

In Attendance: Carol Waln, Jim Stretch, Darryl Woo, Fred Farley, Jane Martin, Larry Rice, AJ Vergara, Mike Allegratti, Mike Brochier, Nan McKenna, Tom McRae, Philip Bianchi, Moses Chan, Magda Carranza, Joey Sementelli,

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

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

Call to Order: 8:00PM

Approve Minutes

1. Minutes from previous meeting approved;

Reports

1. Treasurer (Carol Waln)
 - a. ~\$16,500.00 reserve;
 - b. Statement of finance position needs update;
 - c. Current statement has been approved;
 - d. 2012 budget approved;
 - e. Refund due to no show at swim meets will not be granted;
2. Official chair (Nan McKenna)
 - a. Discussed ordering polo shirts for officials;
3. LSC (Larry Rice)
 - a. Expressed concerns regarding not enough people understanding LSC processes;
 - b. 2012 swim guide will not be printed; however, it can be obtained online;
4. Sanctions (Mike Brochier)
 - a. Currently working on 3 meet sheets;
 - b. Fig Garden Swim Team wants to attend the PASA meet in Feb. Zone priority waive approved;
 - c. Meet format will be published at URL;
 - d. Committee will be formed to process meet sheets;
5. Scheduling
 - a. Date correction - LAMV meet should be on May 5-6;

Old Business

1. 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;

New Business

1. Nomination of Marie Samora Award: Mike Brochier, Ricky Silva, Lucille Glassman and Clara Tao have been nominated;
2. Discussed details about swimmers are not allowed to attend swim meets if their teams are not attending;
3. Zone champ – discussed responsibilities of each team (PCA not sure about team assignment);

Action Items

1. Larry Rice to contact Dave Knochenhauer to reserve a room for next meeting on March 12, 2012;

Recorded by: Moses Chan, January 9, 2012

Meeting Adjourned: 9:30 PM

Zone 1 North Minutes: 3/12/12

In Attendance: Larry Rice, Mike Allegretti, Carol Waln, Phil Bianchi, Darryl Woo, Marcus Nava, Magda Carranza, AJ Vergara, Mike Brochier, Andy Clifford

Teams Represented: SUNN, SSF, PSL, DCD, DACA, LO

Meeting called to order at 8:05

Larry reported that relay swimmers do not have to pay the splash fee at Far Westerns – the meet sheet is incorrect.

Approve Minutes

The minutes from the previous meeting were approved

Reports

Treasurer:

- If officials who have claimed a fee waiver don't work the sessions their child swims, they will be billed for those session fees. This was an issue this year at Zone Championships; there were a few officials whose fees were waived and then did not work the appropriate sessions.
- Financially we are in good shape this year; please contact Carol if you have ideas for zone expenses. One thought is a new round of polo shirts for officials.
- A motion was made to approve the financials and disbursements for this month: *moved and seconded - approved*
- Waived fees for \$247.50 for officials for Zone Champs this year
- Made ~\$6,600 on the 2012 Zone Championship meet

Officials:

- Having 11-12s together creates an imbalance in officials – more officials and more experienced ones are doing the older kids, fewer, less experienced ones for the 8U and 9-10s
- Motion made and seconded to reimburse Nan for DQ slips and mini-rulebooks for the officials – *approved*
- There was a good turnout at Zone Champs – many officials requested the waivers of fees but did not reach the ceiling of 25 reimbursable.

Sanctions:

- Meet sheets are done through the DACA meet in April; the earlier the better
- Use the template!

PacSwim:

- NACCC meet report from age group chair – NACCC is scheduled opposite Far Westerns. Should we attend? Any feedback? Concern is that experienced coaches won't be able to attend because of FW.
- The 2013 schedule for Pac Swim is available – take a look
- There's a short course Q & R and a long course Q & R
- Ricky's email from last meeting is good info

Old Business

Review Of Zone Champs

- We would like to reserve similar weather last year
- Meet sheet said we sold programs, and we didn't
- Disabled swimmers have to qualify – don't need special sentence in the meet sheet
- Pacific by-laws currently state that times must be proven times, not coach-verified. A motion has been made and is in progress to rescind that. It should come up for a vote this month.
- Next year – one site/one check at a minimum
- Team entries went well, and Carol put them into SwimConnection. Then, SwimConnection kicked out the nonconforming times. This would work okay if we went back to coach-verified times.
- Suggestion from Mike A.: have 10-U and 8-U relays rather than 9-10 and 8-U
- Suggestion from Mike A.: divisions are very small – does it make sense to have L, M, S? What if we were to move to only the top 2 swimmers score. It might even the playing field so that all teams would be in the competition. Andy noted that the current structure gave LO good incentive to try to move up divisions. One year we did it by grade and it was fun.

All-Star Meet

- Phil Bianchi volunteered to own this again next year.
- There were some issues with the timeline last year, and we can probably improve next year. Phil will think about ways to improve the process – probably involving a group meeting after zones.
- Coaches were generally very helpful.
- Suggestion from Andy: each team should designate clear representatives for the process – PASA may need to designate multiple reps so that we ensure that we get the right information on the swimmers.
- Data should be maintained at the LSC level – is this something that Jill can do? Larry will follow up.
- The meet went well – Zone 2 won with 1N in second.
- Our coaches may need better information – more training? Documentation of the process and roles would help a lot.
- At the end of the meet – kids need to ride back on the bus. They should not go with parents, or if they do, they must sign out before leaving.
- Suggestion from Tammy: can we start the process in November, track times from that time on, and then use times. We'll consider.

- We'll do coach stipends again. Carol needs W-9s from each coach within the calendar year. \$125 for assistant coaches and \$250 to head coaches. *Motion made and seconded/approved.*

New Business

Athlete Reps

- The zone is required to have two athlete representatives. Please, please let Larry know if you have a swimmer who could serve.

Pacific Budget

- the Pacific Swim budget process for 2013 has begun. Z1N doesn't have any equipment as far as Larry knows.

Recorded by: Nan McKenna (filling in as secretary)

Meeting adjourned at 9:12pm

Zone 1 North Minutes: 5/14/12

In Attendance: Larry Rice, Mike Allegetti, Carol Waln, Darryl Woo, Marcus Nava, AJ Vergara, Mike Brochier, Andy Clifford, Magda Carranza, Fred Farley, Ed Toatley

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

Meeting called to order at 8:03

Approve Minutes

The minutes from the previous meeting were approved

Reports

Chair: no separate items

Treasurer:

- Not much change from last time, as expected
- Motion made and seconded to approve the financial report as presented – *approved*
- We were budgeted for \$640 for snacks for the All-Star meet – expenses as presented went slightly over. We'll reimburse for mileage (120 @55.5 cents per mile) plus the Costco, pizza and bridge toll.

Officials:

- Scheduling meeting representation – a few officials have responded. One is from out of zone – we'd rather have Z1N representation. Nan will follow up with Ricky.
- DACA meet – we needed to pull PASA coaches on deck for one session.
- Remember – clinics and positive talk any time from your friendly officiating crew.

Sanctions:

- DACA and BAC June meets have sent in for sanctions; DACA has received the sanction and BAC is in progress. The DACA meet in July is next.
- DCD/SSF will talk about dual venue for December meet (second weekend)
- LSC meets go to the LSC so Mike doesn't need to see the SUNN Firecracker meet. Carol will make sure that it's in progress.

Old Business

Review Of Zone Champs

- By next meeting (July), we need to decide whether we'll do it again. Coaches, think about the time standard.
- The coach-verified times have been allowed again by the zones
- We'll stipulate that every team must provide a central point of contact for the

championship meet and Zone All-Stars. ***We'll review rules and time standards at the July meeting.***

2013 Schedule

- The 2013 schedule for Pac Swim is available –June 26 for the LSC award meeting (as Larry remembers). Larry will attend that meeting.

New Business

Athlete Reps

- The zone is required to have two athlete representatives. Please, please let Larry know if you have a swimmer who could serve.
- We also need an age group committee rep from our zone if we can find one.

Emergency Action Plan

- Jim Boyce wrote to Larry and asked if the Zone has a standard Emergency Evacuation plan – at the LAMV meet, the fire marshall asked whether there was such a thing for that facility. That's really the responsibility of the facility manager, not of Pacific Swimming. Marshalls should be made aware of the procedure. It's a part of the Meet Director's job.
- Zone 1 North Google Group: review membership.

- Nan will ask Lucille who the admins are and we'll review the membership

Recorded by: Nan McKenna (filling in as secretary)

Meeting adjourned at 8:50

Next meeting will be July 9th

In Attendance: Carol Waln, Chris Culp, Darryl Woo, Fred Farley, Larry Rice, AJ Vergara, Mike Allegratti, Mike Brochier, Nan McKenna, Tom McRae, Philip Bianchi, Moses Chan, Marcus Nava, Aditya Agarwal, Dave Knochenhauer, Jim Stretch, Ricky Silva

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

Teams Not Represented: HDAC, KOA, and LO

Call to Order: 8:00PM

Approve Minutes

1. Minutes from previous meeting approved;

Reports

1. Swim Smarter Presentation by Carlene Takaki
 - a. Merge of Swim Connection and Swim Smarter will take place in August 1st (slight delay);
 - b. Swim Smarter offers
 - i. Better integration of Hytek;
 - ii. Better time line;
 - iii. Time verification;
 - iv. See www.swim-smarter.com for details;
 - c. All systems will have same URL format;
2. Chair
 - a. Awarded meets are out but have not been posted;
 - b. 2013 Spring and summer g JOs have been proposed to be held at Santa Clara and San Ramon;
3. Treasurer
 - a. Motion of buy Quickbook (~\$200), voted and approved;
 - b. Pacific Swimming reimbursed for DQ slip and 50% of mini rule books;
 - c. Scheduling meeting proposal of \$100 for food and drinks, voted and approved;
4. Official chair
 - a. Attendance have been good;
 - b. Will discuss not enough LC meets;
 - c. S&T 1 to 5 ranking system will be converted to 1 to 3 rank;
 - d. Clinic to be held in September at PASA. Email Nan McKenna for details;
5. Sanctions
 - a. All meets have been approved until September DACA meet;
 - b. Templates have been improved and can be obtained at the PAC swimming URL;
 - c. Dave Knochenhauer was seeking more meets before JOs. Meets cannot be added once the schedule have been made;
 - d. Question regarding USA swim meets that are not currently scheduled should be sent to Jill Rubenstein for approval;
6. Scheduling
 - a. Zone champ
 - i. CMS pool is available;

- ii. Same time standard will be applied. 2012 Pac A time will be used for 2013 zone champ;
 - iii. Jim Stretch will be the meet director;
- b. Preliminary schedule has been devised by Ricky Silva. The scheduling committee will meet and refine the schedule;

Old Business

- 1. We are still looking for two athletic representatives;

New Business

- 1. Sanction chair Mike Brochier will be completing his service. Larry Rice will be searching for a new sanction chair;

Action Items

- 1. Moses Chan/Larry Rice to contact Dave Knochenhauer to reserve a room for next meeting on September 17, 2012;

Recorded by: Moses Chan on July 9, 2012

Meeting Adjourned: 9:30 PM

In Attendance: Carol Waln, Chris Culp, Darryl Woo, Larry Rice, AJ Vergara, Nan McKenna, Tom McRae, Magda Carranza, Moses Chan, Marcus Nava, Jim Stretch, Ricky Silva, Annie Stein, Jose Bonpua

Teams Represented: SUNN, SSF, SOLO, PASA, BAC, PSL, LAMV, MAV, Sanction, and DACA

Teams Not Represented: OSC, HDAC, KOA, and LO

Call to Order: 8:00PM

Approve Minutes

1. Minutes from previous meeting approved with correction;
2. Updated minutes have been posted to the zone website;

Reports

1. Chair
 - a. Pacific swimming board of directors meeting was held on September 26, 2012. Minutes and reports can be found at http://www.pacswim.org/page/doc_board.shtml
2. Treasurer
 - a. Budget approved;
 - b. Total assets \$22,758.28;
3. Official chair
 - a. Reimbursement request of refreshment for previous official clinic approved. Amount will be less than \$70.00;
 - b. Official clinic (stroke and turn) to be held:
 - i. Sept 28, 5 – 7 PM;
 - ii. Oct 28, 8:30 – 10:30 AM;
 - iii. Contact Nan for details;
 - c. Add DQ box during meets so that officials will not need to deliver DQ slips to coaches;
 - d. Nan computed Swimmers/Official statistics. Numerical can be found in subsequent page;
 - e. Coaches, please help recruit officials according to the statistics.
4. Sanction
 - a. Annie Stein will become the new sanction representative of Zone 1 North (Congratulations to Annie.)
 - b. Mike Brochier is no longer the sanction representative of Zone 1 North (Thanks for years of support. You will be missed!)

New Business

1. Selby Sturzenegger will become an athlete representative of zone 1 north;

Action Items

1. Larry Rice to contact Dave Knochenhauer to reserve a room for next meeting on November 19, 2012;

Recorded by: Moses Chan on Sept 17, 2012

Meeting Adjourned: 9:30 PM

Zone 1 N: Team Swimmers per Officials – 2012

- Number of swimmers = registered swimmers 2012 per SwimConnection
- Number of officials = USA Swimming OTS – participated in at least 1 meet in 2012
- Example: LAMV has 1 official for every 47 swimmers
- The lower the number, the greater representation of officials on the team

		Officials	Swimmers	Swimmers/Officials
PC/BAC = 7		7	344	49
PC/BSC = 0		0	28	***
PC/DACA = 16		16	1075	67
PC/DCD = 1		1	105	105
PC/KOA = 0		0	123	***
PC/LAMV = 4		4	189	47
PC/LO = 2		2	129	65
PC/MAV = 1		1	129	129
PC/MM = 0		0	55	***
PC/OSC = 3		3	172	57
PC/PASA = 30		30	1095	37
PC/PCA = 0		0	84	***
PC/PPSC = 0		0	5	***
PC/PSL = 2		2	210	105
PC/SSF = 7		7	148	21
PC/SOLO = 1		1	293	293
PC/SUNN = 7		7	123	18
		81		

In Attendance: Carol Waln., Marcus Nava, Ricky Silva., Nan McKenna., Moses Chan., Darryl Woo, Larry Rice, Fred Farley, Magda Carranza, Jim Stretch, Annie Stein, Jose Bonpua, AJ Vergara, Philip Bianchi, Dave Knochenhauer, Andy Clifford, and Joey Sementelli

Teams Represented: SSF, PASA, BAC, PSL, OSC, DACA, PCA, LO, MAV, LAMV, and DCD

Teams Not Represented: HDAC, KOA, SUNN, PPSC, MM, SOLO, BSC, and MCAC

Call to Order: 8:05PM

Old Business

1. Minutes of September 17, 2012 have been approved with Carol Waln's comment regarding adding DQ slip box was only a suggestion.

New Business

1. Treasurer
 - a. Zone 1 North has a total asset of \$22,596.33;
 - b. Zone champ meet should generate ~4K profit;
 - c. October 31, 2012 financial statement was approved;
 - d. HDAC has not paid club due. Suggestion has been made to remove HDAC with zone priority. Further action has not been determined.
2. Officials
 - a. Elimination of no-show penalty has been voted and approved. Most probably takes place in 2013;
 - b. There has been a significant amount of volunteers shadowing as officials;
 - c. Number of officials rule was discussed. Nan agrees to provide swimmers and officials ratio every quarter.
3. Sanction
 - a. DCD meet, DACA and Pacific meet should be posted soon.
4. LSC
 - a. Pacific broad will be needing help for service.
5. Zone Champ
 - a. Clara Tao will be the meet representative and Carol Waln will be the administrative representative;
 - b. Head marshal is needed;
 - c. The zone approves that the meet will be open to all participating teams. Meet sheet will be revised to show this change. All teams need to declare "opt in" to participate before December 15, 2012;
 - d. Coach entry time will be applied;
 - e. Disable swimmers are allowed;
 - f. Each team can enter a team check or individual check. Team check must be followed by time verification;
 - g. Unattached swimmers cannot score;
 - h. Need timer sheet;
6. Scheduling
 - a. Ricky proposed A&B format (to replace Q&R format). Format has been approved;
 - b. Ricky proposed dual venue meet schedule. Schedule has been approved;
 - c. Both format and schedule will be posted to the zone website;

- d. Zone approved to subsidize \$3,000 to LAMV and \$3,000 to DCD for the JO minus meet on March 23 and 24;
 - e. Walnut Creek is planning a closed invitational in Pacifica on President's weekend. Zone will respond to this after pool request is granted.
7. Next Meeting will be held on Jan 14, 2013.

Recorded by: Moses Chan, November 19, 2012

Meeting Adjourned: 10:45PM