# **March 2025 Meeting Minutes**

Motion to approve March minutes Motion passed - minutes approved

## Reports:

Chair - Bob - Zone All Star is ready to go

Vice Chair - Laura - no report

Secretary – Martin - no report

Treasurer – Jose - no report

Sanctions – Kayla - no report

Schedule - Joey - no report

Athlete Reps – no report

Safe Sport – Jonathan - no report

Officials – Katherine and Brett - voted on schedule

Senior Chair - Ben Chung - anyone have a pool to host LCM Senior 2 weekend (\$3k stipend)

reach out to Senior committee (December 25 and July 26)

Age Group Chair - Ray Laughlin - no report

Governance Committee - Jenson Wong -

### **Old Business:**

### **New Business**

# 2025 Zone All Star Meet

- Meet is ready to go.
  - Zone 1 North AST is ready
    - List is here
  - o Timelines are sent out
  - SUNN is ready to host
- Financial Assistance
  - Was brought up via email discussion
  - Motion to give SUNN \$3,000 to host Zone All Star Meet
  - Motion approved

### 2025 - 2026 Swim Meet Schedule

- Proposed Meet Schedule
  - There are two options need to vote on one
    - October 4-5 meet weekend dual venue
    - November 15-16 meet weekend added
    - February 7-8 meet weekend keep
    - February 28-1 meet weekend remove
    - Add one day Sunday meet after 10u champs February 22
    - March 7-8 meet weekend keep
    - May 2-3 meet weekend add Dual Venue LCM
    - May 30-31 meet weekend added LCM

- June 13-14 meet weekend added LCM
- June 27-28 meet weekend added LCM

•	Bids are due by _	, 2025
_	A struct a shadrile a	and hide accorded to be expressed by July 2025 at latest

Actual schedule and bids needs to be approved by July 2025 at latest

# Zone 1 North Executive Nominees Needed by July 2025 Meeting

• Chairs are up and will be voted in July

# **Ongoing Reminder:**

• Check In Reminder - To remind coaches need to sign in with the meet referees at each session at the meet.