

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