

Pacific Swimming Zone 1 South Board of Directors Minutes – DRAFT rev 9/12/18

September 12, 2018
Presentation High School

Minutes

Elected Officers: Mark Taliaferro (Chair), Gary Arita (Vice Chair), Mike Piccardo (Treasurer), Liv Weaver (Secretary)

Called to order at 7:30 PM.

July 11, 2018 Meeting Minutes Approved.

Reports Posted on Website: Attendance, Chair, Treasurer, Budget Summary, Officials, New Official's Policy for Leagues, Invite & Intrasquad, Club Recognition Motion 4

Reports

1. President Report, Mark Taliaferro

- Pac swim is not going to start \$15 membership for non-competitive program.
- Pac Swim is looking for a Lead for Safe Sport. A Z4 candidate that just moved into area and may take position.

2. Treasurers Report, Mike Piccardo

- \$3272 Checking Acct
- \$32172 Savings Acct
- \$39,945 Investment Acct
- Z1S has \$4k, but \$3.7k investment at year end. Z1S made \$300 last year.
- The July meet made around \$4k.

3. Sanctions, Mike Greymont

- Please have the meet referee approve before sending the meet sheet to Mike. Please change the bold and red font on the meet sheet templates.
- Teams need to keep meet paperwork for 1 year, which includes the results and DQ slips. After 1 year, then you can toss the paperwork.
- Some meet sheets are being sanctioned with suggested number of officials, but this is not a team requirement and there is no penalty.

4. Equipment, Bill Cunningham

- Not in attendance. Tabled discussion for next meeting.

5. Officials, Jennifer McKennan

- See reports.
- There are Apprentice officials in Z1S who are training up to be officials; these officials are allowed to work meets.
- Z1S has 32 potential officials in the queue.
- A training schedule will be sent out when available.
- UN officials working 30.0 sessions per year. See analysis for last season.
- There are about 150 officials in Z1S.

Unfinished Business

1. Club Recognition Program Motion

- Mike Piccardo, Jennifer McKennan, Shannon Mackin, Liv Weaver and John Abe were appointed to a committee to come up with proposal for next meeting. The goal is to have 1000- 1200 athletes participating in the meet with all zone teams participating.

New Business

1. Morgan Hill Committee Appointments

- MH wants to maximize pool, so they are willing to discuss running more meets including LCM. MH asked Z1S to come up with a proposal that is a win-win for both MH and Z1S. The goal is to run a minimum of 10 meets at MH per year with 1400-1500 swimmers. MH is looking to bring back bigger meets like Far Westerns.
- Mike Piccardo, Mike Greymont, and John Abe were appointed to committee tasked with negotiating rate with MH.

2. Swim Meet Format Committee Volunteers

- XYZ format is 20 years old and needs to be updated. Z1S needs more creative ideas and to create a better meet experience for our swimmers.
- Paul Murphy, Bill Henderson, Shannon Mackin, Gary Arita, Marisa Watts Cozort, and Barbara Titus were appointed to a committee tasked with coming up with a proposal for a more innovative meet schedule.

3. Colorado Operators

- You can train with Bill to run Colorado.
- Z1S may consider adding operators into tracking.

4. New Budget 2018- 2019

- See budget
- Revenue \$60,395
- Expenses \$59,490
- Profit \$905
- All approved. Budget passed.

5. Dolphin Timing System

- Requested to give it to MH as part of negotiations as Z1S is looking to pass on system.

6. Projector Request

- Motion proposed for up to \$250 to buy projector for officials' training and Z1S use.
- All approved. Motion passed.

7. Independence Pool Issues

- Independence may not be available moving forward. Information still needed.

8. SCSC Meet Nov 9-10

- SCSC requested permission from teams hosting meets on the following weekend. Osprey gave permission and SCSC was already hosting the other meet. The C/B/A+ will be added to the Z1S schedule for 11/9- 11/10 @ MH.

9. New Chair Email

- Mark's new email is Zone1S@pacswim.org

Next Meeting is Wednesday, November 14 at Presentation High School.

Meeting adjourned at 8:25 PM.

Action Items	Owner(s) & Committee	Deadline
Club Rec Committee	Mike Piccardo + Jennifer McKennan, Shannon Mackin, Liv Weaver and John Abe	Nov 2018
MH Task Force Committee	Mike Greymont + Mike Piccardo, John Abe	Nov 2018
Meet Format Committee	Paul Murphy Gary Arita, Bill Henderson, Shannon Mackin, Marisa Watts Cozort, and Barbara Titus	Nov 2018