

Zone 1 North of Pacific Swimming
Meeting Minutes
January 11, 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; Annie Stein DACA; Gaku Ito PSL; Andy Clifford SUNN; Daria Belova BCP; Megan Waters BSC; Tom McRae SOLO; Fred Farley OSC; Jose Bonpua LAMV; Carlene Takaki PASA; Jonathan Riley BGC; Mary Germano PSL; Saya Ryan Athlete Rep/BAC (please refer to Zoom records for any others who may have dropped in)

Reports:

Chair, Laura Mitchell: Add'l funding for clubs is available through the Diversity Equity and Inclusion committee, check into this if your club is seeking funding. Zone Chair keeping very busy with Pacific Swimming board member duties and requests during this time of Covid-19 and it's associated lack of clarity and path forward toward a return to normal.

Vice Chair, Nick Wooters: 2021 Z1N meet planning and status was reviewed. Will be an unsanctioned virtual competition. Details and a meet sheet will be emailed in a few days. Any clubs that wish to do this sanctioned will get their own intrasquad or virtual meet sanction and times from these may be used. Most clubs present on call agreed they would participate in some way and offer opportunities to their athletes to get times for submission. It was agreed that there would be no physical awards this year for anything (i.e. athlete places, Ray Taft) except for the Marie Zamora award.

Secretary, Jim Stretch: No report.

Treasurer, Alec Scott: No report.

Schedule, Joey: No report.

Sanctions, Kayla Tom: At the moment we are under state wide stay at home orders so meets cannot be run. But teams can plan for meets, intrasquad, virtual or otherwise. Advanced planning is recommended and if you are planning, our zone Sanctions Chair is standing ready to help you prepare and aid in getting your sanction.

Officials: No report. it was discussed that there may be an online officials clinic on January 30th and more information will be sought (this was found and was distributed via email

Safe Sport: No report.

Athlete's, Saya Ryan: Penpal program with other zones still happening but has been slowed by Covid. Diversity Equity and Inclusion Committee has produced a video on anxiety during covid and it can be accessed on PacSwim site.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER: It was requested that an agenda item be slated for the March 2021 meeting to take and review nominations for the Marie Samora Award (Zone Volunteer) and that the matter be voted on at that meeting. This will be slated as a new business item for March 2021 meeting.

Next meeting is March 8, 2021

Meeting Adjourned 8:47 pm