**Zone 1 North Meeting, 7/10/23 @ 8:00 PM**

In attendance: Laura Mithcell (ALTO) Martin Plummer (PASA) Larry Rice, Jensen Wong, Bob Hill (SUNN), Dustin Fukuda (ALTO), Richard Barth (ALTO), Zach Silverman (athlete rep), Gaku Ito (PSL) Tammy Hopkins (DACA), Jonathan Riley (BGC), Joey Sementelli (ALTO), Michael Hung (ALTO), Kayla Tom (LO), William Oliver (SSF), Annie Stein (Pacific Swimming) Tommy Dowley (BAC) Peter Fisler (UCPA) Melina Gold (MAV) Edward Toatley (SSF), Kathy Ng-Suen, Heidi Chen, Paige Griffis (athlete rep), Tom Mcrae (SOLO), Steph Anderson (athlete rep), Ben Chung (BAC), Daria Belova, Loki Hondorf (BAC), Jose Bonpua (LAMVAC), Alec Scott (ALTO)

**Reports:**

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

**Vice Chair – Alec –** not on yet

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

**Treasurer – Dustin –** Issue happening with QuickBooks that is being resolved – if anyone has Zone all-star stipend the still need, please email him

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

**Sanctions -Kayla –** nothing new

**Schedule – Joey –**nothing new

**Athlete Report – Stephanie Anderson –** every year there is an athlete leadership summit, please invite coaches to this summit, working on a program to give athletes technical suits (collected 70 in the last few months) – Paige and Zach are new Z1N athlete reps! ALTO, BGC, DCD, HDAC, MCAC, OSC, PPSC, SOLO need reps – please ask athletes and reach out to Paige and Zach, bylaws have been updated with proper pronouns and will be edited and voted on at a future meeting

**Officials – Katheirne and Sylvain –** nothing new to report

**Old Business**

**Motion to approve last meetings minutes – motioned by Martin, approved by Bob
Motion approved**

**Meet numbers, scheduling** – (Joey) adding in a numbers sheet of how many swimmers will potentially be at each meet (dual venues) and requiring teams to fill out the form, if not filled out than you may not be invited to the meet.

 (Laura) – we could add second priority (24h before opening to general) where other teams could sign up for teams who do not get priority in first sign up – will have scheduling committee investigate this.

**Motion to have SSF host a meet on 9/30-10/1 by Bill, approved by Tom – motion approved.**

**Motion to approve next year’s dual venue meet schedule – motioned by Alec, second by Martin – motion approved.**

**Voting on new officers for Z1N board** – The committee met and decided to have the Z1N meet at the July meeting and nominate members on a list

List of nominees:

Chair: Bob Hill

Treasurer: no nominees

Vice chair: Laura Mitchell

Secretary: Martin Plummer

Treasurer: Jose Bonpua, Jason Martin

Votes begin:

Vote on Chair (Bob) received a majority vote

Vote on Vice Chair (Laura) received a majority vote

Vote on Secretary (Martin) received a majority vote

Vote on Treasurer (Jose) receives 11 voted, Jason received 3 votes

**Motion to end meeting by Larry, seconded by Tom**

**Next meeting September 11th @ 8:00 PM**