

Zone 1 North Meeting Minutes
January 11, 2016

Chair – Jim

- Upcoming Zone Championships: everyone will keep the same jobs / follow the jobs that were sent out

Treasurer – Matt

- Updated financial information

Officials – Nan + Mike

- Upcoming officials clinics

Sanctions – Joey

- Turn meet sheets into Joey

Schedule – Ariana; Larry (2016 LSC Schedule)

- Schedule for remaining dual venue to be decided
- 2016 – 2017 meet schedule to be distributed / discussed at the next meeting

500s

- Discussion about adding a minimum time standard for the 500 at the upcoming SOLO / LAMV meet
- Decided that SOLO / LAMV will try out requiring a time (just no NT entries) for the 500 and then see how that goes

YEMB

- Discussion regarding continue zone priority for this team
- Pacific Swimming's Governance Committee: overview of 4 voting options
- Zone 1 North voted to support ____ option
- Voted to continue priority & participation for YEMB

Zone 1 North Meeting Minutes

March 14, 2016

Attendees: Brian Galli (DCD), Zak Grafilo (DCD), Larry Rice (UN), Annie Stein (DACA), Melissa Joy (MNLO), Ben Chung (BAC), Nick Wooters (PSRP), Matt Schubert (MCAC), Gaku Ito (Vice-Chair / PASA), Emily Mosbacher (PCCA), Tom McRae (SOLO), Jose Bonpua (LAMV), Bob Hill (SUNN), Kyle Accornero (PASA), Ariana Canalez (Scheduling / PASA), AJ Vergara (DCD), Marcus Nava (SSF), Magda Carranza (PSL), Mohammad Asaad (YBMC), Jim Stretch (Chair / BSC), Mike Tramak (Officials / PASA), Nan McKenna (Officials / PASA), Laura Mitchell (Secretary / PASA)

Approval of meeting minutes from January 11, 2016 will be postponed to the next meeting.

Adoption of March 14, 2016 agenda. **Motion passed.**

Ben Chung: Motion to add high school championships to the agenda. **Motion Passed.**

Jim: Updates

- Zone 1 North Championships: Generally, all positive feedback, seems to have gone smoothly
- Zone 1 North Bylaws: will be posted on the home page of the website

Treasurer – Matt:

- Championship +\$26k, some expenses slightly higher than expected (awards and hospitality)
- All Star: even (apparel costs still coming in, should balance out)
- After balancing things out, should be \$2,500 - \$3,000 ahead
- San Francisco teams need to be added to the annual cycle for the dues to the Zone
- We won All Stars
- **Motion: Approve treasures report. Passes**

Officials – Matt & Nan:

BOLO:

- Email last week: email from Nan BOLO (be on the lookout) → people showing up to meets trying to film swimmers behind the blocks
- Coaches, keep your eyes out, talk to the head ref if someone does not belong
- Pacific Swimming Site: Under the officials page “BOLO” section

Long Course: Officials Clinics

- Talk to Mike and Nan about getting a clinic scheduled

14 & Under Champs:

- How do coaches get ahold of rule changes?
- BK during medley rule – is there enough communication going on around Pacific Swimming around rules
- New rules around timing (coming out soon)
- How are coaches getting that information? What can officials do to help make sure that the rule changes are better broadcast?
- New interpretations / rules – officials will try to review at the coaches meetings

Sanctions – Joey:

- Send meet sheets if you need them approved

Scheduling – Ariana:

- *NOTE:* A copy of the finalized schedule will be included on the website next to meeting notes.
- Pacific Coast All Star Meet: January 7-8, 2017
- Discussion regarding the proposed schedule from Ariana

- Motion: December 10-11, 2016 dual venue weekend added. **Motion passed.**
- Motion: Move Zone Championships to January 28 – 29, 2017. **Motion passed.**
- Motion: Remove February 4-5 single venue meet. Move Dual Venue from February 18-19, 2017 to February 11-12, 2017. **Motion passed.**
- Motion: Add March 18-19, 2017 as a dual venue. **Motion passed.**
- Motion: Add April 22-23, 2017, long course single venue meet. **Motion passed.**
- The discussion ends!
- Motion: to approve schedule with the amendments that were approved tonight. **Motion passed.**
- Ariana will send out forms, etc.
- Procedure for how teams are approved: Ariana will not be calling you.
- Motion: Scheduling committee is Ariana Canalez, Tom McRae, and Noelle Wilhite. **Motion passed.**
 - o Scheduling committee is going to document the process for upcoming years
 - o Criteria for deciding meet bids in the future, etc.

Pacific Swimming – Rule / update

- The host team can invite 1 team from out of the zone / LSC to have zone priority in the meet without needing to ask for permission

Long Course Meets:

- Discussion to review the 500 free – time standard or no “no time” entries?
- 100s stroke at long course meets for 8 & unders. Discussion about whether or not to continue to offer this as part of the A / B format for dual venue meets.
- Motion: To create a committee to look into “distance oriented events” and make a recommendation to Zone 1 North regarding the A / B formats moving forward. **Motion passed.**
 - o Committee will be made up of Annie Stein, Bob Hill, Laura Mitchell.
- LAMV & DACA will not offer the 100s stroke (back, breast, fly) at their upcoming dual venue meet.

High School Meets:

- Question from Ben regarding observed high school meets
- If you would like guidance on how to get a meet observed, please contact Nan and she will walk you through the process / give some information
- The league is required to submit paperwork and find officials for that meet

Next meeting will be May 9, 2017

Zone 1 North Meeting Minutes
May 9, 2016

Adoption of May 9, 2016 agenda. **Motion passed.**

Approval of meeting minutes from March 14, 2016. **Motion passed.**

Introductions: Daly City Dolphins coach: Greg Olsen. Welcome.

Updates: Nick Wooers is coaching at Ladera Oaks.

Chairman: Jim

- House of Delegates Updates will be reviewed at the next meeting

Financial Report: Matt (presented by Jim)

- MLK, STAR, SUNN, PPSC – needs \$5 annual zone dues
- Background checks for officials – Pacific Swimming will reimburse
- Follow up with Matt if you would like more information or to submit a reimbursement for officials.

Officials: Mike and Nan

- Rule change: a change in backup times goes into effect May 1
- Hard to staff some of the meets → 3-4 total admin officials working all of the meets. Encourage your parents to get involved.
- Keep reaching out and contact Nan and Mike to schedule a clinic
- Zone 1 South & Santa Clara – no officials

Sanctions: Joey

- BAC / DACA available on swim connection
- Age Group Championships June 17-19, sanctioned & available on swim connection

Long Course Meets

- Distance events
- Laura, Bob and Annie, committee has not met or made a decision
- Zone 1 North distance meet? Thoughts? Is there interest in making this happen?

Scheduling: Noelle & Tom

- Larry's motion: June 2-4 BAC Meet, June 9-11 DACA Meet run as dual venue. **Motion seconded & passed.**
- "Non-Conforming" bids
 - o October 15-16 STAR meet. **Motion to approve. Motion passed.**
- Motion to send the "committee" home to work on criteria. **Motion passed.**
 - o The committee: Annie, Noelle, and Tom
 - o Ideas on criteria (general discussion and ideas for the committee to review)
 - Previous schedule (if the team has hosted the meet before)
 - How "well" the meet was run, staffed, experience of swimmers, families, and officials
 - Venue or location, including size and accessibility
- Most bids / assignments were agreed on easily, with a few weekends up for debate. The scheduling committee will be tasked with creating a list of criteria for deciding the contested weekends / awarding bids. The zone will vote through email. Once the criteria are in place, the committee will finalize the remaining bids.

Next Meeting – July 11, 2016

Zone 1 North Meeting Minutes July 11, 2016

Laura Mitchell (PASA, Secretary), Joey Sementelli (PASA, Sanctions), Kirsten Spalding (DCD), Nick Wooters (LO), Kyle Accornero (PASA), Mohammad Asad (YMCB), Jonathan Riley (STAR), Al Hardy (SF Blue Dolphins), Matt Schubert (MCAC), Magda Carranza (PSL), Ben Chung (BAC), Greg Olsen (DCD), Tom McRae (SOLO), Marcus A Nava (SSF), Gaku Ito (PASA), Jim Stretch (BSC, Chair), Larry Rice, E. Toatley (LAMV)

Approval of meeting minutes from May 9, 2016. Motion passed.
Introductions: Dal Al Hardy, new coach for MLK.

Chairman: Jim

- Everything is going well.
- Schedule came out June 30, 2016.
- Jim will email any corrections to Pacific Swimming and will coordinate with Larry.
- It looks like we may not have an Age Group Champs in February.

Treasurer: Matt

- Budget, \$5,000 over and everything looks pretty good.
- Pacific Swimming will be looking into a new way to store information / docs in the future.
- Any thoughts on automating / simplifying a system for reimbursing officials for a background check?
- Clubs need to pay Matt! PPSC, MLK are outstanding.

Officials

- A reminder to reach out to Nan or Mike to your clinics for the fall.

Sanctions: Joey

- All set with meets through the summer / this season.
- Streamlined, consistent process, it's going well.
- Dual Venue assignments, Laura will send out a spreadsheet to outline location preference / numbers.

New Business

CBA Meet, February 25 and 26, 2017

- Request from BAC to create a dual venue weekend and to host at BAC.
- Motion to approve. **Motion Passed. This meet will be added to the schedule.**

STAR, hosting a meet Sunday, October 16, 2016

- Request to make this a two-day meet
- Vote on it, and if the date is available we will make it a 2 day meet

- Motion to approve creating a two-day meet (October 16 – 17, 2016) if the venue is available.
- Motion to approve. **Motion Passed. This meet will be added to the schedule.**

September 17 – 18, 2016

- Motion to eliminate Zone 1 North priority for September 17 – 18, 2016 South San Francisco hosted meet.
- Motion to approve. **Motion Passed.**

Deep End @ Foothill College

- Discussion about to fund or help fund putting blocks in at the diving well side at Foothill College
- Would benefit all swimmers to have the option to dive on the deep side
- *Action Item:* Joey will reach out to the facility
- *Action Item:* Kyle will look into what we can apply for through Pacific Swimming

Futures 2016 at Stanford

- Timing and other volunteer opportunities!
- Contact Joey if you are interested in getting involved or would like more information for your swimmers / families: joeysementelli@gmail.com.
- Timing volunteers can get a shirt, free lunch, and admission to that session!

Remaining funds in the account

- Giving financial support to Western Zone swimmers
- Larry and Nick will connect, and will bring back a proposal to the next meeting
- Anything else that coaches would be interested in funding / contributing funds to?

Next Meeting: September 12, 2016

Zone 1 North Meeting Minutes

September 12, 2016

Jim Strecht / Z1N, Larry Rice / UN, Nick Wooters / LO, Jonathan Riley / STAR, John Dahlz / FOG, Mike Tramack / Officials, Nan McKenna / Officials, Magda Carranza / Z1N, Bob Hill / SUNN, Melissa Joy / MNLO, Tom McRae / SOLO, Greg Olsen / DCD, Kayla Tom / BAC, Rob Gill / BAC, Marcus Nava / , Gaku Ito / PASA, VC, Jose Bonpua / LAMV, Ben Chung / BAC, Matt Schubert / Treasurer MCAC, Josh Camerino / Athlete Rep OSC

Adopt proposed agenda
Motion Nike Wooters
Second Larry Rice
All in favor - Approved

Approval of July 11 minutes
Motion Larry Rice
Seconded Tom McRae
All in favor - Approved

REPORTS

CHAIR - Jim
Schedule reflected by Pacific Swimming website schedule
Remind all teams to list proposed numbers for meet attendance from Laura Mitchell
Remind all teams to list location preferences ASAP
Teams are awaiting team allocation to sanction meet forms
Zone Champs update - teams expect to receive job assignments prior to meet going live
PacSwim Board Meeting - Jim and Larry will plan on attending - update at the next meeting

SECRETARY - Laura
Please submit proposed swimmer totals ASAP

TREASURER - Matt
Very little action since last meeting
See handout for updates
Income higher than budget
Expenses lower than budget
New proposed budget for 2016-2017, conservative based on last year
Finance Committee - fraudulent activity did not affect Z1N accounts
Savings absorbed into single account
Proposed budget to be approved at the next meeting (proposed to Zone Sep, voted on in Oct, due to PacSwim by October, voted on by PacSwim in November)

OFFICIALS - Nan & Mike
Meet schedule has been sent to all corner officials
Early struggle to meet needs: Head Starter, Admin Officials, Corner officials low at meets so far
Zone needs more Admin Officials, foresee issues soon
Official's Clinics

Saturday, September 17 from 11AM - 1PM
- 3 concurrent sessions (Stroke & Turn, Starter, Deck Referee)
- location is Rinconada Park Pool in Palo Alto (hosted by PASA)

Saturday, October 8 starting at 8:30AM in Milipitas (see PacSwim website for details)

- big annual PacSwim officials' clinic day.

- many concurrent sessions for every level of official and all officiating roles (S&T, Referee, Starter, CJ, Admin)

- great opportunity for Admin official training as we discussed.

Weekend of Oct 15-16 - S&T clinic at Gunn HS in Palo Alto - details TBA

NOTE - Admin Official does not require S&T

Nan & Mike to send links to coaches

Reminder - Jolyn tie-back suits NOT legal

SANCTIONS - Joey

No update

SCHEDULE - Noelle

No update

OLD BUSINESS

None

NEW BUSINESS

Welcome Josh Camerino (Otters Swim Club, Jr.) - Athlete Rep for Pacific Swimming

Fog City Hammerheads (FOG) - proposal from Coach John Dahlz (co-head coach)

St. Ignatius HS, Sunset district San Francisco, school runs the pool, backs the team, about 200 swimmers (majority low level), 5 D1 swimmers have graduated from the program, will expand to SF State, third site incoming

- Interest in Zone 1 North - proximity to Z1N vs Z3
 - Team has experienced up to 40% increase at Z1N meets
 - Senior group desires Senior Meets, low access in Z3
 - Appreciates Z1N organization, competitiveness, foresight
 - Attended 6 Z1N meets w/o priority 2015-2016
 - "Friday Night Lights" format dual meets hosted by FOG
 - Third site incoming possible meet host location, all-deep 8-lane
 - JO, FW, WZ, Futures qualifiers
 - 6 officials
 - Parent volunteering organized through TeamUnify website
- Questions - Answers
 - FOG would send upwards of 80 swimmers to Z1N Meets
 - FOG would support more Southern Meets (e.g. Sunnyvale, Saratoga)
 - FOG Officials have been present at Z1N Meets
 - FOG has not communicated with Z3
 - FOG would be open to probationary period
- Discussion
 - STAR in favor of process to gain Z1N membership (probationary)
 - FOG's size should be considered (would the Zone be negatively affecting opportunities for current Z1N teams by bringing in another 50-100+ plus?)
 - SSF Sep Meet accepted 80-90 FOG athletes
 - 6 new officials would be appreciated
 - Concern over possibility of meets filling in less than 24 hours

- Could the Zone add meets to currently assigned single-venue weekends?
- Accepting teams w/o officials after zone priority has ended is worse than bringing in a new team WITH officials
- Z1N meets fill too quickly
- Consider a list of meets to exclude
- Set guidelines and expectations
- Consider partial membership
- Consider a plan for all of San Francisco
- FOG should approach Z3 for permission to request admission into Zone 1 North
- Scheduling committee is empowered to extend Zone priority to FOG based on proposed numbers due from the Zone by Friday September 23
- Revisit as Old Business at next meeting

Zone 1 North usage of finances for Zone 1 North Champs, Zone All-Stars or Western Zones

- Consider lowering/covering splash fees for Zone 1 North Champ Meet
- Consider forming committee to discuss options
- COMMITTEE formed - Jose Bonpua, Magda Carranza, Bob Hill, Nick Wooters, Jim Stretch, Larry Rice

Session B warm-ups

- Background
 - 1 hour warm-up required for Session B
 - Meet Referee asks all coaches during Session A to shorten Session B warm-up
 - Disagreement among present coaches leads to default to 1-hour
 - Some venues have access to warm-up warm-down area other than the competition pool
- Discussion
 - Discontinue 1-hour rule?
 - Maintain the rule or trust the officials
 - Bestowing responsibility of determining warm-up length for Session B to officials still does not guarantee that swimmers will have appropriate warm-up length
 - Rule can be put back in place
- Motion to remove 1-hour rule for Session B - Nick Wooters
 - Second Larry Rice
 - All in favor - Motion Approved

Mavericks Meet date change April 16 to April 9?

- Motion to allow Mavericks to change meet date to April 8 or 9
- Seconded Nick Wooters
- All in favor - Motion approved

Meeting close 9:42pm

Motion to adjourn Bob Hill

Second Nan McKenna

All in favor - motion approved

Next Meet Monday November 14

HOD: Joey's Update

- Discussion about the new time standards for JOs and Far Westerns
- Single age time standards
- Technical suits – discussion of what happened at HOD and discussion of banning technical suits

Nick on the email list

Treasure – Matt

- Zero activity for this fiscal year
- Need to take a look at the budget, move to approve the budget
- Motion to approve the budget as presented.

Officials: Mike

- Younger swimmers – no longer allowing swimmers to sit on the side of the pool
- Either – in water start or standing start from the side of the pool or the blocks
- On the deck with 1 foot forward or in the water with 1 hand on the wall
- "Safety perspective"

Sanctions: Joey

- Updates on meet requirements
- Use the new 2017 meet sheet template to submit after Jan 1, 2017
- Question about the order on the meet sheet, check with Annie

Scheduling: Noelle

- Noelle will bring a proposed schedule to the January meeting, will get voted in on March
- Larry – 2018, ideas about Far Westerns? Moving Far Westerns to March
- Motion to move Far Westerns early (into March). Unanimously voted for earlier, weekend in March.
- Show of hands, should FW be protected – 5 people, 13 people against
- Show of hands, should Senior Circuit be protected – 0 people for, all against

FOG getting added into Zone 1 North

- 180 swimmers
- *Those teams in San Francisco area wanting to migrate shall follow the previous procedure for appealing for release from Zone 3 and acceptance from Zone 1N*
- Motion: Probationary period, would give a chance to access. Does not pass. Will stick with the outline from last year.

Committee discussing Zone 1 North financial support

- Motion from Larry Rice: ZAN Meet – we pay half of the co-pay (approximately half of \$65 per swimmer). Passes.

- Discussion: What about the other meets? Larry will follow up with us soon.
- Motion 1: at Z1N Long Course CBA meets all entry times (LCM, SCM, SCY) are to be converted to LC times and then seeded.
- Motion 2: At Z1N Long Course CBA meets, swimmers must have an entry time. NT will not be accepted as an entry.

Zone 1 North Championship Meet

- Gaku will be the meet director
- Will follow up about filling the officials positions
- Time standards: 2016 National BB Times for 9 & over, and 2016 Pacific Swimming A Times for 8 & unders
- Deadline to say whether or not you will participate. Deadline: by November 30, 2016 teams need to declare whether or not they will attend.

New Overtime Rule

- 15 & over and 11 – 12s
- 10 & under and 13 – 14s
- Looking at ideas: Bob Hill will look into it! Ben is in there too.
- Can change your work week Tuesday – Monday and you need to look at it...