

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

January 10, 2018 @ 7:30 PM
Gunderson High School
Call to order 7:41 PM

Board Members

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

Z1S November 8, 2017 Minutes Approval

- Motion to accept
 - Approved

Chairpersons Report: Cliff Reyda (present)

- Posted on page 3
<http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/2018%20January%2010%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/18_01_10_TreasurerReport.pdf
- Annual Budget : Actual versus Estimated is on target
- Investment up \$9000 since beginning
- \$5500 income (approx.) from JO-Minus Champs (12/8-10)
 - Profit was more than estimated / cost were lower than estimated

Standing Committee Reports

Sanctions: Mike Greymont (present)

- Malick Memorial (see unfinished business)
- Reminder to host teams;
 - The Head Ref on the 'meet sheet' must approve the entire meet sheet before submitting to Z1S Sanctions Chair
 - Meet 'Event Summary' must match 'Event Schedule'
 - Be sure to get updated meet documents from Z1S Sanctions Chair

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

- Nothing to report

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

- Nearly all returning officials are registered for 2018
- Currently over 154 officials in Z1S
- S&T for 3/4/2018 @ OAQ

Age Group Chair : Howie Chang (present)

- New appointed Z1S Age Group Chair (1st time @ Zone meeting)
- PC Age Group Committee is working to eliminate various back-to-back race issues by adjusting Spring JO event schedule. Also adding 1500(1650) to Spring JO. No more relays

Senior Chair : Andreas Salles-Cuhna (present)

- Nothing to Report

Scheduling: Shannon Mackin (present)

- Nothing to report

Safety : Need new appointment

- Nothing to report

Club Development: Paul Murphy (present)

- West is hosting Sr Meet on April 14/15
- Make sure coaches certs are up to date
- ASCA Clinic on March 18-19
- WEST bid on Far Western 2019, Sectionals 2019, and Sr Meet in 2018

Diversity: Karyn Kikuta (not present)

- nothing to repost

Open Water : Jake Soares (not present)

- Nothing g to report

Athletes : (not present)

- Nothing to report

Unfinished Business

- **Malick Memorial Meet** (Mike Greymont)
 - 850 swimmers entered
 - Scoring in accord to policy
 - Events format same as past (with relays)
 - Smallest this meet has been in 5 years
 - 'Coaches and Officials Social' after meet on Saturday (all invited)
 - Need to Evaluate why is this meet so poorly supported by the teams in the zone [Submit to ZIOC]
- **Z1S Logo** (by Cliff)
 - More designs being prepared
 - M.Greymont will contact a graphics artist and see if he can provide assistance

Ad hoc Committee

- **Zone Issues and Opportunities Committee (ZIOC)**
<http://www.pacswim.org/~pacswim/userfiles/kcfinder/files/Motion%2017MP01%20Z1S%20Issues.pdf>
 - Have divided the teams among the members of the committee to create out reach effort to gain feedback from all the clubs in Z1S
 - Committee members have started calling contacts at each club
 - Request for Review:
 - A list of Request Review is being maintained
 - Request review: why Malick Memorial Meet poorly supported by members of this zone
 - There have been request for review sent via email

- **All Star Meet Committee**
 - Team Manager: Guiselle Morrone
 - Hd Coach: Brian Potts (SEA)
 - Applications (swimmer, coaches, volunteers) available online
 - Sign-up table will be available at Malick Memorial
 - Still looking for a few more coaches

New Business

- **Gift to Z1S ZAM Team manager**
 - Information provided online and in email.
 - All Approved Officials
- **Scheduling Committee**
Appointments
 - Mark Taliaferro (SCSC)
 - Jennifer McKennan (QSS)
 - M.Greymont (SCSC)
 - Plus, "An SCSC Swimmer"
- **Summer Year End Champs (July 14-15)**
- LCM (Z-format)
- JO Minus limited
- M.Greymont offer to be Meet Director
- No Morgan Hill host
 - 1st alternate site WEST (Independence High)
 - 2nd alternate site SCSC Center

Next Z1S Meeting March 14 (Location/Time :: 7:30 @ Gunderson High School)

Adjourned: 9:09 PM

Attendance

Cliff Reyda (UN)	Mike Piccardo (UN)	Jim Aumann (CRUZ)
Guiselle Morrone (SLST)	Shannon Mackin (OAQ)	John Abe (BAY)
Howie Change (SCSC)	Mike Greymont (SCSC)	Paul Murphy (WEST)
Jennifer McKennan (QSS)	Andre Salles-Cuhna (QSS)	Kyle Edgar (VS)

Z1S Chair Report (January 10 2018)

Meet hosts should be sure to get their athlete registration files submitted for checking by Pacific on time. There are seriously increasing penalties for each day late starting at \$100 and going up to \$800. If you haven't sent it in before the meet starts, you cannot host a sanctioned meet in the next season.

The related motion on getting deck registrations sent in has been deferred to the Executive Committee so that the wording can be clarified. The proposal is to not allow you to host a meet for 6 months if you don't get those forms and fees sent within 14 days of the meet.

Pacific formed a task force to oversee distribution of \$50,000 set aside for the clubs affected by the fires up north.

Howie Chang from SCSC has been appointed as the Z1S Age Group rep.