

**Zone 1 North Meeting**  
**July 17, 2017 @ 8:00 PM**

Jim Strech (Z1N), Larry Rice (UN), Mike Tramack (Officials / PASA), Bob Hill (SUNN), Melissa Joy (MNLO), Kayla Tom (Sanctions / BAC), Matt Schubert (Treasurer / MCAC), Nick Wooters (LO), John Dahlz (FOG), Mauricio Ponce (DCD), Marcus Nava (SSF), Jose Bonpua (LAMV), Tom McRae (SOLO), Ben Chung (BAC), Fred Farley (OSC), Laura Mitchell (Secretary / PASA)

Approval of May 8 Meeting Minutes. Motion to Approve. **Motion passed.**

## **Reports**

Chair: Jim – Be sure to complete JO survey regarding single age format. Check on PacSwim for form.

- Coaches education. Free for coaches. ASCA Code: pacificfree
- Far Westerns \$10 coaches fee:
- Can the Swim Connection time standards get updated?
- New chairman coming for Pacific Swimming starting in September – bring concerns to him.

Treasurer: Matt

- No new transactions
- Mary Ruddell normally asks for new budget in October
- Larry – suggests we pay for ½ copay for Z1N swimmers attending Western Zones
- Zone All Star stipend for next year – budget will pay for ½ of copay

Sanctions: Kayla

- Be sure to get meet sheets in early

Officials: Mike

- Officials handout – need to certify more meet refs and admin refs to run meets
- All teams that want to host a meet should plan to have their own admin ref and meet ref
- Mike will work on putting together advertisement plug to invite parents to clinic
- Officials are trained to watch and judge rules as written (IM turns) be sure swimmers and teams understand the rules clearly. Will watch how athletes feet leave the wall and then body position
- Admin ref vs. admin official – admin officials do not have to be stroke and turn officials.

Schedule: Melissa

- Teams need to get their estimates for the 2017 – 2018 meets so we can get the dual venue assignments done

Athlete Reps

- The athlete reps are looking for more reps
- Jim will send form out to all teams to find an athlete rep for each team in Z1N
- Each club should provide 1 athlete per team

## **Old Business**

- FOG – voting them into the zone

## New Business

- Out of zone club application form / committee
  - Future process for teams who may be interested
  - Nick, Jose, Larry and Jim (committee)
  - Draft application available for review – adjust to change question 9 to “your current zone”
  - Motion to accept this application. **Motion Passed.**
- 2017 – 2019 Officer Nominations: All willing to continue, Gaku will move out and Nick will move in. Matt willing to continue on an interim basis.
  - Any nominations from the floor? Motion for a “white ballot.” **Motion Passed.**
    - Chairman – Jim Stretch
    - VC – Nick Wooters
    - Treasurer – Open Position
    - Secretary – Laura Mitchell
    - Sanctions – Kayla Tom
    - Officials – Nan and Mike
    - Scheduling – Melissa and Aarom

**September 11, Upcoming meet! Have a great August!**