

Zone 1 North of Pacific Swimming
Meeting Minutes (DRAFT)
July 12, 2021
Meeting called to order 8:02pm

Present at the (virtual-ZOOM) meeting:

Laura Mitchell Chair; Alec Scott-Treasurer; Jim Stretch Secretary; Ben Chung BAC; Joey Sementelli ALTO; Bob Hill SUNN; Gaku Ito PSL; Megan Waters BSC; Larry Rice UN; Jonathan Riley BGC; Roman Willets LO; Tom McRae SOLO; Daria Belova BCP; Jose Bonpua LAMV; Matt Schubert MCAC (please refer to Zoom records for any others who may have dropped into the Zoom meeting)

Motion to Approve May 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: Performing duties and business as usual, will send out reports soon

Jonathan Riley, Safe Sport: MAAPP 2.0 goes into effect 9/1/2021. Get your team into compliance. There are webinars, training aids and model documents on USA Swimming website.

Officials: No report

Saya Ryan, Athletes Rep (via email): Saya off to college. Ainsley Jane (A.J). Tambling from LO has agreed to assume the lead Athlete Rep role on the Z1N board. Welcome AJ.

OLD BUSINESS: None

NEW BUSINESS: 1) 2021-22 schedule committee awarded Z1N meet Schedule was presented for approval. Several meets were as yet unbid and these meets will be awarded at the discretion of the Schedule Chair and committee. Schedule as approved at this meeting will be posted in the minutes section of Z1N at the Pacific Swimming website. **Motion was made and passed to approve the 2021-22 schedule as awarded by the schedule Chair and committee..**

2) Officer nominations were presented. There were no interested persons or nominees for the positions of Secretary or Treasurer. The standing officers in these positions agreed to hold the role on an interim basis until a permanent nominee could be found. Officers elected for the 2021-2023 term were: Laura Mitchell Chair; Alec Scott Vice Chair **motion was approved to elect these officers for the next term.**

Next meeting is September 13, 2021
Meeting Adjourned 8:36 pm