

Z1 North Meeting
Monday November 5, 2018

Attendees: Nick Wooters (LO), Kayla Tom (BAC), Andy Clifford (SUNN), John Dahlz (FOG), Lauren Baeder (MAV), Joey Sementelli (ALTO), Alec Scott (ALTO), Tom McRae (SOLO), Larry Rice (UN), Annie Stein (DACA), Jim Strech (Chair, BSC), Laura Mitchell (Secretary, ALTO)

Approval of July and September 2018 minutes. Motion to approve the minutes. **Motion passed.**

Reports and Old Business

Schedule / Sanctions – Meet sheets and sanctions in process.

Officials – Stay on the lookout for upcoming clinics.

New Business

Treasure –

Position is now vacant, looking for someone to take on the role until the end of the term (and potentially to continue involvement and run for next term)

Alec Scott recommended as potential new Treasure.

Motion to approve Alec Scott as new Z1N Treasure. **Motion Passed.**

Proposal submitted via Z1N email group (discussion / review) –

- Discussion regarding proposal.
- Review details of proposal. Proposal included below.
- Motion to approve this proposal to include the upcoming two 6-month time frames (submit records once by January 1, 2019 and once in July 1, 2019).

Motion Passed.

Proposal: To allocate funds towards teams who provide Officials in Z1N.

Teams will be provided \$150 for each active official who is working during the 2018 - 2019 season. This is a reward for the teams that provide officials at Z1N meets and is an incentive for teams to register and support new officials in the Zone. There will be no restriction on how these funds are used, however, teams will be broadly encouraged to put some or all of these funds towards officials' support, including: fully covering official fees (registration and background checks), apparel or recognition items for officials, funding for higher level officials to attend ongoing education or high level meets, etc.

Program Duration: Funding period will last from September 2018 through September 2019. The Zone can reassess and / or vote to reinstate for future seasons at a later time.

Submission Dates: Clubs will be invited to submit official's names and officiating records once by January 1, 2019 and once in July 1, 2019. Clubs will show proof that the

official has officiated at a minimum of 6 sessions during the previous 6 month period. Period #1: July 1, 2018 - December 31, 2018. Period #2: January 1, 2019 - June 30, 2019. The 6 sessions completed must be at meets on the Zone 1 North or Pacific Swimming LSC meet schedules. Meets not on the schedule (e.g. Superleague, dual meet, intrasquad) cannot count towards the 6 required sessions.

The two submission deadlines will give an opportunity for teams to benefit from certifying and providing new officials during the current season and will also recognize the teams / officials who are already current and volunteering.

Three Z1N officers will form the committee to accept and review funding submissions: Jim Stretch (Chairman), Nick Wooters (Vice Chairman), Laura Mitchell (Secretary). This three-person committee will be responsible for reviewing each submission to confirm that (1) the official is registered with a Z1N team (2) the official shows proof of completing 6+ sessions in the specific timeframe and (3) all 6 sessions meet the "in-Zone / LSC" meet requirement. Funding will be provided to all submissions that meet this criteria.

Discussion about Zones –

- Review of volunteer breakdown. Reminder to let Nick know if your team will not attend.
- Discussion of relay order
- Motion to change relay order: Relays will go: 11-12, 9-10, 8 & U, 13-14, then 15-18. **Motion Passed.**

Next Meeting – January 14, 2019