# ZONE 1 NORTH AGENDA November 04. 2024

Join Zoom Meeting

https://zoom.us/j/93438824534?pwd=eUVyT0Q0eGhxeHNpUCtRZXlgaDM3Zz09

Meeting ID: 934 3882 4534 Passcode: 543021

# September 2024 Meeting Minutes

#### Reports:

Chair - Bob

Vice Chair – Laura - no report

Secretary – Martin - no report - send me names of coaches you want added to email list

Treasurer – Jose - no report

Sanctions – Kayla - no report

Schedule – Joey - need teams for 2025 schedule to host

Athlete Reps -

Safe Sport - Jonathan - no report

Officials – Katherine and Sylvain - no report

Senior Chair - Ben Chung - senior track meet schedule was voted down, need to revisit

Age Group Chair - Ray Laughlin - no report

Governance Committee - Jenson Wong - no report

#### **Old Business:**

#### **New Business:**

2024 - 2025 Budget Approval

- Proposed Budget
- Already sent to Pacific Swimming
  - Can still modify budget if needed
- Motion to approve budget, seconded -
  - Motion approved

# 2025 Zone 1 North Championships

- Fremont High School booked
- Target date for meet sheet and Zone meet responsibilities
- Ways to make meet more fun? Championship feel?
- Get meet sheet out before Christmas

#### 2025 Zone All Star Meet

Also should have booked FHS for both days of the Zone All Star Meet.

- May 17th and 18th
- This should be a Zone hosted meet, but not certain how its hosted. Does anyone know (does the entire Zone share responsibilities or is is a single team that gets reimbursed from the Zone/Pacific Swimming).

#### Ben Chung observations

- Problems that need solving
- Friday evenings being 2.5 day meets, distance sessions
  - o 1) lack of officials being available
  - o 2) facilities that are supposed to be used, can't be rented on Fridays
- Are the numbers being accurately reported on Dual Venue Sheet, and are teams being divided reasonably?
- When we're reporting those numbers on the split, are we actually getting those numbers?
  - Meets are fundraisers
  - Teams saying bringing xx numbers and then don't show up, ending up changing the expectations
- When we get to long course, these issues will be worse

#### Committee Formation

Will look into meet filling issues

# **Ongoing Reminder:**

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

Pac Swim All Star Coaches Application:

https://docs.google.com/forms/d/e/1FAlpQLSfhhrMg1IKug6dvu1elweLNDxqxRGSyByBtPiFAMrnQZX5FvQ/viewform

Next Meeting: January 6th, 2025