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Zone 1 North of Pacific Swimming

Meeting Minutes

November 4, 2019

Meeting called to order 8:05pm

Present at the meeting:

Laura Mitchell Chair; Nick Wooters Vice-Chair; Jim Stretch Secretary; Alec Scott Treasurer; Ben Chung BAC; Gaku Ito BCP; Katherine Ng-Suen Officials; Annie Stein DACA; John Dahlz FOG; Aaron Higgins MNLO; Jon Sasano Officials/BAC; Tom McRae SOLO Bob Hill SUNN; Larry Rice UN; Joey Sementelli ALTO; Jordan ALTO; Megan Waters BSC; Saya Ryan Athlete Rep/BAC; Representative from PSL

Motion to approve draft minutes from September 9, 2019 meeting. Minutes were approved.

Reports:

Chair, Laura Mitchell: No report

Vice Chair, Nick Wooters: 2020 Z1N meet planning and status was reviewed.

Details will be emailed in a few days.

Secretary, Jim Stretch: No report..

Treasurer, Alec Scott: Has gotten everything caught up and on track with Pacific Swimming. Will email reports.

Schedule, Aaron: Schedule for rest of competitive year are up with their respective A/B formats and posted in the Z1N area on Pacific Swimming's website.

Sanctions, Kayla Tom: Provided an email report to the Google list regarding status of meets being sanctioned.

Officials, Jon and Katherine: Provided info on recent and upcoming officials clinics (at DACA and ALTO). There will be another clinic before the ALTO meet on 2/9/20. We need to keep the clinics coming to keep the pipeline of officials full. We're expecting 70 officials at Z1N Championship meet. **MOTION: Authorize up to \$1,500.00 expenditure for 2019 Z1N Officials collared polo shirts. Nick Wooters will help coordinate. PASSED**

OLD BUSINESS: None

NEW BUSINESS: NONE

Meeting Adjourned 8:40 pm