

HOD: Joey's Update

- Discussion about the new time standards for JOs and Far Westerns
- Single age time standards
- Technical suits – discussion of what happened at HOD and discussion of banning technical suits

Nick on the email list

Treasure – Matt

- Zero activity for this fiscal year
- Need to take a look at the budget, move to approve the budget
- Motion to approve the budget as presented.

Officials: Mike

- Younger swimmers – no longer allowing swimmers to sit on the side of the pool
- Either – in water start or standing start from the side of the pool or the blocks
- On the deck with 1 foot forward or in the water with 1 hand on the wall
- “Safety perspective”

Sanctions: Joey

- Updates on meet requirements
- Use the new 2017 meet sheet template to submit after Jan 1, 2017
- Question about the order on the meet sheet, check with Annie

Scheduling: Noelle

- Noelle will bring a proposed schedule to the January meeting, will get voted in on March
- Larry – 2018, ideas about Far Westerns? Moving Far Westerns to March
- Motion to move Far Westerns early (into March). Unanimously voted for earlier, weekend in March.
- Show of hands, should FW be protected – 5 people, 13 people against
- Show of hands, should Senior Circuit be protected – 0 people for, all against

FOG getting added into Zone 1 North

- 180 swimmers
- *Those teams in San Francisco area wanting to migrate shall follow the previous procedure for appealing for release from Zone 3 and acceptance from Zone 1N*
- Motion: Probationary period, would give a chance to access. Does not pass. Will stick with the outline from last year.

Committee discussing Zone 1 North financial support

- Motion from Larry Rice: ZAN Meet – we pay half of the co-pay (approximately half of \$65 per swimmer). Passes.

- Discussion: What about the other meets? Larry will follow up with us soon.
- Motion 1: at Z1N Long Course CBA meets all entry times (LCM, SCM, SCY) are to be converted to LC times and then seeded.
- Motion 2: At Z1N Long Course CBA meets, swimmers must have an entry time. NT will not be accepted as an entry.

#### Zone 1 North Championship Meet

- Gaku will be the meet director
- Will follow up about filling the officials positions
- Time standards: 2016 National BB Times for 9 & over, and 2016 Pacific Swimming A Times for 8 & unders
- Deadline to say whether or not you will participate. Deadline: by November 30, 2016 teams need to declare whether or not they will attend.

#### New Overtime Rule

- 15 & over and 11 – 12s
- 10 & under and 13 – 14s
- Looking at ideas: Bob Hill will look into it! Ben is in there too.
- Can change your work week Tuesday – Monday and you need to look at it...