** Chris will reach out to SRVA/BSW meet ref and meet directors for written explanation and will investigate what went wrong in the team assignments for this particular dual venue weekend. Lisa reminded that the Zone 2 Officials Committee will no longer handle dual venue team assignments. Block parties and invites are affecting meet attendance. We need to form the DVTA committee asap and we need coaches to serve on this committee.

**NEXT MEETING:** May 18, 2026

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Meeting adjourned 9:13 PM