

Zone 1 North of Pacific Swimming
Meeting Minutes (Approved)
March 8, 2021
Meeting called to order 8:03pm

Present at the meeting:

Laura Mitchell Chair; Nick Wooters Vice-Chair; Jim Stretch Secretary; Ben Chung BAC; Kayla Tom BAC-Sanctions; Joey Sementelli ALTO; Bob Hill SUNN; Gaku Ito PSL; Megan Waters BSC; Dave Knochenhauer PCC; Larry Rice UN; Dana Kirk PASA; Mary Germano PSL; Katherine Ng Suen Officials; Darryl Woo PSL (please refer to Zoom records for any others who may have dropped into the Zoom meeting)

Motion to Approve Sept 2020, December 2020 and January 2021 Draft Minutes - Was Approved

Reports:

Chair, Laura Mitchell: No report

Vice Chair, Nick Wooters: Reminded all that entries and times logged for the 2021 Zone 1N virtual Championships are due before April 1st.

Secretary, Jim Stretch: No report.

Treasurer, Alec Scott: No report.

Schedule, Joey: Z1N needs to start working on 2022. Our zone will assemble a proposed schedule based on last full year approved which was 2019-2020. Proposed schedule to be emailed out prior to our next meeting.

Sanctions, Kayla Tom: Teams can still have meets but must use Pac Swim template for during Covid restrictions. Be sure to use correct form (dual meet vs. Intrasquad) Kayla has observed the hardest part of getting a sanction finalized is getting officials. Plan your officials if you want to run a sanctioned meet or time trial.

Officials: Most teams holding sanctioned events are sourcing officials from within. However if your club is looking to run a sanctioned event and you need help with officials please reach out to Katherine and/or Jon to help identify officials you could invite or they could put out a call for help for your meet. Do plan ahead on this!

Safe Sport: No report.

Athlete's: No Report

OLD BUSINESS: None

NEW BUSINESS: None

Notes:

- Discussion (without motion(s)) was conducted regarding gaining official times at High School Championship meets. Katherine cited the requirements needed in order to have a High School Championship meet observed. Larry volunteered to contact Mike Davis to determine if any exceptions could be made during this unusual Covid time to allow HS Championship meet times to become official. Post meeting Mike did respond to Larry that the requirements could not be changed simply at his discretion and that the matter would have to be looked at further.
- Discussion without motion(s) was held regarding the Marie Samora award for 2021. Zone bylaws make it clear that the award DOES NOT have to be given every year. There were no motions made for a 2021 nominee and consequently this award will not be made in 2021.

Next meeting is May 10, 2021

Meeting Adjourned 8:31 pm