

## **Z1N AGENDA - November 13, 2023**

### September 2023 Draft Minutes - **APPROVED**

#### Reports:

Chair – Bob - overview of meeting tonight

Vice Chair – Laura -

Secretary – Martin - nothing to report

Treasurer – Jose - overview of budget 2022 vs 2023

Sanctions – Kayla - nothing new to report

Schedule – Joey

Athlete Reps – Paige - nothing new to report

Safe Sport – Jonathan - nothing new to report

Officials – Katherine and Sylvain - remind coaches that they need to sign in with meet rep or head official at beginning of meet and show credentials, and check check in times with officials

Senior Chair - Ben Chung - nothing new to report

Age Group Chair - (Ray Laughlin?)

Governance Committee - Jenson Wong

#### **Old Business:**

- Laptop Purchased - reimbursement done. Due to the requirements Jose ended up ordering a new laptop.
- Zone Sponsored Officials Clinic - No decision was ever made on this item from last meeting
  - Kathryn makes a motion for Z1N to support officials training, two times a year, hosted by the Z1N, for different levels of training officials
  - Seconded
  - Amendmet that Z1N will cover rent cost, food cost, etc
  - Vote - passes
  - Motion approved!
- 10 & Under Standards for Zone 1 North Championships - I never heard back about forming a committee and then I dropped the ball on this item. Do we want to try and pursue this in the next two weeks, so Laura can get a meet sheet together in early December
  - Looking to form committee still, reach out to Bob if interested
- Return to Zone Meetings in person - I have heard one or two requests on this. I was thinking we could try to meet in person for the next Zone 1 North Meeting before the Zone Champs meet.
  - Will look into this for potentially March or May

- Zone 1 North Champs Update - see below in New Business
- Senior Committee, Age Group Committee and Governance Committee has Zone 1 North reps (waiting for final confirmation).

### **New Business:**

- Officials T-Shirt Approval - To get approval for officials' T-shirts for the Zone Championship Meet.
- Check In Reminder - To remind coaches need to sign in with the meet referees at each session at the meet.
- Zone 1 North By-Laws Changes - At the July Zone 1 North Meeting I proposed some changes to the bylaws to include the athletes within the outlined sections, update them, and to add the change that was voted on and passed for more inclusive wording. It was supposed to sit for 1 month and then be voted on at the next meeting but it was missed on my agenda: [link](#)
- Zone 1 North Budget - going to meet up with Mary and Jose to put a plan into place for the Zone 1 North budget. Bob will work on a committee to put forth a budget for the Zone to look at and, hopefully approve and send to Pacific Swimming
- Zone 1 North Championship Update - location? Meet sheet details? Target date for meet sheet sanction?
  - Getting job duties out hopefully soon
  - Working on CSM and DeAnza
- Zone All-Star Meet - We need a coach or coaches to take the lead for organizing the Zone All-Star Meet for March 2-3, 2024 in Carson City, NV
- CBA Ribbons - need to be proactive about getting ribbons to swimmers
  - Meet Director's responsibility to award ribbons correctly and on time
- Small issue with BAC/DCD meet sheets
  - Diecrepancy between BAC max entry being 3 and DCD being 4
  - Motion to let the events stay as is, discrepancy allowed
  - Seconded - meet sheets will be sent out

Motion to end meeting 9:15 PM

Seconded

Next meeting January 8th, 2024 @ 8:00 PM