

Zone 1 North Meeting
January 8, 2018 @ 8:00 PM

Larry Rice, Nick Wooters (LO), Jordan Wood (FOG), Mauricio Ponce (DCD), Kyle Accornero (PASA), Tome McRae (SOLO), Melissa Joy (MNLO), Mike Tramack (PASA-official), Nan McKenna (PASA – official), Jim Stretch (CHAIR-BSC), Jose Bonpua (LAMV), Roman Willets (PSRP), Fred Farley (OSC), Bob Hill (SUNN)

December Meeting – minutes up on the website

Motion to approve pending 2 edits. **Motion Approved.**

Jim – Report

All good. Nothing new, “appreciate everyone’s efforts.”

Larry Rice – Report

1. Next pacswim meeting will contain voting on how and when host teams should return reg dollars form on deck registrations.
2. Call on Wednesday for PacSwim Age group committee.
3. 3/3/19 Zone1N will host zone all stars and we need a pool. Jim looking into Fremont High and CSM.

Secretary Report

1. Double check website for proper contact info for each club.
 - a. Email Laura if changes are needed.
2. STAR has officially changed its name to Boys & Girls Clubs of S.F. Aquatics Club – BGC.

Kyle – Treasure Report

1. No new activity, things should pick up for Zone Champs etc.
2. Jim to send out report after meeting.

Nan & Mike – Officials Report

1. Everyone is getting recertified
 - a. If they did NOT work last year at all they will not be recertified.
 - b. They need to print their own cards online.

Kayla – Sanctions Report

1. Zone Champs entries due Wednesday.
2. Please use dual venue formats if hosting.
3. PASA / SOLO dual are waiting on officials.

NEW BUSINESS

1. Zone Champs
 - a. Officials entries getting done.
 - b. Tents
 - i. CSM has 8
 - ii. Teams need to contribute 10 more. Nick will email out to coaches.
 - c. FOG will fill in with jobs as needed after timeline and courses are set.
2. Scheduling
 - a. Melissa will revise 2019-2019 schedule for confirm at March meeting.

NEXT MEETING SET for March 12th

Zone 1 North Meeting

March 12, 2018 @ 8:00 PM

Larry Rice, Nick Wooters (LO), Jordan Wood (FOG), Mauricio Ponce (DCD), Kyle Accornero (PASA), Tom McRae (SOLO), Melissa Joy (MNLO), Mike Tramack (PASA-official), Nan McKenna (PASA – official), Jim Stretch (CHAIR-BSC), Annie Stein (DACA), Magda Carranza (PSL), Janet Gutierrez (PASA), Maria Gregore (PASA) Kayla Tom (BAC), John Dahlz (FOG), Roman Willets (PSRP), Fred Farley (OSC), Bob Hill (SUNN)

8:06 PM Call to Order

January Minutes Approved

Jim- Report

1. 4 Motions up for review from Board of Delegates Meeting
 - a. Senior Meet Finals Check-In
 - b. Same fees for Senior Circuit, Senior II, and Senior OPEN – passed
 - c. “Day Of” Meet registration – sent to Pacific Swimming by Meet Director
 - i. 1 week late = reminder
 - ii. 2 weeks late = host club \$100 fee
 - iii. 3 weeks late = host club \$250 fee
 - iv. 4 weeks late = host club \$500 fee
2. 2019 Zone All Stars – Zone 1 North to Host
 - a. 3/2 Warm Up
 - b. 3/3 Meet
 - c. Bob Hill confirmed with Fremont School District for pool use, CSM plan B

Larry – Report

1. Age Group Committee - stance on 10 & Under tech suits
 - a. No formal update from USA Swimming
 - b. Educate Parents
 - c. Call to finalize on 3/14/18

Laura- Secretary N/A

Kyle -Treasurer

1. Presented Balance Sheet
 - a. Meeting 3/15 to review Zone All-Stars
 - b. Co-Pay Checks \$30 OR \$50
 - i. Leave alone this year, confirm \$30 next year

Nan & Mike - Officials

1. Strongly against a “triple venue” next year for staffing shortages
2. Teams need to push to get more parental involvement
3. All meets through Mid-April good with sanctions

Kayla – Sanctions

1. Meet Details for different venues MUST Match
 - a. Released at same time

Aaron – Schedule

1. Change Triple Venue to Dual
2. Bid Form – must be put online
 - a. Meet in May to edit & approve

3. 2018/2019 UPDATES

- a. 10 & Under Champs moved to April 20th
- b. 9/29-9/30 CBA to 10/6-10/7
- c. 11/10-11/11 CBA to 11/17-11/18
- d. 2/23-2/24 to Double
- e. 6/1-6/2 change to Dual
- f. 6/15-6/16 CBA to 6/22-6/23
- g. 7/13-7/14 change to Single SCY
- h. Motion Approved to change schedule with updates above
 - i. Revised schedule will be set out for bidding

NEXT MEETING SET for May 14th

MAY 14, 2018

Nick Wooters (LO and Vice Chair), Mauricia Ponce (DCD), Rob Gill (BAC), Ben Chung (BAC), Janet Gutierrez (PASA), Jose Bonpua (LAMV), Melissa Joy (MNLO), Aaron Higgins (MNLO), Larry Rice (UN), Marcus A Nava (SSF), Jim Stretch (Chair), Tom McRae (SOLO), Annie Stein (DACA), Laura Mitchell (PASA, Secretary), Roman Willets (PSRP), Doug Faruham (SUNN), Bob Hill (SUNN), Nan McKenna (PASA), Magda Carranez (PSL), Mike Tramack (PASA, Officials), Tyler Long (PSRP)

8:02 PM

Approval of March 12, 2018. Review. Tom, move to approve. Larry second. Minutes approved.

Reports

Chair (Jim) and Z1 North Rep to Pacific Swimming (Larry)

- REMINDER: Forward start, backstroke without a ledge, backstroke with a ledge (all are supposed to be certified)
- California: New requirement for concussion training for coaches.
- House of Delegates: Saturday @ 6 PM in Marriott in Pleasanton. May meeting. Every team should send someone!
- JOs: Just WEST, 14 and under, Independence High School in July.
- Pacific Swimming Board of Directors: need to take a leadership for board members class.
- 2019 Zone All Star Meet is on track!

Secretary (Laura) and Treasurer (Kyle)

- No Updates.
- Quiet time with finances.

Officials (Nan and Mike)

- Nothing to report!
- Things are going pretty smoothly, meets are getting sanctioned, etc.
- Do not have to be a Stroke & Turn in order to be an admin official.

Sanctions (Kayla)

- There have been additional meet sheet requirements from USA Swimming.
- Download the new template and ensure that new language is added.

Schedule (Aaron)

- Getting finalized with the schedule. Will vote on this tonight.

Old Business

- Committee on pre-meet communications (view communications below)
- Monday 11:59 PM deadline (and swimmer registrations whenever you get them)
- Unique parking instructions or other relevant restrictions
- Set up times and / or restrictions

Final approval of 2018-19 Zone meet schedule

- Discussion and review of all schedule updates and changes
- Motion to approve the schedule with changes, leaving the open bids open. Schedule committee will choose to award if they get bid. Motion approved. Passed.

MAY 14, 2018

New Business

Formation of committee to review records and draft proposed Zone Policies and Procedures Manual.

- Motion to create a Task Force. No Discussion. Motion Approved.

Water depth – Sanctioned Z1N meets

- Question about sanctioning meets or approving meets.
- Individual teams can express if they don't want to swim at specific pools.
- Tabled for the next meeting. Jose will keep us updated.

Next Meeting July 16, 2018.

Sept. 2018- Aug. 2019 Zone 1 North Meet Schedule

Updated:

7/7/18

	Team #1	Team #2
Sept. 2018		
1 and 2		
8 and 9		
15 and 16 (single)	SSF	
22 and 23		
29 and 30		

Oct. 2018		
6 - 7 (single)	DACA	
13 and 14		
20 and 21		
27 and 28 (dual)	BAC	SUNN

Nov. 2018		
3 and 4		
10 and 11		
17 and 18 (dual)	DACA	PSL
24 and 15		

Dec. 2018		
1 and 2	JO's	
8 and 9 (dual)	DCD	SOLO
15 and 16		
22 and 23		
29 and 30		

Jan. 2019		
5 and 6		
12 and 13 (single)	SSF	
19 and 20		
26 and 27	ZONE CHAMPS	

Feb. 2019		
2 and 3		
9 and 10 (dual)	PASA - CARD	SOLO
16 and 17		
23 and 24 (dual)	BAC	PASA - Rinc

Mar. 2019

4 and 5	ALL STARS	
11 and 12		
16 and 17	JO's	
23 and 24 (dual)	LAMV	PSL
30 and 31	MAV	

(*sprint o rama, not sure of exact date yet)

Apr. 2019

6 and 7	FW's	
13 and 14		
20 and 21	10/U Champs	
27 and 28 (dual)		

(*sprint o rama, not sure of exact date yet)

May. 2019

4 and 5		
11 and 12		
18 and 19 (dual)	DACA	LAMV
25 and 26		

June. 2019

1 and 2 (dual)	SUNN	SSF
8 and 9		
15 and 16		
22 and 23 (dual)	DACA	BAC
29 and 30		

July. 2019

6 and 7	JO's	
13 and 14 (sing)	DACA	
20 and 21		
27 and 28	FW's	

August. 2019

3 and 4		
10 and 11		
17 and 18		
24 and 25		
31 and Sept 1		

Attendees:

Nick Wooters (LO and Vice Chair), Joey Sementelli (PASA), Ronan Willeb (PSRP), Ben Chung (BAC), Fred Farley (OSC), Kayla Tom (BAC and Sanctions), Jim Stretch (BSC and Chair), Kyle Accornero (SUNN), Jose Bonpua (LAMV), Melissa Joy (MNLO), Laura Mitchell (PASA, Secretary), Larry Rice (UN), Matt Schubert (MCAC), Tom McRae (SOLO), Tyler Long (PSRP), Marcus A Nava (SSF), Jonathan Riley (BGC), Jordan Wood (FOG), Mauricia Ponce (DCD), John Dahlz (FOG)

Zone 1 North Meeting

Monday - July 16, 2018

- May Meeting minutes will be posted for review before September meeting and will be approved in September 2018.

Reports**Chair – Jim**

- Please send agenda items ahead of time to prep and notify other coaches.
- Pacific Swimming Board meeting is coming up
- Follow up with Jim if you would like to express an opinion regarding PacSwim banquet and / or awards
- HOD meeting is a protected weekend in the fall
- Volunteer of the Year nominees will be accepted in the near future
- Upcoming search for: SafeSport delegate for Pacific Swimming to head up the initiative within the LSC
- LSC – looking for athlete reps to join the board of directors

Secretary (Laura)

- If you need to make changes on the email list or on website contacts, please reach out

Treasure (Kyle)

- Treasures report and print out were made available at the meeting
- Balance sheet and P&L reviewed

Officials (Nan and Mike)

- There have been coverage issues this year – coaches please help your parents through the process and / or encourage them to become certified
- We need more beginning S&T judges
- October at HOD: Early fall clinics will be available for – S&T, Started, Deck Ref, Admin Official
- Coaches suggestion / request – better marketing materials explaining each position

Sanctions (Kayla) and Schedule (Aaron and Melissa)

- Schedule – approved and posted
- SSF meet bid accepted
- Splits need to be completed online (please take care of this ASAP)

New Business

BAC Meet

- Will likely be hosted at an alternate venue due to pool construction
- Any clubs able to assist and / or suggest a venue?

Z1N Zone Champs

- Discussion regarding zone funds for merchandise / swag for the athletes who attend
- Motion to approve up to \$1,500 in Z1N funds to go towards athlete bag tags (Motion Approved)
- Proposal made for an additional committee to be formed to review how to best distribute some funding to teams / coaches who might have enrichment ideas for their athletes or for Z1N

Blocks at Foothill College

- Starting blocks – has approval to move blocks to the deep side of the pool
- Discussion around possible assistance / funding for drilling anchor holes for the blocks

Z1N Champs Meet (Splash Fee)

- Discussion around eliminating “splash fee” for athletes at next Z1N Champs Meet
- Majority of coaches do not support

Next Meeting Monday September 10, 2018.

Z1North Meeting
Monday September 10, 2018

Attendees: Nick Wooters (LO), Joey Sementelli (PASA), Laura Mitchell (PASA, Secretary), Annie Stein (DACA), Ben Chung (BAC), Bob Hill (SUNN), Larry Rice (UN), Jim Stretch (Chair, BSC), Jordan Wood (FOG), Mauricio Ponce (DCD), Kayla Tom (BAC), Janet Gutierrez (PASA), Rob Gill (BAC), Kyle Accornero (SUNN), Mike Tramack (Officials, PASA)

8:04 PM, meeting called to order.

Approval of July and May 2018 minutes. Motion to approve the minutes. **Motion passed.**

Reports:

Chair – Jim

- PacSwim “LEAP 2” status for 2019.
- Sectionals in December will be in Yucaiba.
- Winter JO hotel information available online.

Update – Larry

- Personal update, Larry is doing better now and will keep us in the loop.

Secretary – Laura

- No updates. Website updates are ongoing, please email if you see any need for changes, etc.

Treasure – Jim & Kyle

- Finances look good. Budget has not yet been started, will be picked up by the next person to become Treasure. Two officials need to be reimbursed. Everything else looks good.

Sanctions – Kayla

- Meets are coming in okay, nothing new to report.

Officials – Nan & Mike

- October 13 – day before HOD – big officials clinic (annual all day).
- 7AM, September 29th – Officials Clinic during / before warm up @ Gunn (Super League).
- Possible additional officials clinic hosted by DACA.
- Question from Annie about officiating and clinics for open water. Discussion to work on promoting more open water opportunities and officials who are certified and can work open water meets.
- Cindy Threlkeld new Admin Official in the zone.
- There is time to get parents certified as Admin Officials before the big crunch in February, April, etc.
- Tentatively listed clinic for PASA October 13th.
- Schedule is posted online for the meet (corner official, etc.) and they will be getting reminders. This year, only going to place Z1N meets on the officials sign up sheet (outside out of the Z1N scheduling you will not be able to rely on this, you will be responsible for finding and staffing officials).
- Before anything gets sanctioned, please reach out to Nan and Mike to confirm that the officials listed on the meet sheet are appropriately certified.
- Mike will send out an info flier to the Zone about the positions that are needed and what the job entails.

Schedule – Aaron

- Dual venue meet splits coming up.
- Schedule for the year is up and posted, but may need to be updated based on July meeting notes.

- From Bob Hill: June 1-2, Fremont High School is not available. SUNN is looking for an alternate venue. Need to either find another venue or change the weekend. Will keep us updated.

New Business

USF Corrette at the BAC meet

- Can invite up to a total of 30 athletes from a non-ZN1 team without needing specific permission, but good to clarify and update when sending in to Kayla.

Treasurer

- Nominations for replacement Treasurer. Motion to make Brandon Chu the new treasurer. Discussion on Brandon Chu. Has participate as an athlete rep in the past. **Motion Passed.**

Discussion about PacSwim Positions

- Discussion about potential open positions in Pacific Swimming.
- LSC – Leap initiative through USA Swimming.

Discussion: New Coaches in Z1N

- How to get more emails / coaches on our email list? Yearly we can check for new coaches and update the website.

Zone Championships

- Nick and Kayla will be the working on the meet sheet.
- Motion to have the Officials Chairperson specifically appoint the corner officials for the Zone 1 North Championship Meet beginning for the 2020 Zone 1 North Championships. Discussion. **Motion Passed.**

November Meeting Date

- Motion to change the meeting date from Monday November 12 to Monday November 5.

Next Meeting: Monday November 5, 2018.

Updated 11/14/2018

CBA: Oct. 27/28 SUNN and BAC- A Format

SUNN:DACA,HDAC,LAMV,LO,MCAC,MNLO,OSC,PCCA,PPSC,SOLO,SUNN,YEMB

BAC:BAC,BSC,BGC,DCD,FOG,MAV,MLKB,PASA,PSL,PSRP,SSF, ALTO

CBA: Nov. 17/18 PSL and DACA B Format

PSL:BAC,BSC,BGC,DCD,FOG,HDAC,LAMV,MAV,PASA,PSL,PSRP,SOLO,SSF,YEMB

DACA: DACA,LO,MCAC,MNLO,MLKB,OSC,PCCA,PPSC,SUNN, ALTO

CBA: Dec. 8/9 SOLO and DCD- A Format

SOLO: BAC, DACA, LAMV,LO,MCAC,MNLO,MLKB,PPSC,PSL,PSRP,SOLO,SUNN,YEMB

DCD: ALTO, BSC,BGC, DCD,FOG,HDAC, MAV, OSC,PASA,PCCA,SSF

CBA: Feb 9/10 ALTO and SOLO- B Format

ALTO: ALTO, BSC,LO,MNLO,MLKB,OSC,PASA,PCCA, YEMB

SOLO:BAC,BGC,DACA,DCD,FOG,HDAC,LAMV,MAV,MCAC,PPSC,PSL,PSRP,SOLO, SSF,SUNN

CBA: Feb. 23/24 PASA- Rinc and BAC- A Format

PASA: ALTO,BGC,DACA,LO,MNLO,MLKB,OSC,PASA,PPSC,YEMB

BAC:BAC,BSC,DCD,FOG,HDAC,LAMV,MAV,MCAC,PCCA,PSL,PSRP,SOLO,SSF,SUNN

CBA: Mar. 23/24 LAMV and PSL- B Format

LAMV: DACA,LAMV,MCAC,MNLO,PASA,PCCA,SOLO,SUNN

PSL: ALTO,BAC,BSC,BGC,DCD,FOG,HDAC,LO,MAV,MLKB,OSC,PPSC,PSL,PSRP,SSF,YEMB

CBA (LCM): May 18/19 DACA and LAMV-A Format

DACA:BAC,BSC,BGC,DACA,DCD,HDAC,LO,MAV,MCAC,OSC,PCCA,SOLO,SSF,SUNN

LAMV: ALTO, FOG,LAMV,MLKB, MNLO,PASA,PPSC,PSL,PSRP,YEMB

CBA (LCM): June 1/2 SUNN and SSF- B Format

SUNN:ALTO,DACA,LAMV,LO,MAV,MCAC,MNLO,MLKB,OSC,PCCA,PPSC,PSRP,SOLO,
SUNN,YEMB

SSF: BAC,BSC,BGC,DCD,FOG,HDAC,PASA,PSL,SSF

CBA (LCM) June 22/23 DACA and BAC- A Format

DACA:DACA,HDAC,LAMV,LO,MCAC,MNLO,MLKB,OSC,PCCA,PPSC,PSRP,SOLO, SUNN,YEMB

BAC: ALTO,BAC,BSC,BGC,DCD,FOG,MAV,PASA,PSL,SSF

Z1 North Meeting
Monday November 5, 2018

Attendees: Nick Wooters (LO), Kayla Tom (BAC), Andy Clifford (SUNN), John Dahlz (FOG), Lauren Baeder (MAV), Joey Sementelli (ALTO), Alec Scott (ALTO), Tom McRae (SOLO), Larry Rice (UN), Annie Stein (DACA), Jim Strech (Chair, BSC), Laura Mitchell (Secretary, ALTO)

Approval of July and September 2018 minutes. Motion to approve the minutes. **Motion passed.**

Reports and Old Business

Schedule / Sanctions – Meet sheets and sanctions in process.

Officials – Stay on the lookout for upcoming clinics.

New Business

Treasure –

Position is now vacant, looking for someone to take on the role until the end of the term (and potentially to continue involvement and run for next term)

Alec Scott recommended as potential new Treasure.

Motion to approve Alec Scott as new Z1N Treasure. **Motion Passed.**

Proposal submitted via Z1N email group (discussion / review) –

- Discussion regarding proposal.
- Review details of proposal. Proposal included below.
- Motion to approve this proposal to include the upcoming two 6-month time frames (submit records once by January 1, 2019 and once in July 1, 2019).

Motion Passed.

Proposal: To allocate funds towards teams who provide Officials in Z1N.

Teams will be provided \$150 for each active official who is working during the 2018 - 2019 season. This is a reward for the teams that provide officials at Z1N meets and is an incentive for teams to register and support new officials in the Zone. There will be no restriction on how these funds are used, however, teams will be broadly encouraged to put some or all of these funds towards officials' support, including: fully covering official fees (registration and background checks), apparel or recognition items for officials, funding for higher level officials to attend ongoing education or high level meets, etc.

Program Duration: Funding period will last from September 2018 through September 2019. The Zone can reassess and / or vote to reinstate for future seasons at a later time.

Submission Dates: Clubs will be invited to submit official's names and officiating records once by January 1, 2019 and once in July 1, 2019. Clubs will show proof that the

official has officiated at a minimum of 6 sessions during the previous 6 month period. Period #1: July 1, 2018 - December 31, 2018. Period #2: January 1, 2019 - June 30, 2019. The 6 sessions completed must be at meets on the Zone 1 North or Pacific Swimming LSC meet schedules. Meets not on the schedule (e.g. Superleague, dual meet, intrasquad) cannot count towards the 6 required sessions.

The two submission deadlines will give an opportunity for teams to benefit from certifying and providing new officials during the current season and will also recognize the teams / officials who are already current and volunteering.

Three Z1N officers will form the committee to accept and review funding submissions: Jim Stretch (Chairman), Nick Wooters (Vice Chairman), Laura Mitchell (Secretary). This three-person committee will be responsible for reviewing each submission to confirm that (1) the official is registered with a Z1N team (2) the official shows proof of completing 6+ sessions in the specific timeframe and (3) all 6 sessions meet the "in-Zone / LSC" meet requirement. Funding will be provided to all submissions that meet this criteria.

Discussion about Zones –

- Review of volunteer breakdown. Reminder to let Nick know if your team will not attend.
- Discussion of relay order
- Motion to change relay order: Relays will go: 11-12, 9-10, 8 & U, 13-14, then 15-18. **Motion Passed.**

Next Meeting – January 14, 2019