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