

Zone 1 North Meeting  
Monday, November 8, 2021

**In attendance:**

Laura Mitchell, Alec Scott, Joey Sementelli, Annie Stein, Gaku Ito, Daria Belova BCP, Brett Shaug, Kathy NgSuen, Bob Hill, Doug Farnham, Darryl Woo, Tom Mcrae, Dana Kirk, Tammy Hopkins

**Reports**

**Laura – Chairman's Report**

**Kayla – Sanctions**

- All key positions on meet sheet need to be up to date w/ 2022 registration (reminder to look at this proactively) meet director included in this and needs to be ready to go

**Jonathan – Safe Sport**

- Nothing updated to report

**Alec – Treasurer**

- Nothing updated to report

**Joey – Scheduling**

- Open meet on January 15<sup>th</sup>/16<sup>th</sup>
- One team bid on Dec 11<sup>th</sup>/12<sup>th</sup>
- March 12<sup>th</sup> / 13<sup>th</sup> open as well
- If interested in these weekends let him know as soon as possible

**Kathy – Officials**

- Proposal to give officials a shirt to thank them for their support
- **Motion** to vote for t-shirts for officials for the Z1N champs as a way of thanking them for the past two years during the pandemic. **It is wildly seconded. Motion Passed.**

**Ainsley Jane – Athlete rep**

- Not present

**New Business**

Motion to approve new positions: Martin Plummer as Secretary, Dustin Fukuda as Treasurer.  
**Motion Passed.**

**Z1N Championships business**

- Proposed Meet Sheet introduced, reviewed in detail

- Proposal to run 12 lanes if Larry has the cable to do so, coaches agree to leave this to the discretion of Meet Director and planning committee
- Proposal to use Fast Lane Tech
- SUNN asking to have Z1N cover awards, hospitality for Z1N Champ Meet
  - o Financial proposal will be resolved later
  - o Small committee formed to resolve this request
- Motion to form committee (Alec, Bob, Doug, Brett, Kathy) to follow up with to-do tasks and complete decision making process for meet details, etc. **Motion Passed.**

