

Zone 1 North – Meeting Minutes January 14, 2019

Joey Sementelli (ALTO), Laura Mitchell (ALTO), Alec Scott (ALTO), Carlene Takaki (PASA), Tony Daly (PSRP), Tisha Steimle (PASA), Kyle Accornero (MCAC), Fred Farley (OSC), Bob Hill (SUNN), Mauricio Ponce (DCD), Marcus Nava (SSF), Bruce Smith (PASA), Grace Tramack (PASA, Athlete), Mike Tramack (Officials), Tom McRae (SOLO), Larry Rice (UN), Annie Stein (DACA), Ben Chung (BAC), John Dahlz (FOG), Aaron Higgins (MENLO), Kayla Tom (BAC), Jim Stretch (Chair, BSC), Lauren Baeder (MAV), Nick Wooters (LO)

Reports

Chair - Jim

Athlete Representatives - Rep involvement and applications coming up.

Safe Sport - beginning to become more well-defined. Clubs are encouraged to research and look into new resources and information.

Zone 1 North Championship 2020 – Plans should be done by the September meeting. We will plan to discuss potential changes in the fall.

November 17-18 - Meet cancelation because of the AQI.

What can the zone do to help cover any loss?

DACA - \$800 for the loss.

Good to give potential teams that deal with this issue in the future the sense of a “Safety Net” and set a precedent that the Zone may help out in the future if a similar situation unfolds.

The Zone has helped out in the past when there is a unforeseen outside circumstance (like AQI) and it is important to put athlete safety first.

Should the zone discuss a general policy?

Amend the motion to make sure that if a team steps forward and host a meet in good faith, they can at least cover their costs.

Motion to Approve allocating up to \$800 towards DACA’s meet expenses from November 2018, pending proper supporting documents from DACA. **Motion Passed.**

Zone Championships

Motion to award and recognize Jon Sasano at the Zone 1 North Championships. **Motion Passed.**

Group review of the volunteer assignments for the meet. Volunteers need to be in place prior to the meet and things will run smoothly.

Bag tags will be ready to go.

Contact FastSwims with any questions about entries, the meet closes on Wednesday.

Food for coaches, there will be some hospitality this year.

Course Configuration – last year the meet was 8 lanes on the girls side (parking lot side), 6 on the boys side (stands side), it is likely that we will be the same. All relays on the girls side.

Relay-only swimmers. Email your relay-only swimmers to Carlene.

Coaches help – please be ready to help get 8 and unders lined up for 25s. The plan is to run all the girls heats, then run all of the boys heats so that there is no confusion for the younger swimmers.

Starter will plan for one call for missing swimmers.

If you have tents, bring them to help for pool set up.

There will be a designated warm up lane for 10 and under and / or 8 and under.

Secretary - Laura (nothing)

Treasurer - Alec

Deposit check for Z1N facility rental.

LSC master account took a hit in December.

Alec's email is Z1N-treasurer@pacificswimming.org.

Sanctions - Kayla

Reminder, when you are doing your meet sheet, download the new template. Do not edit the old template. This creates a lot of extra work for Sanctions.

The template is available on PacSwim in the meet directors section.

Officials - Mike

Renewed a lot of registrations.

Note - if your officials haven't gotten their state mandated concussion training, it will hold up their re-certification.

Note - some officials weren't reregistered (choose not to certify for next year), and Nan and Mike will reach out to ask they may be interested in staying involved.

Meets coming up - all set for February.

Schedule - Aaron

No general report.

SUNN meet unable to run the same weekend as dual venue as SSF (June 1-2 meet) running LCM.

Athlete Rep - Grace

Athlete rep application (working to get additional club reps).

February 9 will be the next meeting.

Reach out to Jim and he will forward to the athlete reps.

New Business -

Proposed Meet Schedule

January 11-12 - is a single venue... do we want to move to dual venue?

HOD please add to the schedule so that we can anticipate and plan meets around this date.

Please continue to review and reach out to Aaron through email, we will have a continued discussion next meeting.

Scheduling - Annie

Looking at the December and March meets, and possibly pulling the required formatting.

Weekends after JOs, could potentially swim 100s, 50s, etc.

Schedule committee can discuss and review.

Larry - From Pacific Swimming

Elections coming up in May.

Bylaw Template is in the works.

Alto - Hosting Juniors and Nationals

“Team for the day” program - provide up to 20 volunteers cover a few positions during the meet in return - benefits - 20 free tickets, 20 tickets @ 50% off.

A few 10 - 13 year olds can be basket carriers.

Recognition at the meet, logo and name on the video board.

More details on how to get involved will be available out soon.

Next meeting is Monday, March 11