

## November 2023 Draft Minutes

Motion to approve minutes passes

Reports:

Chair – Bob

- Passing of Rich Thornton. Should the Zone send flowers to Rich's family?
- Motion to send flowers to the Thornton Family passes
- Some informatino about managing the All Star Meet
- Coming Monday is last day to apply for Pacific Swimming grants for equipment, training needs

Vice Chair – Laura - nothing to report

Secretary – Martin - nothing to report

Treasurer – Jose - nothing to report

Sanctions – Kayla - nothing to report

Schedule – Joey - nothing to report

Athlete Reps – Paige Griffis - nothing to report

Safe Sport – Jonathan - USA Swimming has emailed the 360 meet guide, can send link

Officials – Katherine and Sylvain - no report

- Handing Out DQ Slips More Timely?
- Deck refs timing, deck space are the issues at hand

Senior Chair - Ben Chung -

Age Group Chair - Ray Laughlin - not present, nothing to report

Governance Committee - Jenson Wong - nothing to report

## **Old Business:**

- Check In Reminder - To remind coaches need to sign in with the meet referees at each session at the meet.
- 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. (more under new business)
- Officials T-Shirt Approval - T-Shirts approved

## **New Business:**

- Zone 1 North Championships Update
  - At Fremont High School
  - Single Session
  - Entries Open
  - Team Job Assignments
  - Centralized info for teams/volunteers
- Zone All Star Meet - in Carson City, NV on March 3rd, leave on March 2nd.
  - Co-Pay for Zone 1 North Families?
  - Need stipend approval

- Last 2 years it was \$400 for head coach/team manager and \$200 for assistant coaches
- Need a head coach
- Need a team manager
- Need assistant coaches
- Need to make it worthwhile and not a burden to coaches going
- **Motion to increase stipend to \$300/\$500 for assistant/head coaches**
- Motion passed
- **Motion to increase copay to \$110**
- Motion passes
- May Meeting in Person. Ideas for a location (as central as possible).
- DEI Discussion
- Swim Meet/Venue Athlete Number Expectations
  - Would it be helpful to go back and see who actually brought their numbers?
  - Would it be helpful to add events on same days
- Budget Committee - Interest

Motion to adjourn, passes

**Next meeting March 11th, 2024 @ 8 PM**