

Zone 1 North – Meeting Minutes January 14, 2019

Joey Sementelli (ALTO), Laura Mitchell (ALTO), Alec Scott (ALTO), Carlene Takaki (PASA), Tony Daly (PSRP), Tisha Steimle (PASA), Kyle Accornero (MCAC), Fred Farley (OSC), Bob Hill (SUNN), Mauricio Ponce (DCD), Marcus Nava (SSF), Bruce Smith (PASA), Grace Tramack (PASA, Athlete), Mike Tramack (Officials), Tom McRae (SOLO), Larry Rice (UN), Annie Stein (DACA), Ben Chung (BAC), John Dahlz (FOG), Aaron Higgins (MENLO), Kayla Tom (BAC), Jim Stretch (Chair, BSC), Lauren Baeder (MAV), Nick Wooters (LO)

Reports

Chair - Jim

Athlete Representatives - Rep involvement and applications coming up.

Safe Sport - beginning to become more well-defined. Clubs are encouraged to research and look into new resources and information.

Zone 1 North Championship 2020 – Plans should be done by the September meeting. We will plan to discuss potential changes in the fall.

November 17-18 - Meet cancelation because of the AQI.

What can the zone do to help cover any loss?

DACA - \$800 for the loss.

Good to give potential teams that deal with this issue in the future the sense of a “Safety Net” and set a precedent that the Zone may help out in the future if a similar situation unfolds.

The Zone has helped out in the past when there is a unforeseen outside circumstance (like AQI) and it is important to put athlete safety first.

Should the zone discuss a general policy?

Amend the motion to make sure that if a team steps forward and host a meet in good faith, they can at least cover their costs.

Motion to Approve allocating up to \$800 towards DACA’s meet expenses from November 2018, pending proper supporting documents from DACA. **Motion Passed.**

Zone Championships

Motion to award and recognize Jon Sasano at the Zone 1 North Championships. **Motion Passed.**

Group review of the volunteer assignments for the meet. Volunteers need to be in place prior to the meet and things will run smoothly.

Bag tags will be ready to go.

Contact FastSwims with any questions about entries, the meet closes on Wednesday.

Food for coaches, there will be some hospitality this year.

Course Configuration – last year the meet was 8 lanes on the girls side (parking lot side), 6 on the boys side (stands side), it is likely that we will be the same. All relays on the girls side.

Relay-only swimmers. Email your relay-only swimmers to Carlene.

Coaches help – please be ready to help get 8 and unders lined up for 25s. The plan is to run all the girls heats, then run all of the boys heats so that there is no confusion for the younger swimmers.

Starter will plan for one call for missing swimmers.

If you have tents, bring them to help for pool set up.

There will be a designated warm up lane for 10 and under and / or 8 and under.

Secretary - Laura (nothing)

Treasurer - Alec

Deposit check for Z1N facility rental.

LSC master account took a hit in December.

Alec's email is Z1N-treasurer@pacificswimming.org.

Sanctions - Kayla

Reminder, when you are doing your meet sheet, download the new template. Do not edit the old template. This creates a lot of extra work for Sanctions.

The template is available on PacSwim in the meet directors section.

Officials - Mike

Renewed a lot of registrations.

Note - if your officials haven't gotten their state mandated concussion training, it will hold up their re-certification.

Note - some officials weren't reregistered (choose not to certify for next year), and Nan and Mike will reach out to ask they may be interested in staying involved.

Meets coming up - all set for February.

Schedule - Aaron

No general report.

SUNN meet unable to run the same weekend as dual venue as SSF (June 1-2 meet) running LCM.

Athlete Rep - Grace

Athlete rep application (working to get additional club reps).

February 9 will be the next meeting.

Reach out to Jim and he will forward to the athlete reps.

New Business -

Proposed Meet Schedule

January 11-12 - is a single venue... do we want to move to dual venue?

HOD please add to the schedule so that we can anticipate and plan meets around this date.

Please continue to review and reach out to Aaron through email, we will have a continued discussion next meeting.

Scheduling - Annie

Looking at the December and March meets, and possibly pulling the required formatting.

Weekends after JOs, could potentially swim 100s, 50s, etc.

Schedule committee can discuss and review.

Larry - From Pacific Swimming

Elections coming up in May.

Bylaw Template is in the works.

Alto - Hosting Juniors and Nationals

“Team for the day” program - provide up to 20 volunteers cover a few positions during the meet in return - benefits - 20 free tickets, 20 tickets @ 50% off.

A few 10 - 13 year olds can be basket carriers.

Recognition at the meet, logo and name on the video board.

More details on how to get involved will be available out soon.

Next meeting is Monday, March 11

Zone 1 North – Meeting Minutes March 11, 2019

Laura Mitchell (ALTO), Aaron Higgins (MENLO), Mike Tramack (Officials), Nan McKenna (Officials), Edward Toatley (LAMV), Larry Rice (UN), Tom McRae (SOLO), Magda Carranza (PSL), Kyle Accornero (MCAC), Andy Clifford (SUNN), Nick Wooters (LO), Annie Stein (DACA), Joey Sementelli (ALTO), Alec Scott (Treasurer), John Dahlz (FOG), Kayla Tom (Sanctions), Lauren Baeder (MAV), Ben Chung (BAC)

January 14, 2019

Motion to accept minutes from January 14, 2019 meeting. **Minutes Approved.**

Reports

Chair – Jim

Zone 1 North Championship, generally a success.

- Coaches hospitality was a good first try.
- Bag tags were a nice treat for swimmers.
- From Nick – collecting feedback from coaches and participants and we can debrief at a later date.

Pacific Swimming / USA Swimming

- USA Swimming reformatting bylaws, looking for LSCs to follow those organizational changes. More information at October HOD.
- Elections coming up in May for the board – and adding positions for Administrative Vice Chair, Finance Vice Chair.

Secretary – Laura (none)

Treasurer – Alec

- Background check reimbursements for Official have been processed.
- Financial report Z1N champs, total income around \$6800.
- Financial report Pacific Swimming All Stars upcoming – and we can get up to \$5000 reimbursement from Pacific Swimming for any expenses incurred for hosting the meet.
- Thank you to Alec for taking over the position and getting everything organized.

Sanctions – Kayla

- Long course meets, please be working on your meet sheets. Connect on which events you are going to be offering. Get an early start on finding key positions.
- Coordinate and agree with both venues for any changes to format, events, etc.
- June 1-2 weekend could be a potential add for a dual venue if a club would like to bid on this meet.

Officials – Mike and Nan

- Certified 1 new Meet Ref this year. By July 1, we will have 10 Meet Refs in the Zone and only 3 of them will still have current swimmers.
- Experienced S&T will need 3 years to become as Meet Ref (Starter → Deck Ref → Meet Ref). Mike and Nan could help coaches ID who could move through this progression / through these roles.
- Larry's opinion that the process does not need to take that long, if parents are qualified and competent, they should be able to move through the process more quickly.

Schedule – Aaron

- Bid forms are due Friday, April 26 to Aaron.
- Aaron will convene with the committee and respond back with bid assignments.
- Schedule and Bid Forms will be emailed and posted online so that coaches can access that information.
- Motion to approve the 2019 – 2020 competition schedule as outlined. **Motion Passed.**

New Business

Officer Terms –

- Nominating Committee needed to ID and solicit interest for a new suite of officers.
- Motion that the current Officers on the board become the Nominating Committee (Laura Mitchell, Jim Stretch, Nick Wooters and Alec Scott). **Motion Passed.**

Event Offerings at Meets –

- Difficult to get distance swimming opportunities for Z1N swimmers because they are not offered in our format and not often offered at meets.
- Proposal for next season – Nov 16-17, Feb 22-23, June 20-21 as “Last Chance” meets and meet hosts would need to have the capacity to run all events.
- Suggestion to go to the LSC and recommend that the 2 distance events be interchangeable for JOs (1650 / 1000 and 1500 / 800)
- Suggestion to have an A and B Format and then a “C” Format pre-JOs with all events offered or most events offered.
- Suggestion to have a group look into this idea / issue and then bring a proposal back to the committee.
- Suggestion for a Zone sponsored “distance extravaganza” hosted by the zone, goal to break even. Suggestion for a Friday night session offered for some meets.
- Motion to appoint Annie Stein, Ben Chung, and Laura Mitchell committee to look into recommendations and return with a proposal. **Motion Passed.**
- Motion to vote to 9 – 10 events changed to 10 & Under for the 100 back, 100 breast, 100 fly with the Pacific Swimming A Time Standard in the 50 of that stroke. 10 & Under events would be the 50 free, 100 free, 50 back, 100 back, 50 breast, 100 breast, 50 fly and 100 fly. **Motion Passed.**

Revise the Z1N Bidding Process

- Discussion regarding different ideas and the issues with different meets (small numbers, hard time anticipating schedule, etc.)
- Dual venue splits are impaired by coaches not getting their numbers in on the spreadsheet.
- Discussion should continue at upcoming meetings and through the committee.

Next meeting is Monday, May 13.

2019/ 2020 Z1N Proposed Meet Schedule-updated 3/11/2019

September 2019

2 (Mo) Labor Day

14-15 SINGLE VENUE (SCY)

October 2019

5-6 DACA

14 (Mo) Columbus Day

26-27 DUAL VENUE (SCY)

31 (Th) Halloween

November 2019

11 (Mo) Veterans Day

16-17 DUAL VENUE (SCY)

27-30 Winter Nationals

28 (Th) Thanksgiving

29-Dec 1 Winter 14 & Under JO's

December 2019

4-7 Speedo Winter Jr. Nationals

7-8 DUAL VENUE (SCY)

13-16 CA/NV Winter Sectionals

25 (We) Christmas

31 (Tu) New Years Eve

January 2020

1 (We) New Years

11-12 SINGLE VENUE

20 (Mo) Martin Luther King Jr Day

25-26 Z1N Championships

February 2020

8-9 DUAL VENUE (SCY)

17 (Mo) Presidents Day

22-23	DUAL VENUE (SCY)
28-Mar 2	CA/NV Spring Sectionals
March 2020	
1	Zone All-Star Meet
13-15	Spring 14 & Under JO's
21-22	DUAL VENUE (SCY)
29	MAVs Sprint o Rama
April 2020	
2-5	Far Western Championships
12 (Su)	Easter
18	10 & Under Championships
May 2020	
1-2	CCS High School Championships
8-9	State Championships
10 (Su)	Mothers Day
16-17	DUAL VENUE (LCM)
25 (Mo)	Memorial Day
June 2020	
6-7	DUAL VENUE (LCM)
20-21	DUAL VENUE (LCM)
21 (su)	Fathers Day
July 2020	
4 (Sa)	Independence Day
10-12	Summer 14 & Under JO's
16-19	CA/NV Summer Sectionals
18-19	DACA (SCY)
23-26	Far Western Championships
28-Aug 2	Western Zone Senior Championships

Pacific Swimming Zone 1 North Meet Bid Form 2019-20

Team: _____
Date of Meet: _____
Type of Meet: _____
Meet Listed on Zone Approved Schedule: Y N
Facility Hosting Meet: _____
Number of Competition Lanes Available: _____

Number of Warm-Up Lanes Available: _____

Has the Facility Been Reserved? Y N
Priority for This
Bid: 1st 2nd 3rd 4th

Team Contact Information

Team: _____
Team Contact: _____
Phone: _____
Email: _____

BID FORMS MUST BE RECIEVED BY Friday, April 26, 2019

Email bid forms to aaron@menloswim.com

RE: Bidding on meets not listed on the 2019-20 Zone 1N Approved Schedule

Teams wishing to host a meet on dates not on the approved Zone 1N Meet Schedule may submit a bid form with their alternate preferred date. The Zone will assign meets to teams bidding on approved dates first. Priority for Pacific Swimming and Zone resources will be for meets hosted on the approved weekends.

Zone 1 North – Meeting Minutes May 13, 2019

Nick Wooters (LO, Vice Chair), Mauricio Ponce (DCD), Tom McRae (SOLO), Tony Daly (BCP), Marcus Nava (SSF), Annie Stein (DACA), Larry Rice (UN), Jose Bonpua (LAMV), Andy Clifford (SUNN), Gaku Ito (BCP), John Dahlz (FOG), Mike Tramak (PASA, Officials), Nan McKenna (PASA, Officials), Alec Scott (ALTO, Treasurer), Laura Mitchell (ALTO, Secretary), Ben Chung (BAC), Aaron Higgins (Menlo?), Jim Strech (BSC, Chair)

Meeting Minutes – From March 11, 2019

- Motion to accept minutes from March 11, 2019 meeting. **Minutes Approved.**

Larry – HOD overview

- Upcoming on Sunday, May 19.
- Every team needs to send a rep.

Alec – Treasurer

- Reimbursement Zone All Stars.

Mike and Nan – Officials

- Next meeting – Rules and Regulations Update!

Aaron – Scheduling

- Review of the schedule upcoming meet schedule 2019 – 2020.
- June 6-7, 2020 open spot on the schedule for a potential host.
- Motion to approve the outlined schedule. **Motion Passed.**
- Discussion of dual venue assignments. What will the process be in the future?

Jim – Nominating Committee

- Recommend Slate –
 - Laura Mitchell – Zone Chair
 - Nick Wooters – Vice Chair
 - Alec Scott – Treasurer
 - Jim Stretch – Secretary

Kayla – Sanctions

- Remaining meet sheets to sanction - DACA (July), BAC (June)

Next Meeting is Monday, July 8.

2019/ 2020 Z1N Proposed Meet Schedule-updated 5/14/2019

September 2019

2 (Mo) Labor Day

14-15 SSF

October 2019

5-6 DACA

14 (Mo) Columbus Day

26-27 SUNN/BAC

31 (Th) Halloween

November 2019

11 (Mo) Veterans Day

16-17 DACA/PSL

28 (Th) Thanksgiving

December 2019

4-7 Speedo Winter Nationals

7-8 Winter 14 & Under JO's

11-14 Speedo Winter JR. Nationals

14-15 SOLO/DCD

25 (We) Christmas

31 (Tu) New Years Eve

January 2020

1 (We) New Years

11-12 SSF

20 (Mo) Martin Luther King Jr Day

25-26 Z1N Championships

February 2020

8-9 ALTO/SOLO

17 (Mo) Presidents Day

22-23 BAC/PASA-RINC

28-Mar 2	CA/NV Spring Sectionals
March 2020	
1	Zone All-Star Meet
13-15	Spring 14 & Under JO's
21-22	LAMV/PSL
April 2020	
2-5	Far Western Championships
12 (Su)	Easter
18	10 & Under Championships
26 (Su)	Mavs Sprint O Rama
May 2020	
8-9	CCS High School Championships
10 (Su)	Mothers Day
15-16	State HS Championships
16-17	LAMV/PASA
25 (Mo)	Memorial Day
June 2020	
6-7	DACA/ open
20-21	SUNN/BAC
21-28	USA Olympic Trials
21 (su)	Fathers Day
July 2020	
4 (Sa)	Independence Day
10-12	Summer 14 & Under JO's
18-19	DACA (SCY)
23-26	Far Western Championships
25- Aug 2	2020 Olympics

Zone 1 North Meeting Monday, July 8, 2019

Jim Stretch (Chair / BSC), Magda Caranza (PSL), John Dahlz (FOG), Tony Daly (Bay Club), Nick Wooters (LO), Annie Stein (DACA), Katherine Ng-Suen (DACA), Jon Sasano (BAC), Larry Rice (UN), Tom McRae (SOLO), Jose Bonpua (LAMV), Andy Clifford (SUNN), Dave (SSF), Jonathan Riley (BGC), Kayla Tom (BAC), Alec Scott (ALTO), Ben Chung (BAC)

Motion to approve draft minutes from May 13 meeting. **Motion Approved.**

Reports

Jim - Chairman's Report –

- It's been a pleasure to serve the last 4 years!
- MAAPP must be followed / applied
- New / Old Business – Stipend for \$250 head coaches \$125 assistance coaches. Possibility to make that a permanent amount (pending future changes).
- Mike and Nan are stepping down, Jon and Katherine have agreed to take on this new position. Motion to approve Katherine Ng-Suen (DACA) and Jon Sasano (BAC) as new Co Officials Chairs.

Nick, Vice Chair

- Nothing to report

Laura, Secretary

- Nothing to report

Kayla, Sanctions

- Nothing to report

Jon and Katherine, Officials

- Nothing to report

Alec, Treasurer

- Financials will be emailed out
- QuickBooks is up to date and reports will be emailed out to the zone
- Will begin working on the budget for next year, first draft at the September meeting

Aaron, Scheduling

- Open meet to bid Long Course in June 2020
- Spreadsheet for clubs to plug in their estimated participation in upcoming meets
- Comment from Tom – let's work to make sure that we have all team numbers in!
- Dual or single venue, not all venues can accommodate the same numbers.
- Question for teams – are you going to switch over to FastSwims?
- Committee working on meet host issues – if you're hosting a meet please communicate in advance which OME your using as a meet host. **Motion Approved.**
- Motion to require the scheduling committee to have a meeting either face-to-face or conference call between now and November, 2019 to review the schedule and create potential recommendations for the upcoming year based on numbers and meet

information. Schedule Committee (Aaron, Annie, Tom, Laura and Jim). **Motion Approved.**

Jonathan, Safe Sport

- Email from Kelly about MAAPP and Athlete Protection Training
- All 18 & Over members need to take Athlete Protection

Old Business

2019 Payments to ZAM coaches from Z1N

- Most recent payments \$125 for assistant coaches and \$250 for the head coach and the manager.
- Motion to have set payments beginning in 2019 at \$200 for Assistant Coaches and \$400 for the Head Coaches and the Manager as a perpetual stipend (unless otherwise amended) and that the check will be available at the ZAM as long as the the coach/manager have completed 1099 and proper documentation 10 days in advance, otherwise the zone treasurer shall issue payment within 10 business days after the coach/manager documentation is submitted. To be revisited every year that Zone 1 North hosts the meet (approximately every 5 years), or sooner as needed. **Motion Approved.**

New Business

November 2018 – AQI Situation and Meet Cancelation

- DACA reimbursement was approved earlier this year
- PSL has submitted \$1168 in expenses. Motion to approve this reimbursement. **Motion Approved.**

Elections

- Suit of Officers proposed by the Nominating Committee at the previous meeting. **Motion Approved.**
- Laura Mitchell – Chair
- Nick Wooters – Vice Chair
- Jim Stretch – Secretary
- Alec Scott – Treasurer

Next Meeting - September 9, 2019

Zone 1 North of Pacific Swimming
Meeting Minutes (DRAFT)
September 9, 2019
Meeting called to order 8:04pm

Present at the meeting:

Laura Mitchell Chair; Nick Wooters Vice-Chair; Jim Stretch Secretary; Alec Scott Treasurer; Ben Chung BAC; Kayla Tom BAC; Jonathan Riley BGC; Gaku Ito BCP; Katherine Ng-Suen Officials; Annie Stein DACA, Mauricio Ponce DCD; John Dahlz FOG; Jose Bonpua LAMV; Roman Willets LO; Aaron Higgins MNLO; Mike Tramack Officials/PASA; Tom McRae SOLO; Bob Hill SUNN; Larry Rice UN

Motion to approve draft minutes from July 8, 2019 meeting. Minutes were approved with a correction "that ZAM coach checks shall be delivered at the ZA meet or as soon as possible thereafter".

Reports:

Chair, Laura Mitchell: Grateful to be in role and serving zone. Will be working with Jim Stretch to transition into role and to assist him in assuming secretary duties.

Vice Chair, Nick Wooters: 2020 Z1N meet is coming up quicker than it may feel. Previously there was discussion about changing the structure of the meet (i.e. scoring, divisions, etc.). Next meeting on Nov 4 is last real opportunity to implement any changes. Please email sooner rather than later if you have ideas for changes, otherwise the meet structure will remain fundamentally the same. We are vetting various venues for 2020 with attention toward better warmup space, a more closed deck and balancing cost. Also, event order may be juggled to get little kids out of the meet a bit earlier. Watch for email with updates and details.

Secretary, Jim Stretch: Just assumed role. Meeting to transition functions. Will notify Pacific Swimming in writing of our new slate of officers and associated changes to be made. Will notify Pacific Swimming to add Zone 1N Champs 1/25+1/26/2020 to the pacswim.org calendar.

Treasurer, Alec Scott: See attached financial reports. Additionally Alec reported he's searching for our most recent completed budget and will be attending a finance committee budget meeting soon. Further it was reported that our zone was recommended by Mary Ruddell to purchase a scanner in order to best comply with Pacific Swimming finance requirements. **MOTION: Treasurer may spend or be reimbursed up to \$500 for immediate procurement of a scanner for use by current and future Zone Treasurer, APPROVED.**

Schedule, Aaron Higgins: Distributed draft schedule with team splits and "A" or "B" format requirements. Reminder to Meet Director's/Hosts to notify Aaron/committee what meet entry system you will be using. Committee reviewed meets and splits, discussed early February dual venue meets, not highly subscribed

by teams, SOLO willing to step out and allow a single venue. **MOTION: Amend zone meet calendar to make February 8-9, 2020 a single venue meet hosted by ALTO and incorporating all "B" format events. APPROVED.** Light number of meets on Long Course season. Only one host weekend of June 6-7. Can we do something as a zone to address? If we do how do we engage teams that don't host to STEP UP? Can't lean too much on big "hosters" to carry such a meet. Where-how would any profits be allocated or retained? **MOTION: Form committee to evaluate and vet idea of a zone hosted meet (like Z1N Champs) to run another LCM venue on June 6-7, 2020. Committee to report a recommendation on this idea at November 2019 meeting. APPROVED.**

Sanctions, Kayla Tom: Urges meet hosts to get ahead of things. Work on meet information sheets and sanction well in advance of your meet so that you can get meet open at least 4-6 weeks ahead. VERY IMPORTANT BOTH hosts on a DUAL VENUE because the meets are tied together and are sanctioned together. Will use formats agreed at meeting tonight for sanctioning.

Officials, Mike Tramack: Ongoing recruitment of officials must continue. Needs to come grass roots out of the clubs. Ideas from USA Swimming include that club pays official's non-athlete membership cost. Z1N policy is that our meet hosts get meet fees waived for any session their kids are in that the official actually works at. Might be nice to zone to do polo shirts or other apparel for Z1N Champs meet and use at other meets. We'll also encourage meet hosts to make announcements that any parents interested in learning about becoming an official should see the meet referee. PACIFIC SWIMMING OFFICIALS CLINICS for all positions Saturday October 12th in Concord is a great place for officials to expand and grow. Our 2019-2020 officials sign-up Excel spreadsheet should be posted within the week. Officials/Clubs wishing credit for official sessions worked should be checking the own OTS and understand that they cannot be given credit on OTS unless they are in the system. Pacific Swimming officials certification process is on pacswim.org and requires 2 sessions, at 2 meets overseen by two different MR's.

SafeSport, Jonathan Riley: Safe Sport now an integral part of USA Swimming requirements and culture. It's for the protection and well being of the athletes. Follow the requirements and make sure your club is following MAAPP and know that ATHLETES must complete APT when they turn 18 years of age.

OLD BUSINESS: None

NEW BUSINESS:

MOTION: Effective beginning July 1, 2019 and effective until rescinded, Zone 1 North shall reimburse an athlete/parent up to 50% of the athlete co-pay amount for Western Zone All Star's (July) and Pacific Coast All Stars (January). The reimbursement will be made pursuant to completion of a reimbursement

request form which shall reside on the Zone 1 North area on PacSwim.org website. APPROVED.

MOTION: For Z1N annual Pacific Swimming Award nominations for Senior and Age-Group Coach(es) of the Year our zone nominations shall be determined by our zone's representative to the respective Pacific Swimming committee. APPROVED.

Motion to hold next meeting on November 4th, 2019. APPROVED.

Meeting Adjourned 9:16pm

Zone 1 North Dual Venue Weekend Team Splits

10/26 –“A” Format

SUNN: OSC, PCCA, SOLO, DACA, LAMV, MCAC, MNLO, ALTO, MAV

BAC: BSC, FOG, HDAC, LO, PPSC, PSL, BCP, SSF, BGC, PASA

11/16- “B” Format

DACA: LO, PCCA, SOLO, SUNN, LAMV, MCAC, MNLO, ALTO, BAC, MAV

PSL: BSC, DCD, FOG, HDAC, OSC, PPSC, BCP, SSF, BGC, PASA

12/14- “A” Format

SOLO: PSL, DACA, LAMV, MCAC, ALTO, MNLO, BAC, BSC, HDAC, BGC

DCD: FOG, LO, MAV, OSC, PCCA, PPSC, BCP, SSF, SUNN, PASA

2/8- Single Venue

ALTO: BAC, BSC, DCD, FOG, HDAC, MNLO, PCCA, PPSC, PSL, BCP, SSF, BGC,

LAMV, DACA, PASA, LO, OSC, SOLO, SUNN, ALTO, MAV, MCAC

2/22 B Format

BAC: BSC, DCD, FOG, HDAC, MNLO, PCCA, PPSC, PSL, BCP, SSF, BGC,

LAMV, DACA

PASA: LO, OSC, SOLO, SUNN, ALTO, MAV, MCAC

3/21- “A” Format

LAMV: SOLO, DACA, PCCA, MCAC, MNLO, BSC, LO, SUNN, OSC

PSL: BAC, DCD, FOG, HDAC, MAV, PASA, PPSC, BCP, SSF, BGC, ALTO

5/16- “B” Format

LAMV: ALTO, BSC, DCD, FOG, HDAC, PCCA, PPSC, BGC, DACA, SOLO

PASA: LO, MAV, OSC, PSL, SUNN, BAC, SSF, MCAC

6/20- “A” Format

SUNN: LO, OSC, PCCA, SOLO, LAMV, DACA, MCAC, MNLO, BGC, PSL, BCP

BAC: BSC, DCD, FOG, HDAC, MAV, PPSC, SSF, ALTO, MNLO, PASA

November 4, 2019 Z1N- Pacific Swimming Page

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