Minutes November 13th 2019

Elected officials: Mark Teliaferro, Mike Piccardo

Called To Order: 7:31

Minutes approved

Topics:

Chairman’s report

 House of delegates meeting went fine

Treasurers report

 3 items: Checkiing account 1400

 Savings 32,743

 Investing 42,412

 Total assets 76,581

 Expenses under budget because it is a yearly total

Standing Committee

 Sanction- JO minus up and live- 278 entries at the meet

 Looking for a volunteer assignments

 Equipment- speaker stolen, strobe stolen and stopwatches lost

 Brian Malick memorial

 No trials and finals

 Add spirit award back into the meet

 Making it a traveling cup trophy

 May not score the most points

 Officials- no penalty for not brining the certain amount officials

 You can score points still

 Relays- 2 gender specifically and 1 mixed

 Gender specific can only score 1

 Just to swim- can be 3/1 ratio but will not score

 Relays must be in by 8am Saturday morning NO EXCEPTIONS

 AND BE PAID FOR

 Still need a meet coordinator

 Team locations for the meet

 Mike Davis is meet referee

Marisa Cozort volunteered for JOs Minus and Brian Malick for Volunteer coordinator

Officials- Proposed Motion – All clubs wishing to host a meet must receive prior approval from the Zone 1 South scheduling committee

 Allowing Officials in training to officiate Brian Malick- NO- Just to observe

 Anyone should count as points not just Stroke and Turn

 Age Group- Added mixed relays to Winter JOs

 Spring JOs- No Changes

 Spring FW- 10 A final/ 8 B final

 ZAM- Kyler Van Swol head coach/ still looking for assistants

Maybe to change the date- allow us to be in compliance with other zones

 Senior- Scratch Box- Have to be done the night before

 Scheduling- Nothing new

 Diversity- Camp was last weekend

 Speakers were good

 34 athletes- smaller than last year

 Open Water- No report

 Athletes- No Report

 NEW BUSINESS

 Fixing Fastswims and entry times

 May 16th and 17th- PASA running a meet but need to move due to locker room renovations to locker room

 Trying to use PEAK

 Approved to sanction for Z1N to use pool

Next Meeting- January 8th

Meeting End- 8:13