

## **Zone 1 North – Meeting Minutes July 13, 2020**

### **Meeting Minutes – From May 11, 2020**

- Motion to accept minutes from May 11, 2020 meeting. **Minutes Approved.**
- Discussion regarding timing of meetings. Most meetings moving forward will be via Zoom with 1 - 2 meetings per year in person (pending COVID restrictions).

### **Laura – Chair Report**

- Updates from Pacific Swimming.
- Grant requirements- Safe Sport Approval necessary. Start now, new USA Swimming website is creating complications, so start now.
- Additional Requirement - Survey from David. Snapshot of where your Club is now.
- First Survey is covering July 1-15.
- You need to have an athlete rep.

### **Alec – Treasurer**

- No changes.

### **Kayla – Sanctions**

- No updates.

### **Jonathan – Safe Sport**

- Forwarded email from Kelly (Pacific Swim Safe Sport Rep). USA Swimming Overhaul may make links not work, so go and check.
- All Club Board Members must be Safesport approved.
- Also Safesport updates for swim meets - please look at this.
- Updates should also be posted on PacSwim SafeSport Tab.

### **Carlene – Race for Change Meet**

- Purposefully doing “off distances” events.
- Proceeds benefit DEI within Pacific Swimming. Your swimmer just has to do the event with coach’s approval, enter through FastSwims.
- Receive a cool sticker, raffle prizes, cool stuff.
- Entry Deadline: July 31st (as of now). Enter through Fast Swims Website. Look for email from FastSwims.

### **Scheduling –**

- At the May meeting we approved “Quad Venue” dates in Sept, Oct, Nov, Dec.
- BAC was only team that responded to express a potential interest in hosting.
- Should we wait until teams are ready to Bid on Meets?
  - Yes - wait until more teams are back in the water and water is secure.
  - Yes - keep schedule as is and alter as needed.

### **Team Updates –**

- 2 teams have dissolved: Los Gatos Polar Bears, Menlo Mavricks.
- Overview of practice and facility set up for all of the teams present at the meeting.
- Additional way to share resources: Please share via the coaches' email list to help and support w/ resources or info that you have found helpful on topics like (1) funding and grants (2) facility operations (3) COVID best-practices or team communication, etc.

Larry Update –

- Moving to Dixon. Resigned from the Board. Larry is keeping his timing equipment and will keep in touch!

Nick – Zone Champs

- Let's work together to come up with Zone Champs.
- Send Nick ideas directly.

Next Meeting is Monday, September 14 at 7:30 PM