

Zone 1 North Meeting
January 9, 2017 @ 8:00 PM

Magda Carranza (PSL), Dave Kershaw (OSC), Kayla Tom (BAC), Mohammad Asaad (EMBY), Greg Olsen (DCD), Roman Willeb (PSRP / BCPN), Nick Wooters (LO), Bob Hill (SUNN), Melissa Joy (MNLO), Annie Stein (DACA), Larry Rice (Z1N), Nan McKenna (PASA), Gaku Ito (VC / PASA), Tom McRae (SOLO), Matt Schubert (MCAC), Laura Mitchell (Secretary / PASA), Jordan Wood (FOG), John Dahlz (FOG)

Approval of November 14th Meeting Minutes. Motion to Approve. **Motion passed.**

Reports

Chair / Vice-Chair, Gaku:

- Update: Must approve schedule by the end of the March Meeting. Please look out for an email regarding scheduling.
- Alex & Dave = Head Coaches for Pacific Coast All Star Meet .
- LSC bids went out, take a look.
- FOG & Zone 3 teams – think about a position & plan for moving forward, this will be addressed at a future meeting (and put to vote).

Secretary, Laura:

- Looking towards getting a schedule out for 2017-2018. Will post a draft on the website for teams to review.

Treasurer, Matt:

- Motion: to cover all currently registered teams in Zone 1 North listing by allocating \$5 for 2017 towards the \$5 registration fee. (PPSC outstanding). Seconded. **Motion passes.**

Officials, Nan:

- Officials have been recertified for this year.
- If someone did get recertified and is not sure why, have them contact Nan and Mike.
- Loosing some senior officials, please encourage your families to get certified! And then to get certified as starters, refs, etc.
- Will schedule on demand! Contact if you would like to schedule an officials training.

Sanctions, Joey / Kayla:

- Go Kayla! Kayla will be taking over as Meet Sanctions. Welome.

Schedule, Noelle / Larry:

- Will send out a draft ASAP.
- Annie says – if you want to bid on Pacific Swimming meets send them in.
- Pacific Coast All Star Meet – Pacific was 2nd overall.

- Volunteer recognition for Alex & Dave.
- Schedule distributed & discussed. Please review and come to the next meeting with any feedback. We will try to sort out most comments / issues through email to make the meeting run smoothly & efficiently.
- Bidding will be open from March meeting through the last week in April.

Old Business

- FOG discussion will be tabled to an upcoming meeting. Released from Zone 3 after February 2017. Have been given zone priority through the summer.

New Business

- 2017 Zone 1 North Championships January 28-29, 2017
 - Overview & draft of team assignments
 - Zone All Star Applications in by Sunday, also available online
 - PASA will bring marshal vests
- Joey Sementelli stepping down from Meet Sanctions. Go Kayla Tom!

**Zone 1 North Meeting
March 20, 2017 @ 8:00 PM**

Reports

Chair / Vice-Chair, Jim:

- We won the Zone All-Star Meet

Secretary, Laura:

- None
- Email to add coaches to listserve

Treasurer, Matt:

- Up to a little over \$2,800 with the Z1N champs meet
- Generally, we are spending less, making more
- Discuss ideas about how to spread the money out
- Under a little under \$50,000 in February
- Think about some ideas to support travel

Officials, Nan & Mike:

- Officials Clinic coming up Friday, May 5th, 7 PM @ Saratoga High School
- Need help getting more officials through the pipeline, all teams and coaches need to encourage families to take the next step!
- Handout that outlines the currently certified officials for every team, review and get some people to become officials
- Encourage people to train as starter and deck ref
- Nan and Mike will send out an email from Z1N that coaches can forward out to their teams to encourage parents to do it

Sanctions, Kayla:

- SUNN meet revised and should be ready very soon

Old Business

FOG – Petition to Z1N topic

- We are moving the process along
- Motion: To start to think more forwardly about what is upcoming with potential new teams asking to join.

New Business

Schedule, Noelle:

- Non-Conforming meets, will be discussed after the schedule is approved
 - STAR – Oct 14-15 short course meet
 - MAV – Sprint-O-Rama Sunday April 15

- Discussion on the Schedule 2017- 2018:
 - December Dual Venue – suggest that we cut that down to a single venue, review numbers from previous
 - February Dual Venue – Strike Age Group Champs, February 24 – 25, 2018
 - Strike Age Group Champs from any / all weekends (3 weekends)
 - Bump CBA Single Venue January 6 – 7, 2018
 - Bump Zone Champs January 20 – 21, 2018
 - Bump CBA Dual Venue moved from June 2-3 into June 16-17 weekend
- Motion to approve the proposed schedule and include the above outlined changes.
Motion Approved.

Nominating Committee

- Larry, Jim, Gaku & Laura

Proposed Committee to look at new applications

- Motion to create a committee “Application Committee”
The committee may have any number of members, including the Zone Chair and two other board members. The committee will develop a written application for clubs outside of Pacific Swimming's defined boundaries to complete should they wish to become a part of Zone 1N. The committee shall prepare this application and present it to the board of directors no later than the July 2017 meeting. The members of the committee thereafter shall be responsible for any revisions to the application and shall be charged with presenting application(s) to the board and making a recommendation on those application(s) based on the committee's application review process. **Motion Approved.**
- This process will pertain to all new teams (not the teams who are already involved in the process)
- Committee will be Jim, Nick, Larry, Jose – contact Nick if you are interested

Giving to Honor George Cleveland and Bill Krumm

- Motion that the Z1N match Pacific Swimming (\$250) towards the fund for Cleveland’s memorial fund. **Motion Approved.**
- Motion that the Z1N match Pacific Swimming (\$250) towards the fund for Bill Krumm memorial fund. USA Swimming Foundation. **Motion Approved.**

**Zone 1 North Meeting
May 8, 2017 @ 8:00 PM**

Jonathan Riley (STAR), Marcus Nava (SSF), Jose Bonpua (LAMV), Larry Rice (UN), Jim Stretch (BSC), Nan McKenna (PASA), Tom McRae (SOLO), Annie Stein (DACA), Gaku Ito (PASA / VC), Laura Mitchell (PASA / Secretary), Melissa Joy (MNLO), Fred Farley (OSC), Bob Hill (SUNN), Kayla Tom (BAC), Rob Gill (BAC), Magda Carranza (PSL), Mohammad Asaad (EMBY), Ben Chung (BAC)

March 20 Minutes – approved.

Reports

Zone Chairman, Jim & Larry

- SUNN meet feedback: Entry feedback → lots of people entered right as the open entry period
- Current officer terms end after the July meeting, many officers are willing to continue, let us know if you're interested

Secretary, Laura

- Nothing to report

Treasurer, Matt

- Nothing to report
- Looking for someone to take over, please consider this position

Officials, Nan

- Beginning to transition people up into the starter, deck / meet ref positions → we need more stroke and turn officials coming in
- DACA clinic went well!
- Northern teams, reach out if you'd like a clinic up that way
- Recruitment letter, Mike is on it!

Sanctions, Kayla

- Nothing new
- BAC & DACA
- We will have a published format schedule listed ahead of time for the 2017 – 2018 meet season

Scheduling

- Motion to create a tri - venue 2/24 and 2/25 for PASA-RINC, DACA, and BAC with no zone priority
- Motion to approve the schedule with an open May 5-6 venue. **Motion Approved.**
- Formatted meets are all set
- We have approved every aspect of this schedule

Long timelines

- Suggestion to have an online entry set up so that swimmers have to enter using a long course time

New Business

House of Delegates updates, Larry

- David Benjamin is the General Chair
- Debbie Tucker is Program Operations

- Brian Holms Senior Chair
 - Judy is Registration
 - Kyle is Age Group Chair
 - Marshalls → Pacific Swimming guidelines for marshals
 - USA Swimming → board of directors from 32 people down to 9 people
 - Copay for the Zone for Western Zone swimmers → \$500.
- Motion: For 2017 Western Zones, Zone 1 North will give \$250 per swimmer and an \$1,000 additional for anyone who needs a scholarship based on club application / swimmer need / request.
- Motion Approved.**

Giving to Honor Jason Turcotte, Ben Chung

- Motion that the Z1N match Pacific Swimming (\$250) towards the fund for Turcotte's memorial fund.
- Motion Approved.**

Motion to change the meeting to July 17. **Motion Approved.**

Zone 1 North Meeting
July 17, 2017 @ 8:00 PM

Jim Strech (Z1N), Larry Rice (UN), Mike Tramack (Officials / PASA), Bob Hill (SUNN), Melissa Joy (MNLO), Kayla Tom (Sanctions / BAC), Matt Schubert (Treasurer / MCAC), Nick Wooters (LO), John Dahlz (FOG), Mauricio Ponce (DCD), Marcus Nava (SSF), Jose Bonpua (LAMV), Tom McRae (SOLO), Ben Chung (BAC), Fred Farley (OSC), Laura Mitchell (Secretary / PASA)

Approval of May 8 Meeting Minutes. Motion to Approve. **Motion passed.**

Reports

Chair: Jim – Be sure to complete JO survey regarding single age format. Check on PacSwim for form.

- Coaches education. Free for coaches. ASCA Code: pacificfree
- Far Westerns \$10 coaches fee:
- Can the Swim Connection time standards get updated?
- New chairman coming for Pacific Swimming starting in September – bring concerns to him.

Treasurer: Matt

- No new transactions
- Mary Ruddell normally asks for new budget in October
- Larry – suggests we pay for ½ copay for Z1N swimmers attending Western Zones
- Zone All Star stipend for next year – budget will pay for ½ of copay

Sanctions: Kayla

- Be sure to get meet sheets in early

Officials: Mike

- Officials handout – need to certify more meet refs and admin refs to run meets
- All teams that want to host a meet should plan to have their own admin ref and meet ref
- Mike will work on putting together advertisement plug to invite parents to clinic
- Officials are trained to watch and judge rules as written (IM turns) be sure swimmers and teams understand the rules clearly. Will watch how athletes feet leave the wall and then body position
- Admin ref vs. admin official – admin officials do not have to be stroke and turn officials.

Schedule: Melissa

- Teams need to get their estimates for the 2017 – 2018 meets so we can get the dual venue assignments done

Athlete Reps

- The athlete reps are looking for more reps
- Jim will send form out to all teams to find an athlete rep for each team in Z1N
- Each club should provide 1 athlete per team

Old Business

- FOG – voting them into the zone

New Business

- Out of zone club application form / committee
 - Future process for teams who may be interested
 - Nick, Jose, Larry and Jim (committee)
 - Draft application available for review – adjust to change question 9 to “your current zone”
 - Motion to accept this application. **Motion Passed.**
- 2017 – 2019 Officer Nominations: All willing to continue, Gaku will move out and Nick will move in. Matt willing to continue on an interim basis.
 - Any nominations from the floor? Motion for a “white ballot.” **Motion Passed.**
 - Chairman – Jim Stretch
 - VC – Nick Wooters
 - Treasurer – Open Position
 - Secretary – Laura Mitchell
 - Sanctions – Kayla Tom
 - Officials – Nan and Mike
 - Scheduling – Melissa and Aarom

September 11, Upcoming meet! Have a great August!

Note: Minutes for the September 2017 meeting could not be located at the time the 2017 minutes were consolidated into a single PDF. (- J. Stretch 5/10/2021)

Zone 1 North Meeting November 13, 2017 @ 8:00 PM

Larry Rice, Rob Gill (BAC), Roman Willets (PSRP), John Dahlz (FOG), Mauricio Ponce (DCD), Melissa Joy (MNLO), Jon Bonpua (LAMV), Kyle Accornero (PASA), Matt Schubert (MCAC), Mike Tramack (PASA, Officials), Nick Wooters (LO, Vice Chair), Annie Stein (DACA), Tom McRae (SOLO), Kayla Tom (BAC, Sanctions), Ben Chung (BAC), Laura Mitchell (PASA, Secretary), Jim Stretch (BSC, Chair)

July Meeting – minutes up on the website
Motion to approve. **Motion Approved.**

Jim – Updates & Zone Business

- Meet sheets stay no awards for 13 & overs, meets this weekend kids were awarded
- Zone All Star meet in Carson City, all info coming out soon. Alex and Dave agree to be coaches for the meet. At Z1N Champs we will have All Star desk for apps (coaches & athletes). Staying in Reno at the Circus Club.
- Jim sent out email about Athlete Reps identified each team, communicate reps to Laura and Jim... need contact information. Looking for younger swimmers up to high school. Roughly one year commitment would be good.
- FOG & DCD merger indefinitely postponed.

Larry – Pacific Swimming

- Meet Sheet doesn't include 1000, 1650, and relays... thoughts?
- Veronica is the meet director
- Kyle Kikuta = Age Group Chair
- Feedback, would like to have the distance events (1000, 1650) and less enthusiastic about the relays
- Possibly offer 1650 only and / or 1000 and 1650 with the option that you can only swim 1 of the 2

Zone 3 Teams Impacted by the Fires

- What can we do? Pending Treasure's report
- \$48K in the bank and it's going up
- Motion to allot up to \$5,000 to the teams impacted by the fire, subject to Larry's discretion at the meeting this upcoming Wednesday. **Motion Approved.**

Zone All Star Meet

- Proposal to pay 50% of the co-pay for this meet. Discussion.
- Motion to pay all but \$35.00 of each swimmer's participation fee. **Motion Approved.**

Officials

- Officials – approved by head officials and they can get reimbursed
- More shadows, which is great
- We are really low on admin officials! We need to get more people into this position.
- Anyone who hosts meets, if you have people who are already running the computer we can get them certified to be Admin pretty easily. Don't need to be S&T, they just need to go through some trainings and then they can get certified.
- Takes some time to get certified... reminder for teams hosting meets, reach out early on to Mike and Nan to ask people to sign up!
- You cannot get your meet sheet sanctioned unless you have a certified meet ref, starter, and admin. Those are the 3 positions! Get them covered and reach out early.

Kayla / Sanctions

- Just sanctioned DCD and SOLO
- Working on meet sheet for Zone Champs
- Need to be current for 2018 in order to get passed by Annie

Schedule / Melissa

- Brought copies of the meet assignments
- Still need a 2nd host for May 5-6 weekend
- Everything should be final through the end of the year
- Work on the split incase there is another site for the May 5-6 split
- June 16-17 meet – Alaska team – all good!
- Should we list all the teams?
- Motion to list all teams. Second. **Motion Approved.**

No Old Business!

New Business

The committee appointed to work on and develop proposed pre-meet (communication, duty assignments, etc.) requirements for Zone Awarded meets will be:

Ben Chung-BAC
Tisha Steimle-PASA
Roman Willets-PSRP
Jim Stretch - Chair

Kyle Accornero as new Treasurer

- Motion to elect Kyle as Z1N Treasurer for the term ending July31, 2019. **Motion Approved.**