**Zone 1 North Meeting, 5/8/23 @ 8:00 PM**

**In attendance**: Laura Mitchell (ALTO), Bob Hill (SUNN), Dustin Fukuda (ALTO), Joey Sementelli (ALTO), Bill Oliver (SSF) Annie Stein (DACA), Tammy Hopkins (DACA), Ben Chung (BAC), Gaku Ito (PSL), Ed Toatley (SSF), Stephanie Anderson, (Athlete Rep, PASA), Melina Gold (MAV), Tom Mcrae (SOLO), Kathy Ng-Suen (Officials), Jacob Lumbang (PASA), Paige Griffis (Athlete, PASA), Martin Plummer (PASA), Justin Wang (Athlete, LAMVAC), Zach Silverman , Larry Rice, Jose Bonpua (LAMVAC), Golda Marcus (BAC), Kayla Tom (LO)

**Reports:**

**Chair – Laura –** nothing new to report

**Vice Chair – Alec –** not on yet

**Secretary – Martin –** nothing new to report

**Treasurer – Dustin –** nothing new to report

**Safe Sport – Jonathan –** nothing new to report

**Sanctions -Kayla –** not on yet

**Schedule – Joey –** need to approve schedule and make any changes, meet bid forms coming for 2023-2024, only one host club for July meet, reach out

**Athlete Report – Stephanie Anderson –** for all coaches, make sure your seniors that are reps have a replacement for athlete rep, trying to increase attendance for athlete meetings – coaches, try to connect with the athlete reps more to get involved. Suit collection will still be happening at meets, reach out to me if your athletes have any spare suits

**Officials – Katheirne and Sylvain –** we have talked to meet refs about next season and we are thinking it will be difficult to find officials on Fridays (per last meeting – thinking about distance sessions on Fridays of CBA meets), Officials will now be documenting any negative incidents with coaches and will be reporting to USA Swimming in the future

**Old Business**

1. Committee updates:
   1. Grant Program Committee – (Ed Toatley, Joey Sementelli, Jason Martin, Zach Silverman, Justin Wang)
      1. Talked through a few ideas: purchasing backstroke wedges for Z1N CBA meets
      2. Waiting to re-evaluate other expenses for next season to see if the zone can make money, adding money to the account and then outline ideas for more spending
   2. Meet Format Committee **–** (Joey, Ben, Kayla, Annie, Bob, Stephanie)
      1. Going to format a meet format by July that will provide clarity for all dual venue meets, keeping a consistent event lineup for all events
      2. Making sure the estimated numbers are correct for meets to plan appropriate for team divisions, giving an estimate for teams with clear deadlines to get estimates in so we are able to split meets as best as we can
      3. By July we should have a meet format sheet
      4. Bigger discussion was deck seeding vs pre-seeding the meets
      5. Few weeks out from our July meeting we can send proposals out to the Zone to attend meeting and think on the ideas
2. Wording change to Z1N By-Laws
   1. Project to starting Google Doc to edit in future
3. Z1N Schedule 2023-2024
   1. Draft schedule for next season, let Joey know and changes or questions so we can get out meet bit forms
   2. Do we want to do anything different than we have done this year?
   3. One thing that comes to mind is we need two hosts for long course meets
      1. Tammy – for the single date distance dates, concern is that we may not get many kids in those meets. Do we use the Z1N money to lock down pools?
   4. Goal for tonight is voting on the schedule
   5. **MOTION** (Larry Rice)to approve schedule for next season
   6. **MOTION** seconded byBob Hill
   7. **MOTION APPROVED!**
   8. Joey will send out met bids for next season
4. Nominating committees
   1. Range of coaches and teams interested in positions for nominations for Z1N Board
   2. The nominating committee is compiling names and the decision of the group was to create large list of names for July meeting and have a vote in July

**New Business**

None

**MOTION** to adjourn @ 8:54 PM

**MOTION** seconded (Larry)

Next meeting July 10th @ 8 PM