

Zone 1 South **FIND US...** <http://www.pacswim.org/members/zones/zone-1-south>

September 13, 2017 @ 7:30 PM

Gunderson High School

Call to order 7:36 PM

Board Members

Cliff Reyda (chair), Guiselle Morrone(vice), Mike Piccardo (treasurer), Jim Aumann(secretary)

Z1S July 12, 2017 Minutes Approval

- Motion to accept
 - Approved

Chairpersons Report: Cliff Reyda (present)

- Posted on page 3

<http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/2017%20September%2013%20Chair%20Report.pdf>

Treasurers Report: Mike Piccardo (present)

- A detailed report is posted under "Minutes" on Zone 1 South at Pacswim.org:
<http://www.pacswim.org/members/zones/zone-1-south>
- Annual Budget : Actual versus Estimated is on target
 - 'Notes' now included on printed/posted report
- Investment still improving
- End of Fiscal year(2016/17): \$2600 income
- 2017/18 Budget proposed
 - Zone will host 3 meets now
 - Mike Piccardo Motion to accept / Karyn Kikuta 2nd (with change to swap budgeted totals for Dec and Jan Z1S meets)
 - Passed : unanimous

Standing Committee Reports

Sanctions: Mike Greymont (present)

- Regarding Zone Meets
 - December End or Season Meet
 - Same events format as last year
 - Plan open entries by Oct 20
 - No relays
 - Malick Memorial
 - Scoring in accord to policy
 - Team awards by team size
 - Events format same as past (with relays)

Equipment: Bill Cunningham (not present) / Frank Suchomel (not present)

- Nothing to report

Officials: Jennifer McKennan (present) / Gary Arita (not present)

- AO Clinics; QSS AGO 9/16-17 ; El Tiburon Invite 9/23 ; SCSC AGO 10/28-29
- Officials Clinic (all inclusive) @ Concord 10/7

Age Group Chair : Kyle Kikuta (not present)

- Nothing to report

Senior Chair : Andreas Salles-Cuhna (present)

- Nothing to report

Scheduling: Denise Brolin (not present) [Cliff reports]

- Nothing to report
 - Has resigned meet director position at GGST

Coaches: Shannon Mackin (present)

- Nothing to report

Safety : Need new appointment

- Nothing to report

Club Development: Paul Murphy (not present)

- Nothing to report

Diversity: Karyn Kikuta (present)

- Oct 21 WEST hosting Diversity Camp

Open Water : Jake Soares (present)

- Sent email with list of upcoming Open Water events

Athletes : 2 Present

- New: Bianca Yongyuth (SCSC)
 - Replacing Katlyn Koo

Ad hoc Committee

- **Scoring Committee**

- Zone Meet Scoring Policy
 - Mike Piccardo, Marisa Watts, Curtiss Kikuta, Shannon Mackin, + Officials chair
 - Proposal (version 6) provided
<http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/Point%20Scoring%20for%20Zone%20Champs%20Meets%20Version%206.pdf>
 - Malick Memorial same scoring as prior to 2011
 - Will add high-point-per-swimmer award (best average points per swimmer)
 - Mike Piccardo: Motion to accept / Jim Aumann: 2nd / Discussion
 - Passed 9 fore / 1 against

New Business

- **Financial Analysis of Zone 1 South Meets**

- Provided by John Abe
- Posted online
 - <http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/Swim%20Meet%20Economics%20-%20for%20clubs.pdf>

- **Administrative Official (AO) Motion: requiring teams hosting meets to have affiliated AO with team to gain sancitions.**
 - Jennifer McKennan: provided motion in writing, Cliff sent it to all Z1S email list on 9/11
<http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/170910%20-%20Z1S%20AO%20Motion.pdf>
 - Jennifer: Motion to accept proposal as written / Mike Piccardo: 2nd / Discussion
 - Jennifer: withdrawl motion
 - Revised Motion
 - Posted online
http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/Z1S%20AO%20Motion%20As%20Passed%2017_09_13.pdf
 - Mike Piccardo: Motion / Jennifer: 2nd
 - Passed : unanimous

Next Z1S Meeting November 8 (Location/Time :: 7:30 @ Gunderson High School)

Adjourned: 9:10 PM

Attendance

Cliff Reyda (UN)	Mike Piccardo (UN)	Jim Aumann (CRUZ)
Barbara Titus (SLST)	Shannon Mackin (OAQ)	John Abe (BAY)
Karyn Kikuta (UN)	Curtiss Kikuta (UN)	Jake Soares (CRUZ)
Jennifer McKennan (QSS)	Mike Greymont (SCSC)	Kyle Edgar (VS)
Andre Salles-Cuhna (QSS)	Madeline McKee (QSS)	Bianca Yongyuth (SCSC)

Z1S Chair Report (September 2017)

Read the Pacific BOD minutes for several changes to JO's: Dropping 1000 and 1650 from Winter JO's, 500 Free and 400 IM to be timed finals. Meet likely in Moraga with Pacific hosting and clubs bidding for jobs with pay based upon the job.

USA-S probably will have their budget approved by the BOD and not the HOD. LSC's likely will follow. This needs a By Laws change.

The new Pacific Camps chair is Brian Potts from Seaside.

Leo Lin has picked up Pacific Scheduling.

The SST timing systems have been obtained. Bill Cunningham will work with Darryl Woo to phase over to them. The first meet using our equipment will be the GGST meet starting September 30th. This will be an opportunity to figure out the division of labor between the timing operator, the AO, and what used to be the Chief Timing Judge since some activities are now automated.