

## **Zone 1 North Meeting Minutes**

### **January 12, 2015**

Attendees: Laura Mitchell (PASA), Kyle Accornero (PASA), Ben Chung (BAC), Tom McRae (SOLO), Matt Schubert (MCAC), Bob Hill (SUNN), Fred Farley (OSC), Jim Stretch (BSC), Jonathan Riley (STAR), Magda Carranza (PSL), Marcus A. Nava (SSF), Zach Wolfe (HDAC), AJ Vergava (DCD), Nan McKenna (PASA), Annie Stein (DACA), Nick Wooters (PSRP), Rudie Guerrero (DACA), Tarolyn Robertson (DACA), Don Lane (MLKB), Phil Bianchi (PASA), Gaku Ito (PASA)

#### **Approval: Minutes from meeting on November 10, 2014**

- **Motion:** Approval of minutes from meeting on September 8, 2014. Motion passed.

#### **Pacific Swimming Reminders: Larry**

- In March we will be looking for 3 people to make an election committee for slate of officers
- Website updates coming soon (Laura and Larry will work on this)

#### **Treasure Report: Tarolyn**

- Officials background reimbursements (reimbursements should be up to date)
- Budget approval
- Motion to approve, seconded, passes unanimously
- Zone dues for teams should be in / coming in

#### **Officials: Nan**

- Still waiting for some officials to “officially” send in the 2015 registration
- Please remind your officials to reregister
- Nan has recertified all who have reregistered

#### **Sanctions: Joey**

- Februarys meet, get meet sheets in soon

#### **Zone Champs: Jim**

- A draft of the timing assignments have been sent out, will send out an updated version
- Discussion to adjust some volunteer positions as needed
- Canopies can be dropped off the day before (Friday) anytime
- No team tents on the side of the pool (coaches only)
- Meet Ref: make sure registrations are up-to-date, relay only swimmers into Swim Connection (won't be able to validate at the meet)
- Entries close at
- You can forward relay-only to Jim through email; you can set relays the day of **as long as** you already entered the swimmer in the meet (with individual events or relay-only)
- PASA invitation for “Dance Land” for all teams @ 7:40 AM on Sunday

#### **Discussion: Team Assignments for Dual Meets**

- Proposal from Gaku / PASA: Proposal to give PASA priority to both sites for dual-venue meets to try to help even out the numbers for dual venue.
- Tom: Coaches / teams may need to do a better job with numbers up front & then stick to those numbers
- How many swimmers per session (some options)? 3 events
- Numbers / approximate numbers compiled in August & September to try and fairly distribute – potentially put this online and coaches / teams can update as needed

- Online matrix for meet schedule (Laura, Rudie, Nan & Larry will coordinate) – changes must be made 60 days ahead of time for meet sheet / sanctioning purposes

#### **Discussion: Dual Venue meet March 28 – 29**

- Email to decide who would prefer dual or single session
- Eliminate the “dual venue” status / identical meet format for this meet
- Possible option: Online totals for teams interested in dual or single-session meet, then divide out between
- Jose needs to look into finding another pool and / or finalizing which teams should attend each meet
- Changing March 28-29 to CBA+ as a “last chance” meet

#### **All Stars**

- Who is responsible for making the coaches All Star applications?
- Updates & coaches have to submit a W-9
- Stipend will be part of the budget (has already been voted on)
- Francis Balmaceda (Manager)

#### **Volunteer Award Nominations**

- Volunteer of the year award for the Zone (Larry will take care of this)

**Next meeting will be March 9<sup>th</sup>**

## **Zone 1 North Meeting Minutes**

~~January 12, 2015~~ **MARCH 9, 2015**

Attendees: Jose Bonpua (LAMV), Nan McKenna (PASA), Annie Stein (DACA), Jonathan Riley (STAR), Rudie Guerrero (DACA), Nick Wooters (PSRP), Tarolyn Robertson (DACA), Magda Carranza (PSL), Kyle Accornero (PASA), Noelle White (PASA), Zach Wolfe (HDAC), Phil Bianchi (PASA), AJ Vergava (DCD), Ben Chung (BAC), Jim Stretch (BSC), Larry Rice, Laura Mitchell (PASA), Joey Sementelli (PASA), Fred Farley (OSC), Marcus A. Nava (SSF), Bob Hill (SUNN)

### **Approval: Minutes from meeting on January 12, 2015**

- **Motion:** Approval of minutes from meeting on January 12, 2015. Motion passed.

### **Treasure: Tarolyn**

- 1<sup>st</sup> page – net income & 2<sup>nd</sup> page – transactions since September (fiscal year)
- Operating at profit so far this year
- Will update with Zone All Stars / updated financial report next meeting
- **Motion:** Approval of budget as presented. Motion passed.

### **Officials: Nan**

- List of all certified officials
- Italics = done everything except get certified at a meet, need to get certified at a meet
- Push to get additional certifications (beyond Stroke & Turn), will help with staffing meets

### **Sanctions: Joey**

- Teams are starting to turn in sanction for Long Course season
- During the long course season: 8 & under swimmers A / B format – suggest 8 & unders should be allowed to swim 3 events rather than 2. Joey will email out a written proposal to the Zone.

### **Schedule: Rudie**

- Long Course 2015 schedule shift based on updated information about who is missing at each venue
- First draft: September 2015 – August 2016, proposed Zone 1 North Meet Schedule
- A few adjustments:
  - Zone Champs Feb 23-24
  - CBA+ Dual Venue Feb 6-7 and Feb 27-28
  - Added meets: May 7-8 and May 21-22
  - Schedule change: moved to Oct 31 – Nov 1
  - SUNN June meet – “Age Group Open” – June 25-26 (single day, single venue for 2016)
- Bid on meets: fill out form & turn in to Rudie (must be turned in by April 28, 2015)
- Will be updated, sent out to coaches, and included in next meeting for a vote

### **Pacific Swimming: Larry**

- Encouraging all coaches to look at LSC minutes and check out the website
- Pacific Swimming may be opening an office this summer (office manager position may open up)
- Zone 1 North won 2015 Zone Champs

### **Zone Champs: Larry**

- Great Zone Champs, thank you Jim!
- Coaches can compile / give any feedback in next 1-2 meetings - we can start planning for next year

### **New Business: Larry**

- Nominating committee for Zone officers: Andy Clifford, Joey Sementelli, Laura Mitchell (contact Larry if you would like to be included on the committee)
- Need a slate for July meeting, will take over September 1: Chair, Vice-Chair, Treasurer (potentially other positions)

**Meet update from PASA**

- Will run a meet without a score board (in May)

**Next meeting will be May 11, 2015**

## **Zone 1 North Meeting Minutes May 11, 2015**

Attendees: Laura Mitchell (PASA), Joey Sementelli (PASA), Nan McKenna (PASA), Andy Clifford (LO), Tom McRea (SOLO), Marcus A. Nava (SSF), Annie Stein (DACA), Jim Stretch (BSC), Magda Carranza (PSL), Kyle Accornero (PASA), AJ Vergava (DCD), Ben Chung (BAC), Noelle White (PASA), Gaku Ito (PASA), Nick Wooters (PSRP), Bob Hill (SUNN), Don Lane (MLK Blue Dolphins), Larry Rice, Rudie Guerrero (DACA)

### **Approval: Minutes from meeting on March 9, 2015**

- **Motion:** Approval of minutes from meeting on March 9, 2015. Motion passed.

### **Treasure**

- Nothing to report.

### **Officials: Nan**

- BAC clinic went well, thanks.
- LAMV possible clinic coming up, check back in.
- Let Nan know if your club wants to host an additional officials clinic.

### **Pacific Swimming: Larry**

- House of Delegates update. Look at "Documents" and read through minutes
- Check in with Joey Sementelli if you are interested in being on the "age group committee."
- Online meet entry updates / changes upcoming.
- Will soon be interviewing / looking for 'Office Manager' for Pacific Swimming.

### **Sanctions: Joey**

- All good.

### **Schedule: Rudie**

- Update: Quicksilver will be the second host for 2015 summer JOs at Gunderson High School (in San Jose). Team split will be available soon.
- Review meet bids and upcoming 2015 – 2016 schedule.
- Meet missing a host: May 21-22, 2015, check in if you are interested in hosting this meet.
- December 12 – 13 and March 19 – 20, those are meets that are usually dual venue and are now listed as single venue for next year. Do we need to adjust?
- **Motion:** December 12 – 13 and March 19 – 20 will be added as dual venue, and SOLO will host both of those meets. Motion passed.
- **Motion:** September 19 – 20 hosted by SSF, drop the Zone 1 N priority. Motion passed.
- **Motion:** Single-day meets at CSM (long course) on October 11<sup>th</sup>, March 27<sup>th</sup>, and June 26<sup>th</sup> with zone priority. Motion passed.
- **Motion:** Approve the modified schedule as presented at the meeting. Motion passed.

### **New Business: Larry**

- Nominating committee for Zone officers: Andy Clifford, Joey Sementelli, Laura Mitchell for new positions starting September 1, 2015.
- In September we will be voting on the new San Francisco teams and whether or not we will vote them into the zone – MLK Blue Sharks, Star, and Embarcadero YMCA Tigersharks.

### **Meet Questions & Updates**

- Entry on swim connection: When we have 8 & unders entering with their 50 time for the 100s stroke, how do we deal with entries and seeding? Enter those swimmers in the 100s stroke with “no time” until they have an official time in the event.
- PASA meet (May 29 – 31) question: Doubling up on lanes with 1500? Closed quickly and the hosts will consider re-opening the Friday distance session after the DACA meet opens up Wednesday, based on how that meet fills.

**Next meeting will be July 13, 2015.**

## **Zone 1 North Meeting Minutes July 13, 2015**

Attendees: Kyle Accornero (PASA), Marcus A. Nava (SSF), Tom McRea (SOLO), Jim Stretch (BSC), Annie Stein (DACA), Larry Rice, Rudie Guerrero (DACA), Tarolyn Robertson (Treasurer), Bob Hill (SUNN), Phil Blanchi (PASA), Jonathan Riley (STAR), Matt Schubert (MCAC), Gaku Ito (PASA), Laura Mitchell (PASA), Joey Sementelli (PASA), Jose Bonpua (LAMV), Fred Farley (OSC), AJ Vergava (DCD).

### **Approval: Minutes from meeting in May, 2015**

- **Motion:** Approval of minutes from meeting in May, 2015. Motion passed.

### **Treasure**

- Team outstanding membership dues – take care of at this meeting.
- Few financial transactions in the past month, Zone All Star stipends. Everything is in line.
- Reminder for Zone All Stars – everyone needs to work together to keep the books on track.
- Question: Should the Zone invest in something specific for swimmer enrichment, supporting specific meets, etc.?

### **Sanctions: Joey**

- Everything is good, already working to approve a meet sheet for the fall.

### **Schedule: Rudie**

- March dual venue: LAMV & SOLO
- December and March meets listed as single venue. Then, we switched to dual venue. Daily City has the December meet, who should have the chance to host
- Schedule confirmed for: December meet is DCD / SOLO. March meet is SOLO / LAMV.
- Open up September meet enrollment (Marcus) with an open meet and change the format.
- Laura will post up a new spreadsheet for teams to list their estimates for fall meet attendance.
- **Motion:** To approve the format submitted, seconded. Motion passed.
- Jim, some single day long course meets.
- **Motion:** BSC meet moved from Sunday, March 27 to Saturday, March 26. Motion passed.

### **New Positions: Committee / Nominations**

- Nominations: Jim Stretch (Chair), Gaku Ito (Vice Chair), Matt Schubert (Treasurer), Laura Mitchell (Secretary)
- Any nominations from the floor? No. No opposition? Approved!

### **Zone Updates & General Announcements**

- Zone Champs, start planning for the fall.
- Next meeting in September, need to vote on whether or not to vote the new teams into the zone.
- Reach out to Annie if you'd like to work on nominations for Pacific Swimming awards.
- DACA Meet: Construction around Saratoga High School. Adjust accordingly and be flexible. Early set up for coaches but not for family / parent tents.

### **JO Questions or Concerns:**

- Get rid of qualifying period for JO / FW?
- Run finals in same number of lanes available for prelims.

**Next meeting will be September 14, 2015.**

## **Zone 1 North Meeting Minutes September 14, 2015**

Attendees: Laura Mitchell (PASA, Secretary), Jonathan Riley (STAR), Jim Stretch (BSC, Chair), Larry Rice, Matt Schubert (MCAC, Treasurer), Tom McRae (SOLO), Mike Tramack (PASA & Officials Co-Chair), Nan McKenna (PASA, Officials Co-Chair), Bob Hill (SUNN), Annie Stein (DACA), Andy Clifford (LO), Rudie Guerrero (DACA), Joey Sementelli (PASA, Sanctions), Ariana Canalez (PASA, Scheduling), Kyle Accornero (PASA), Gaku Ito (PASA, Vice-Chair), Don Lane (MLK), Ben Chung (BAC), AJ Vergava (DCD).

### **Approval: Minutes from meeting on July 13, 2015**

- **Motion:** Approval of minutes from meeting on July 13, 2015. **Motion passed.**

### **Chair: Jim**

- Looking forward to this year. Welcome.

### **Treasure Report: Matt**

- Net income roughly \$2,700.
- Membership fee – do we want to continue?
- Line item 1291 – Zone All Star Meet - \$4,500 discrepancy –lower estimated income & estimated expenses.
- Will review Zone All Stars.
- We will not sell programs at Zone Champs.
- Money towards sponsoring swimmers towards Nationals, Junior Nationals, etc.

### **Officials: Nan**

- Welcome Mike Tramack as Officials Co-Chair.
- Reach out and discuss with Nan & Mike if you want to host an officials clinic.
- Friday September 25<sup>th</sup> is the next officials clinic (@ Rinc).

### **Sanctions: Joey**

- November – December meets, get those in ASAP.
- Discussion on the Dual Venue Assignments (Update 9/14).
- **Motion:** To approve schedule with a single change: Switch SOLO to the November 14-15 DACA venue. **Motion passed.**

### **Scheduling: Rudie**

- Discussion to bring Ariana Canalez in as scheduling chair. Coaches decide to move forward with a transition period, Ariana will work closely with Rudie over the next few months to take over scheduling.
- Discussion to approve dual venue assignments and add new teams in, pending approval of new teams into the zone. Tentative additions, pending approval of teams into zone: OCT 31 – NOV 1, add MLK into meet. NOV 14 – 15, move SOLO to DACA venue. Add MKL to PSL venue. DEC 12 – 13, add MLK to DCD venue.

### **3 Teams From San Francisco**

- Voting on how to move forward with the teams from San Francisco who were given temporary Z1 N priority.
- Have not heard follow up from Embarcadero YMCA Tiger Sharks so the conversation pertains to the 2 teams who have been regularly involved in the zone: STAR, MLK.
- Option: to extend their privileges while working with Pacific Swimming to add them into Z 1 N.



- **Motion:** To allow MLK and STAR to join Zone 1 North on a permanent basis, pending the approval of Pacific Swimming. **Motion passed.** Welcome!

#### **Zone Champs: Jim**

- Joey and Jim will share the position as Meet Director.
- Qualifying times “BB” & 8 & Under Pacific Swimming A times. Leave as is.
- Joey will do the meet sheet & put it on swim connection. Meet sheet out by the next meeting.
- Jim will run the venue, etc.
- Recommendation: no on-deck relay entries.
- Leave the structure of the meet the same as the previous year.

#### **JO Questions or Concerns: Jim**

- Potential to go back and not use the national time standards.
- **Motion:** Zone 1 North would like to voice support to Pacific Swimming to get rid of the qualifying period for JOs / FWs. **Motion does not pass.**
- **Motion:** Zone 1 North would like to voice support to Pacific Swimming to run finals for Junior Olympics and Far Westerns in the greatest number of lanes available at both venues. For example, if there are 9 lanes at both venues, run finals in 9 lanes. **Motion passed.**
- **Motion:** Zone 1 North would like to voice support to Pacific Swimming to run A and B finals for Far Westerns. **Motion passed.**
- Ben’s ideas – Pacific Swimming Time Standard instead of National Time Standards.
- LSC Meeting coming up on the 23<sup>rd</sup> for those interested in attending.

**Thank you, Larry!**

**Next meeting will be November 9<sup>th</sup>, 2015**

## **Zone 1 North Meeting Minutes November 11, 2015**

### **Approval: Minutes from meeting on September 14, 2015**

- **Motion:** Approval of minutes from meeting on September 14, 2015. Motion passed.

### **Jim**

- House of delegates meeting: age group report.
- Working to update contact info for all teams, officers, etc.

### **Treasure Report: Matt**

- No transactions in the last couple months.
- Only order of business is need to approve the budget.
- **Motion** to approve the budget: motion passed.

### **Officials: Nan & Mike**

- Clinics coming up, send anyone that you would like
- Friday, November 20<sup>th</sup> at Fremont Hills Country Club @ 4:45 PM
- Saturday, November 21<sup>st</sup> @ 2:00 PM at Foothill College
- Reminder: parents that are officials **cannot** register kids late to closed meets. At discretion of team, can get reimbursed on fees for entries. Applies whether or not it is for the date it closed or if it closed before that.
- Noelle: issue about armband disqualification at BAC meet, disqualification was overturned. Group consensus / clarification – this should not be allowed if it is compressing the athlete's arm.

### **Sanctions: Joey**

- Recently got some December meets and early January meets sanctioned. Joey will get meet sheets out soon.
- Talk of making far westerns earlier. Or also making short course far westerns earlier. Potentially make 10 & under champs earlier.

### **Scheduling: Ariana**

- Will with Laura and Rudie to schedule dual venue meets for next year, using spreadsheet

### **Zone Champs**

- We will send out a of assignments at zone 1 north championship meet last year. Send it out to everyone to see if they are okay with what they are assigned or want to change.

### **Discussion: Far Western Time Standards**

- Some would like to make the time standards faster, and shorten the meet. Some would like the meet to remain a team focus meet, where a team can take fastest 9 year old all the way up to 18.

### **Discussion: Zone All Star Meet**

- What is the selection process?
- Concerns about selection process of zone all star meet- need help with the selection process?
- Concerns about how they are selected? Will send an email to Alex and Dave to touch base about the application process and will give an update to coaches at the next meeting.
- Ben (BAC) – We may need to make the process clear to the applicants and parents, publicize the meet more at the zone level.

**Next meeting will be January 11<sup>th</sup>**