

Pacific Swimming Zone 1 South Board of Directors Minutes – DRAFT rev 5/7/19

May 7, 2019
Presentation High School

Minutes

Elected Officers: Mark Taliaferro (Chair), Mike Piccardo (Treasurer), Liv Weaver (Secretary)

Called to order at 7:30 PM.

March 13, 2019 Meeting Minutes Approved.

Reports Posted on Website: Agenda, Treasurer, Code of Conduct

Reports

1. President Report, Mark Taliaferro

- Z1S still needs an age group chair representative.
- The Pacific Swimming BOD meeting will on Sunday, May 19 at 6:15 PM at Courtyard Marriott in San Jose.
- Kelsey Lange accepted the position as Z1S. She attended the national Safe Sport conference in Colorado Springs.
- Kyle Kikuta accepted the Z1S web manager position and Vice Chair.
- There is still a vacant spot for Club Development.

2. Treasurers Report, Mike Piccardo

- Checking – \$1,913
- Savings – \$39,706
- Wells Fargo investment account -\$41,213
- Total - \$82,833

3. Sanctions, Mike Greymont

- A template will be created for Z1S age group meets with added language on meet directors and a computer operators not being able to updated times or change events.
- Z1S template will be posted on the Z1S page.

4. Equipment, Bill Cunningham (not present, reported by Mike Greymont)

- Thank you to John Abe for making repairs to the trailers plungers and cords.
- Z1S has 20 counters; if any team needs to borrow them for a meet, then please let him know.
- The SST ran successfully on one side, but failed on the other side, which had to switch to the Colorado 5.

5. Officials, Jennifer McKennan & John Abe

- The lead officials are splitting the role into two parts. John is responsible for scheduling. Jennifer is responsible for certifications and trainings.
- The zone has more referees than ever before.
- Jennifer would like to know what coaches and meet directors see as important characteristics of good meet referees (ex: transparent, fairness, advocates for swimmers). Coaches can email Jen ideas.
- Z1S will host a Stroke & Turn Clinic at the Osprey meet on Sunday, June 2. More information will be available soon.

6. Scheduling, Shannon Mackin

- Every meet was bid on for the first time.
- See sheet for awarded meets.

Unfinished Business

1. Zone 1 South Team Involvement Program

- We still need to look at total sessions per club rather than per official. The committee will need to reconvene and discuss what the threshold is per club and discuss any other comments to get the proposal ready to be presented.
- Please look at the proposal on the Z1S website and let Mark know if you have any comments, additions or changes.

New Business

1. Parent/Spectator Code of Conduct

- Jennifer has a first draft of a written Code of Conduct. The goal is to empower the meet officials and meet directors to have recourses for those participants that are not following the Code of Conduct. A committee will be created to come up with the initial Code of Conduct. Committee includes Jennifer, John, Karyn, Julie and Kyle.

2. 2019- 2020 Meet Schedule updates

7/13- 7/14 Z1S champs meet will stay on JOs weekend.

6/22- 6/23 meet concerns: Double sided (580- 600) vs one sided (375)

6/29- 6/30 meet at GHS – Liv reach out to Kevin

Next Meeting is Wednesday, July 10 at 7:30 PM at Presentation High School.

Meeting adjourned at 8:45 PM.