

Zone 1 North of Pacific Swimming
Meeting Minutes (APPROVED 7/12/2021)
May 10, 2021
Meeting called to order 8:04pm

Present at the meeting:

Laura Mitchell Chair; Nick Wooters Vice-Chair; Jim Stretch Secretary; Ben Chung BAC; Joey Sementelli ALTO; Bob Hill SUNN; Gaku Ito PSL; Megan Waters BSC; Larry Rice UN; Dana Kirk PASA; Mary Germano PSL; Katherine Ng Suen Officials; Darryl Woo PSL; Jonathan Riley BGC; Tom McRae SOLO; Roman BCP; Annie Stien DACA; Daria Belova BCP; Saya Ryan BAC-Athlete (please refer to Zoom records for any others who may have dropped into the Zoom meeting)

Motion to Approve March 2021 Draft Minutes - Was Approved

Reports:

Chair, Laura Mitchell: No report
Vice Chair, Nick Wooters: No Report
Secretary, Jim Stretch: No report.
Treasurer, Alec Scott: No report.
Jonathan Riley, Safe Sport: No report.
Katherine Ng-Suen, Officials: No report
Saya Ryan, Athletes Rep: No report.

OLD BUSINESS: None

NEW BUSINESS: 1) 2021-22 Schedule was proposed. Proposed schedule to be amended with: Corrections of dates to reflect 2021-22; Move June meets earlier by one week to June 11th and 26th; change July 16-17 weekend to LCM dual venue.

Motion was made and passed to approve the amended schedule.

2) Motion made to appoint a nominating committee for 2021-2023 term(s). There were no volunteers nor nominations made. Motion amended to make the nominating committee be Laura, Nick, Jim. **Amended motion was approved.**

Notes:

While starting to abate the pandemic continues. Pacific Swimming while approving some meets is not running summer championship meets. Clubs continue to have the option to run intra-squad; dual, tri and other small meets subject to Pacific Swimming sanction requirements and approvals. The approved 2021-22 Zone 1N calendar was to be circulated for bidding by clubs and the schedule committee will award meets. The final 2021-22 Z1N schedule will be announced at a future meeting. Subsequent to the meeting the nominating committee was revised to include Larry Rice.

Next meeting is July 12, 2021
Meeting Adjourned 8:41 pm