

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

November 8, 2017 @ 7:30 PM

Gunderson High School

Call to order 7:42 PM

Board Members

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

Z1S September 13, 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%20November%208%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/~pacswim/userfiles/kcfinder/files/17_11_08_TreasurerReport.pdf
- Annual Budget : Actual versus Estimated is on target
- Investment still improving
- Anticipating Income from Zone End of Season JO-Minus Champs (12/8-10)
- Anticipating 28 co-pay for 2017 Western Zone Champs

Standing Committee Reports

Sanctions: Mike Greymont (present)

- Regarding Zone Meets
 - December End or Season Meet
 - Will open for entry this week
 - Osprey(OAQ) hosting Hospitality
 - High point 1-8 each age bracket
 - No relays
 - Malick Memorial
 - Scoring in accord to policy
 - Events format same as past (with relays)
- Swimconnection needs major updates
 - Can not program to host advanced format meets

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

- Nothing to report

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

- AO and Beginning S&T @ SCSC meet well attended
 - ALL AO slots for training filled and attended
- There is no accurate count of what is in pipeline, but there are lots in process")
- Will offer 'certifying' at Winter Z1S Invite (Dec 8-10)

Age Group Chair : Kyle Kikuta (present)

- JO Solutions are being reviewed
 - working on the relay issue
- Evaluating a No Tech Suit rule

Senior Chair : Andreas Salles-Cuhna (present)

- Senior Champs meet still open for entry
- Pacific is evaluating making Sr Meet Scheduling a zone responsibility

Scheduling: Shannon Mackin (present)

- Nothing to report

Coaches: Need new appointment

- Shannon Mackin is now re-appointed from Coaches Chair to Scheduling Chair [See Chair Report]

Safety : Need new appointment

- Nothing to report

Club Development: Paul Murphy (present)

- Nothing to results are not working at Deck Pass/Swimms
- WEST is aiming to return to hosting JO/FW/Sectional
- ASCA coaches clinic (NorCal Clinic Jan 4-7)
 - Speakers; Guy Edison (USAS/ASCA) & Jack Bauerle (Hd @ Georgia)
- Diversity Camp at WEST (few attendees from Z1S, and lots from other zones)

Diversity: Karyn Kikuta (present)

- Oct 21 WEST hosting Diversity Camp
 - 57 swimmers participated
 - Lead by Tony Batis & Kent
- \$50,000 Pacific Grant available toward; swim gear, dues, registration, meet entry fees, travel...
 - 25 different options to qualify for free swim through pacific for those in need
 - Annie Stein is contact

Open Water : Jake Soares (not present)

- Nothing g to report

Athletes : (not present)

- Nothing g to report

Ad hoc Committee

- **Zone Issues Committee**
 - View document online
 - Zone Chair appointed
 - Jennifer McKennan (QSS), Paul Murphy (WEST), Mark Taliaferro (SCSC), John Abe (BAY)
- **All Star Meet Committee**
 - Team Manager: Guiselle Morrone
 - Hd Coach: Brian Potts (SEA)
 - Applications (swimmer, coaches, volunteers) available online

New Business

- **Policy : Cope with Parental Behavior Issues**
 - Officials, Marshals, and Volunteers are being bullied/harassed by some parents.
 - Seems to be an increase in number and constancy of occurrences in last 18 months
 - Evaluation of problem to be handled by Zone Issues Committee

Next Z1S Meeting January 10 (Location/Time :: 7:30 @ Gunderson High School)

Adjourned: 9:15 PM

Attendance

Cliff Reyda (UN)	Mike Piccardo (UN)	Jim Aumann (CRUZ)
Guiselle Morrone (SLST)	Shannon Mackin (OAQ)	John Abe (BAY)
Karyn Kikuta (UN)	Kyle Kikuta (TIDE)	Paul Murphy (WEST)
Jennifer McKennan (QSS)	Mike Greymont (SCSC)	Kyle Edgar (VS)
Andre Salles-Cuhna (QSS)	Desmond Taz (SCSC)	Mark Taliaferro (SCSC)
Mike Potts (SLUG)		

Z1S Chair Report (November 2017)

Denise has stepped down as our Scheduling Chair. I appointed Shannon to take that position. Shannon has been on that committee for many years, and I am confident she can take it over.

We used the SST timing system at a GGST meet at MHAC and a CRUZ meet in Watsonville. Both were single ended meets. We also used it at an SCSC South meet at MHAC which was a double ended meet. All were with the SAMMS system. We still need experience with Hy-Tek. Bill Cunningham loves the new system and I think it is great, too. We did have a couple of hiccups, so it is not foolproof, but neither is Colorado 5. Essentially, we just load scoreboard files from the computer after events are seeded, and SST runs itself except for turning off no-show lanes. It prints automatically and advances events and heats automatically and flags times that the AO needs to look at.

Two motions were made at the BOD meeting that were sent to the Executive Committee which is sending them back to the next BOD meeting for lack of time to address them. Basically, the motions penalize host clubs by not allowing them to host another meet for 6 months if they don't get the entry file in on time to be checked for registration errors or if they do not get USAS registration at meets sent in on time. I plan to vote against those motions and suggest fixing the problems instead of applying more punitive damages. I believe Pacific should start supporting online registrations with credit/debit/echeck payments, and registrations should be checked at the time of submitting entries. The Nevada LSC has a beta test for online payments and someone told me Swim Connections has the ability to check registrations.

A lot of discussion at the Executive Committee meeting was about what to do for the clubs in Zone 3 affected by the fire, and so the email I sent out earlier to allow them in other zone meets in October and November. Rick Beebe, that some of you know, was one of those in Z3 that lost his home.

It looks like this will be a major topic at the Pacific BOD meeting next week. It looks like we need to move our Board meeting in November next year because Pacific has moved their meeting to the same date so as not to be so close to Thanksgiving.

Be sure to read the Pacific online minutes for details about several other topics.