

Pacific Swimming Zone 1 South Board of Directors Minutes – DRAFT rev 9/14/18

November 13, 2018
Presentation High School

Minutes

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

Called to order at 7:30 PM.

September 12, 2018 Meeting Minutes Approved.

Reports Posted on Website: Chair, Treasurer

Reports

1. President Report, Mark Taliaferro

- Congratulations to Andrew Johnson for winning Pac Swim AG Coach of the Year and all Z1S athletes. Z1S was well-represented at the banquet.
- ZAM info is available for review.
- Morgan Hill meet was canceled due to air quality being over 150.
- Pac Swim is undergoing a bylaw review in order to be compliant with new USA-S policies and format.

2. Treasurers Report, Mike Piccardo

- Cindy Rowland did not send the investment report prior to October closing.
- Accounts: Checking \$1,186.62+, Savings \$28,173.68, \$6,325 in September for WZ reimbursement

3. Sanctions, Mike Greymont

- There will be a meet sheet template change soon. A line is being added that the meet director will not update times after the meet closes. Please take out all bold and highlights in the templates prior to submitting. Please follow the Z1S rules (posted on website).
- The JO- meet assignments need to be distributed. Osprey volunteered for awards and QSS volunteered for check-in; the AO will need to train the check-in leads in the morning.

4. Officials, John Abe

- Clinic at the upcoming Osprey meet.
- Currently, 4 people going through AO training.
- Only 6 officials at Watsonville meet. More senior officials are retiring, so there is a problem filling the corners.
- Head officials will look at the other zones meet requirements and come up with a motion to fix issues.

5. Senior, Andre Salles-Cunha

- Early signing date is this week. Swimmers are encouraged to email the Pac Swim their commitments for the website.
- Senior meet was canceled due to air quality at 10:00 AM after the third event.

6. Diversity, Karyn Kikuta

- There were four requests for Diversity Grants (QSS, Oaklantis, Oakland Unified School District, Richmond Sailfish); Oaklantis, Oakland Unified School District, Richmond Sailfish were approved.
- The Diversity Camp went well with excellent speakers, but the swimmers only got one in water session due to air quality. Sixty athletes attended this year's camp in Vallejo.

Unfinished Business

1. Club Recognition Program Motion

- Mike Piccardo, Jennifer McKennan, Shannon Mackin, Liv Weaver and John Abe began discussing details. The committee is planning to meet today, November 13 to come up with a motion. Motion is to be proposed in December.

2. Meet Scheduling & Formatting

- Gary Arita, Bill Henderson, Shannon Mackin, Marissa Watts Cozart, Barbara Titus and Mark Taliferro are on a committee to discuss. The committee had one phone call with no progress. Proposed is to break the zone into four divisions with a north and south section to reduce traveling. The committee has a second call on Tuesday, December 18th at 8:00 PM.

3. Morgan Hill Task force Committee

- Mike Greymont, John Abe, and Mike Piccardo are assigned the committee. A meeting is set-up with Morgan Hill on Wednesday, December 12th and 10:00 AM to go over numbers.

New Business

1. Air Quality Issues

- For meets, the meet director and the Head Referee will make the call on the status of the meet.

2. Committee Changes

- Paul Murphy was on the Meet Scheduling & Formatting Committee. Paul moved to Illinois.

3. Projector Request

- Head Official John Abe requested \$550, increase from originally passed \$250, for a quality projector for official's training. The treasurer confirmed that Z1S has the funds for equipment. The motion for \$550 was approved.

4. ZAM

- Z1S needs a Head Coach and Team Manager for ZAM. Templates need to be edited by December 10. The meet will be held in Z1N.

5. Brian Malick Memorial Meet

- Notes need to be pulled from last year's committee to determine scoring for the 2019 meet.

Next Meeting is Wednesday, January 9 at Presentation High School. Meeting adjourned at 8:29 PM.