

Zone 1-North Meeting Minutes
18 January 2011

In attendance:

Ricky Silva - PASA, Fred Farley - OSC, Michael Allegetti - DACA, Jane Martin - BSC, Leon Kief - MAV, Vadim Vosmitset - SSFAC, Chris Culp - BAC, Mike Brochier - PCA, Jose Bonpua - LAMV, Phil Harter - LAMV, Lucille Glassman - OFFICIALS, Larry Rice, Matt Weiss - PASA

missing

Sanctions:

PASA/DACA dual venue and BAC Distance meets have been approved.

MAV Sprint-O-Rama and SOLO C/B/A have been sent for approval.

High School swimmer language must be included in meet sheets (stating that HS swimmers must compete as "unattached").

LAMV meet is "Q" format.

Treasurer:

Balance: \$12,666.77

Motion to approve first two pages of report. Seconded by Mike. Approved @ 8:18pm.

Officials:

83 carded officials (level 2 and up).

DACA will be hosting officials clinic.

Zone 1-North will need a secretary starting next meeting.

Zone Champs:

PASA 188

DACA 137

BAC 67

OSC 65

SUNN 61

LO 30

PSL 13

PCA 9

MAV 8

BSC 8

LAMV 2

KOA 2

Preference is to run:

1 Course/10 Lanes (4hrs Sat./3.25 hrs Sun.)

Option to run alternate format if single-course program is estimated in run longer than 5 hours:

2 Course/8 Lane (2.75hrs Sat./2.25hrs Sun.)

Tents:

BSC (4) 10x10

PASA (2) 10x15, (1) 10x10

BAC (1) 10x15

SUNN (2) 10x15

DACA (6) 10x15

Unnattached swimmers will be classified as exhibition swimmers; they will not score or be eligible for awards.

Motion to allow practice time trials by coach, or at any practice meet/high school meet into Zone 1-North Champs as verified by that swimmer's coach. Seconded by Fred. Approved @ 9:19pm.

Coach-Verified times must be submitted to Phil Harter by Sunday, January 23rd.

Motion by Fred -- Coaches may enter relay-only swimmers by submitting a list to the meet director including name, USA #, team, and gender, due Wednesday, Jan. 26th by 5pm. Coaches will not submit names of swimmers entered either through SwimConnection or by HyTek. Seconded by Carol. Approved @ 9:39pm.

Motion to approve the 2011 Budget. Seconded by Mike. Approved @ 9:43pm.

Nominations for Marie Zamora Award include: Sylvan Flamant, Brett Shuag, and Mia Kha Shutt.

Dual-Venue Report will be discussed at March Meeting.

Next meeting will be Monday, March 14, 2011 @ PCA.

Meeting adjourned @ 9:55pm.

Matt Weiss
Secretary, Zone 1-North

Zone 1-North Meeting Minutes

March 14, 2011

In Attendance: Ricky Silva (Chairman) – PASA, Michael Allegretti – DACA, Darryl Woo, Larry Rice, Dave Kershaw – SSF, Mario Osorio – DCD, Carol Waln (Treasurer), Phil Harter – LAMV, Lucille Glassman (Officials), Fred Farley – OSC, Andy Clifford (Vice- Chair) – LO

Teams Represented: PASA, DACA, SSF, DCD, LAMV, OSC, LO

Teams Not Represented: BSC, BAC, HDAC, KOA, MAV, PSL, PCA, SOLO, SUNN

Call to Order: 8:03 PM

A. Approval of Jan, 2001 Meeting Minutes: **Approved**

B. New Business

1. Motion: To waive the zone priority and accept 30 athletes from Boulder Swimming and 20 athletes from Northern Lights Swim Club to participate in the DACA C/B/A meet in June, 17-19 2011. **Motion, 2nd, passed**

C. Committee Appointments/Nominations – Ricky Silva made the following appointments

1. Nominating Committee – Andy Clifford (Chairman), Mick Allgretti, Larry Rice

2. Scheduling Committee – Tom McCrae (Chairman), Annie Stein, Fred Farley, Tom Lo, Nan McKenna

3. Secretary – Position is open. The zone is looking for nominations for Secretary. Nominee should be interested in organizing the zone minutes and documents and managing the zone website. **ACTION ITEM: Z1N teams need to bring nominations to the May meeting.**

D. Sanctions – Ricky Silva for Mike Brouchier

1. May Meets (LAMV/DACA) OK

2. Amy Smith **from Pacific Swimming will** over sanctions

Email: office-support@pacswim.org

3. Mike would like to have June Meet sheets ASAP

E. Zone All-star Meet – Andy Clifford

1. Zone One North won the meet

2. 13-14 age-group hard to fill

3. Logistics went well

4. 11- 12 girls and boys set meet records in the 200 Freestyle Relay

Action Item: Andy to submit list of All-star Coaches and Managers for minutes.

F. Officials – Lucille Glassman

1. Lucille presented a lengthy report on many issues that are important to Zone One North officials. This report is a review from a recent Zone 1 North officials meeting.

2. Recognition of “Officials Emeritus.”

Motion (Carol Waln/second Mario Osorio): Budget \$100 for dinner to recognize designated “Officials Emeritus” PASSED.

3. Rule Books for Officials.

Motion (Lucille Glassman/second Carol Waln): budget \$150 for 75 mini USA Swimming Rules Books for Officials. PASSED.

4. Athlete Safety

Motion: (Lucille Glassman/ second Phil Harter): To create a position in Zone One North to serve as an impartial ombudsperson to receive, investigate and refer to appropriate authorities as necessary, complaints and allegations of improper behavior perpetrated upon any member of Pacific Swimming or USA Swimming.

Motion To Pacific Swimming: (Lucille Glassman/second Mario Osorio): To create a position in Pacific Swimming to serve as an impartial ombudsperson to receive, investigate and refer to appropriate authorities as necessary, complaints and allegations of improper behavior perpetrated upon any member of Pacific Swimming or USA Swimming. ***Motion passed by email vote on March 23 (17-0.)***

Zone One North chair reported that several senior officials (names not included) are “appalled by lack of action from the LSC and request an apology from the LSC to the swimmers who were mistreated or abused by adult members of USA Swimming”

5. Meet Timelines

Recommendation to use the estimated timeline instead of the swimmer count for determining when to close a meet to entries

6. LSC News

Zone One North officials would like to see Pacific Swimming adhere to USA Swimming 4 and 8 hour rule guidelines. Zone One North officials are unhappy that Pacific Swimming Junior Olympics and Far Westerns are in violation of these rules. The officials would like to see penalties imposed on teams in violation of these rules.

Action Item: find a Zone One North official to be added to dual-venue committee.

Officials want some changes to schedule including “concept meets” and more senior swimming. Many zones indicating that pool rental fees are too high and prohibit running a “standard meet”. There will be a proposed motion to the LSC Board of directors to change check-in requirements from 30 minutes prior to 60 minutes prior.

7. Meet Personnel

Pacific Swimming is recommending that meet referees should not be from the host team. This is especially noted in dual meets.

8. Clinics

PSL and PASA need to schedule official’s clinics. Koa has had no officials in 2010 or 2011. DCD would like to host a clinic.

9. High School

There is a lack of officials at high school officials at high school dual meets. High School coaches need to contact Lucille to schedule officials for dual meets.

G. Treasurer Report

1. Zone Champs was profitable
2. Officials reimbursement for background check

Motion (Andy Clifford/second Fred Farley) Approve statement of position, check register and cash flow activity. PASSED.

H. Bylaws

1. Quorum – Need to define what constitutes a quorum.
2. Email Voting Guidelines – need to clarify procedures for email voting.

Next Meeting: Monday, May 9th. 8:00 pm, Peninsula Covenant Church, Redwood City

Action Item: All teams are strongly urged to be represented at this meeting. It is important that we are able to ratify the Zone One North Bylaws, Policies and Procedures.

Meeting adjourned: 9:52 PM

Respectfully Submitted,

Andy Clifford
Zone One North Vice-Chairman

Zone 1-North Meeting
Peninsula Covenant Church
March 16, 2011

In Attendance:

Teams Represented:

Teams Not Represented:

Call to Order: 8:05 PM

Approval of Jan, 2001 Meeting Minutes: Approved

Old Business

1. Zone One North Officer Nominations
 - a. Moses Chen is accepted appointment by Ricky Silva as Zone One North Secretary
 - i. Moses Chen to compile all meeting minutes on record with Ricky Silva's assistance.
 - b. Current Nominees
 - i. Zone Chair – Mike Allegrretti of DACA
 - ii. Vice Chair – Mario Osorio of DCD
 - iii. Secretary – Moses Chen of PASA (appointed)
 - iv. Treasurer – Carol Waln of SUNN
 - v. Officials – Nan McKenna of PASA
2. Sanctions – Mike Brochier
 - a. This might be Mike Brochier's last year as Sanctions Chairman but will stay until transition period for training is completed.
 - b. Will need to approve meet sheets regardless of order of events for as long as all events are in accordance to the designated format.
 - c. "Q&R" and "X,Y,Z" format will no longer be followed.
 - d. Dual venue meet sheets must be submitted for sanction at a minimum of 90 days prior to meet date.
 - e. Dual venue meet between BAC and SUNN in June
 - i. BAC will have to apply for a different meet/sanction if they want to run a meet on Friday (before the dual venue schedule).
 - ii. Committee will be appointed by Ricky Silva to approved teams outside of Zone One North to participate on the dual venue meet. Ricky Silva will follow-up via e-mail.
 - iii. Teams who wanted to participate on the dual venue meet: SBLG, RENO, Marin Pirates, STAR of San Francisco.
3. By-laws
 - a. Quorum – has to have at least half of the teams present
 - b. Motion: To approve amendment to the By-laws, as discussed by _____,
2nd _____
Motion Approved.
 - c. Ricky Silva to provide amended/completed version on the next meeting.

4. Policies and Procedures
 - a. Tabled for next meeting in June.
5. Officials – Lucille Glassman
 - a. Officials are busy with High School dual meets.
6. Treasurer’s Report – Carol Waln
 - a. Zone One North is financially in good condition
 - b. Statement of Position/Activity – **Approved**
 - c. Motion by Carol Waln to approved \$200 to purchase QuickBooks software for Zone One North. 2nd _____ - **Approved**
7. _____ - Larry Rice
 - a. Lsc HAS \$2,500.00 available for grants for pool improvement
 - i. Applications are available on-line / Pacific Swimming website
 - ii. House of Delegates meeting on June 4th in Pleasanton. Everyone is encouraged to attend. Ricky to send exact venue of the meeting.
8. Scheduling – Tom McCrae
 - a. Provided “skeleton” schedule pending bids for meet hosts.
 - b. Bidding for meets will be on the July meeting.

New Business

1. Pacific Swimming LSC’s proposed 2012 Schedule
 - a. TBA due to restrictions. 13+ swimmers cannot attend C/B/A+ meet if there is a senior meet on the same weekend.
 - b. All coaches are encouraged to attend the House of Delegates meeting on June 4th to vote against 2012 proposal (see above)
2. Achievement of JO qualifying times
 - a. New rule proposed by Pacific Swimming that JO times have to be achieved within the same swim season (Sept thru August) in order to use it as qualifying time.
 - b. Ricky Silva to appeal to LSC not to imposed the such rule regarding achievement of JO times.

Action Items:

1. Moses Chen and Ricky Silva - to compile all meeting minutes on record with Ricky Silva’s assistance.
2. Ricky Silva - Committee will be appointed by Ricky Silva to approved teams outside of Zone One North to participate on the dual venue meet. Ricky Silva will follow-up via e-mail.
3. Ricky Silva - to provided amended/completed version of By-laws on the next meeting.
4. Ricky Silva- to send exact venue of House of Delegates meeting on June 4th.
5. Ricky Silva - to appeal to LSC not to imposed the such rule regarding achievement of JO times.
6. Ricky Silva – Provide copies of amended Policy and Procedure

Meeting adjourned: 9:25P

In Attendance: Doug F., Brad M., Carol W., Marcus N., Tom M., Ricky S., Nan M., Moses C., Lucille G., Chris C., Darryl W., Mike B., Larry R., Fred F.

Teams Represented: SUNN, SSF, SOLO, PASA, BAC, PSL, OSC

Teams Not Represented: DACA, MAV, PSL, DCD, PCA, HDAC, KOA, LO and LAMV

Call to Order: 8:05PM

Old Business

1. Nomination
 - a. Carol Waln has been elected as Treasurer;
 - b. Nan McKenna has been named as the 1 North Officials' chair of 2012 by Brian Malick (current LSC Officials' chair);
 - c. Moses Chan has been elected as Secretary;
 - d. Mike Allegretti (DACA) declined nomination as Chair. This position needs to be filled;
 - e. Mario Osorio (DCD) has not responded regarding nomination as Vice Chair. This position needs to be filled.

New Business

1. Finance
 - a. Pacific Swimming changed all-star reimbursements to \$4,400.00;
 - b. Three swimmers (2 BAC and 1 PASA) didn't pay co-pay for the all-star meet;
 - c. Board approved the motion of paying six assistant coaches (\$125 each), one head coach (\$250), and one team manager (\$250) for coordinating the all-star meet;
 - d. Board approved statement of position as of 6/30/2011. Zone 1 North has a total asset of \$16,722.46.
2. Officials
 - a. Lucille hosted a successful emeritus party for Joyce, Marvin, Lois, and Harrison. They all had a great time.
3. Meet Schedule
 - a. DACA proposed 5 meets. The board will ask DACA to bid on meets once the schedule has been sent out and follow standard process;
 - b. Several comments made regarding too many dual venues and back to back meets;
 - c. Need to promote CBA+ meets because they are good for kids who are not in high school;
 - d. June 23 and 24 has been approved as open meets. The meet format might not be restricted as that of dual venue; however there may be issue with the fact that BAC would want to have a three days meet but the other club could not get pool time for three days;
 - e. Meet schedule will be sent out by July 24, voting will be due by July 31;
 - f. Skeleton schedule has been approved: five dual venues in total, zone meets scheduled no closer than every other week. Schedule will be sent out for bidding;
 - g. Diana Cheung (SSF) requested a sanction, which allows for one session per day rather than two. Mike B. (Sanctions Chair) said that one session is fine, as long as it follows the 4 hour time limit. Marcus N. suggested we have 10 instead of 8 lanes.

Action Items

1. Doug F. will send proposal to Ricky S. regarding schedule of SUNN racing against PASA during the SUNN and BAC dual venue;

2. Ricky S. will send out meet schedule by July 31 for approval;
3. Ricky S. will run the September meeting assuming the Chair position would not be elected by then.

Recorded by: Moses Chan, July 18, 2011

Revised by: Lucille Glassman, July 22, 2011, and July 27, 2011

Meeting Adjourned: 9:55PM

In Attendance: Brad Meacham, Carol Waln, Chris Culp, Darryl Woo, Fred Farley, Jose Bonpua, Jane Martin, Larry Rice, AJ Vergara, Mike Allegretti, Mike Brochier, Nan McKenna, Ricky Silva, Tom McRae, Philip Bianchi, Moses Chan

Teams Represented: SUNN, SSF, SOLO, PASA, BAC, PSL, OSC, LAMV, BSC, DCD, and DACA

Teams Not Represented: MAV, PCA, HDAC, KOA, and LO

Call to Order: 8:05PM

Approve Minutes

1. Minutes from previous meeting has been approved

Reports

1. Treasurer
 - a. ~\$16,000 reserve;
 - b. Have not paid several all-star coaches;
2. Official chair
 - a. Official clinic to be offered on Oct 1, Fremont Hills;
 - b. In order to complete the 2012 official memberships, non-athlete members must complete an online athlete protection training course;
3. LSC
 - a. Zone champ organization to be discussed in next meeting;
 - b. Swim guide will be electronically available;
 - c. Summer JO will be a dual venue meet;
 - d. Discussed zone athletic representative, more to come next meeting;
4. Sanctions
 - a. Three meets underway: PASA Invite, SOLO, DACA;
 - b. Discussed keeping more condense meet sheet;
5. Scheduling
 - a. Schedule for 2012 has been approved with minor revision (to be published);
 - b. Chris Culp, Tome McRae, and Ricky Silva form a committee for dual venue meet;
 - c. Pool must be reserved before bids;
 - d. Format Q&R requirement, Tom will add format;
 - e. College of San Mateo is interested in hosting zone champ;

Old Business

1. Officers
 - a. Chair – Larry Rice
 - b. Vice Chair – Philip Bianchi
 - c. Treasurer – Carol Waln
 - d. Schedule – Ricky Silva (voting is needed in next meeting)
 - e. Sanctions – Mike Brochier
 - f. Official – Nan McKenna
 - g. Secretary – Moses Chan
2. Zone bylaws
 - a. Bylaws have been approved with minor revision (to be published);

New Business

1. Zone Champ location
 - a. CSM proposed to host;
2. Mario Osorio has resigned from head coach position of DCD. Coach AJ Vergara will be acting as interim head coach;
3. Next meeting to be held on Nov 14, 2011;

Action Items

1. Moses Chan to contact Dave Knochenhauer to reserve a room for next meeting;

Recorded by: Moses Chan, September 19, 2011

Meeting Adjourned: 9:05 PM

In Attendance: Carol Waln, Chris Culp, Darryl Woo, Fred Farley, Katie Elgaaen, Larry Rice, AJ Vergara, Mike Allegretti, Mike Brochier, Nan McKenna, Tom McRae, Philip Bianchi, Moses Chan, Marcus Nava, Magda Carranza, Joey Sementelli,

Teams Represented: SUNN, SSF, SOLO, PASA, BAC, PSL, OSC, LAMV, BSC, DCD, Sanction, and DACA

Teams Not Represented: MAV, PCA, HDAC, KOA, and LO

Call to Order: 8:00PM

Approve Minutes

1. Minutes from previous meeting approved;

Reports

1. Treasurer
 - a. ~\$16,420.00 reserve;
 - b. Paid only two all-star coaches;
 - c. One swimmer still had not paid the all-star meet;
 - d. Budget update approved;
2. Official chair
 - a. Official clinic to be offered on Jan 21, 2012 at BAC;
3. LSC
 - a. Approved splash fee increase (short course \$3 to \$5, long course \$8 to \$10). Larry to present this to LSC;
 - b. Discussed rewriting rules for age 9-10 swimmers to long distance meets. Chris Culp will work on this;
4. Sanctions
 - a. Discussed change of format for next year
 - i. No video and audio recording in the locker rooms;
 - ii. Sample meet sheet will be sent out;
 - iii. Page number to be reduced to 3;
 - iv. No more time listed;
 - b. Swimmers in zone champ meet do not receive ribbons and points;
 - c. Zone champ meet director needs to revise job assignment and present it in the next meeting;
 - d. Zone champ meet budget proposal approved;
5. Scheduling
 - a. DCD meet (Dec 10 – 11, 2011) will take place;
 - b. Martin Luther King swim team (San Francisco, Third Ave) requested permission to enter zone 1 north meets. Larry will ask them to check in for approval with Zone 1 North each meet;
 - c. BAC long distance meet will proceed;
 - d. DCD will host meet on Dec 8-9, 2012;

Old Business

1. Mr. Larry E. Rice has been elected as the chair of the Pacific Swimming Zone 1 North Committee. Effective immediately, Mr. Ricky D. Silva is no longer an authorized signer. Mr.

Larry E. Rice and Ms. Carol Y. Waln are authorized signers of the Pacific Swimming Zone 1 North Committee. Zone 1 North approved the motion that removes Mr. Ricky D. Silva from and adds Mr. Larry E. Rice to the bank account. Carol to send out process letters to Moses;

New Business

1. Zone Champ 2013 to be held at College of San Mateo

Action Items

1. Moses Chan to contact Dave Knochenhauer to reserve a room for next meeting on Jan 9, 2012;

Recorded by: Moses Chan, November 14, 2011

Meeting Adjourned: 9:30 PM