ZONE 1 NORTH AGENDA July 14, 2025 8:00 PM

May 2025 Meeting Minutes - approved

Reports:

Chair - Bob

- HoD Recap Highlights
- HoD Meeting Minutes

Vice Chair - Laura

Secretary – Martin - no report

Treasurer – Jose - no report

Sanctions – Kayla - no report

Schedule – Joey - few bids still open for meets

Athlete Reps – doing a team bonding event and planing

Safe Sport – Jonathan's - link to get started with SS link

Officials – Katherine and Brett - no report

Senior Chair - Ben Chung - no report

Age Group Chair - Richie - no report

Governance Committee - Jenson Wong - no report

Old Business:

Financial Assistance for SUNN hosting 2025 Zone All-Star Meet

- Motion approved last meeting for \$3000 paid from the Zone to SUNN
- SUNN's total cost for hosting the meet (minus hospitality) is \$6,050.
- Pacific Swimming will be sending SUNN a check for \$5000 (max coverage).

New Business

1. 2025 - 2026 Swim Meet Schedule

- Problem with 1st weekend in October officials training weekend, will move to weekend after
- Scheduled approved

2. Zone 1 North Executive Nominees

- Zone 1 North Chair
 - i. Bob Hill (SUNN)
- Zone 1 North Vice Chair
 - i. Laura Mitchell (ALTO)
 - ii. Patrick Ruden (SCRA)
 - iii. Vote for Laura (5) and Patrick (4)

- iv. Laura will continue as Vice Chair
- Zone 1 North Treasurer
 - i. Carol Waln (UN)
 - ii. Jon Ho (LAMV)
 - iii. Vote for Carol (1(and Jon Ho (5)
 - iv. Jon Ho new Treasurer
- Zone 1 North Secretary
 - i. Patrick Rudan (SCRA)
- Motion to approved Z1N Officers
- 3. Other Zone Officer Voting Positions are appointed
 - Sanctions
 - Scheduling
 - Officials
- 4. Athlete Rep, Safe Sport, Senior Chair, Age Group Chair, and Governance are non-voting appointed positions (like committee chairs, as I understand it)
- 5. Touchpads at Zone hosted meets
 - Brought up by a team that they would like ALL Zone hosted meets to have to use touchpads
 - i. Allows for split times for distance events
 - ii. More accurate results
 - 1. Except for younger athletes causes headaches for AOs
 - iii. Clubs might not be able to afford touchpads or have adequate storage
 - iv. Zone could potentially purchase, but storage is still an issue.

Ongoing Reminder:

• Check In Reminder - To remind coaches need to sign in with the meet referees at each session at the meet.