

Zone 1 North of Pacific Swimming  
Meeting Minutes  
November 9, 2020  
Meeting called to order 8:05pm

**Present at the meeting:**

Laura Mitchell Chair; Nick Wooters Vice-Chair; Jim Stretch Secretary; Alec Scott Treasurer; Ben Chung BAC; Kayla Tom BAC-Sanctions; Gaku Ito BCP; Katherine Ng-Suen Officials; Larry Rice UN; Megan Waters BSC; Saya Ryan Athlete Rep/BAC; Ainsley Tambling Athlete/LO; Mary Geramano PSL; Jenson Wong; Marcus Nava SSF (refer to Zoom records for any others who may have dropped in)

**Reports:**

Chair, Laura Mitchell: Reiterated Pacific Swimming announcement that for 2021 Pacific is offering Flex memberships to help athletes-families reduce costs in times of health/economic/competitive uncertainty. Safe Sport training programs for 2020 are now available online and recommended for coaches.

Vice Chair, Nick Wooters: 2021 Z1N meet planning and status was reviewed. Will be a virtual competition most likely unsanctioned. Details will be emailed in a few days.

Secretary, Jim Stretch: No report.

Treasurer, Alec Scott: No report.

Schedule, Joey: No report.

Sanctions, Kayla Tom: Reiterated she is there to help Z1N teams get sanctions for intrasquads, etc. MUST submit more than two weeks prior to your date or you wont get sanctioned.

Officials, Katherine: Reported on difficulties zone is facing. Appears many officials may have been lost. Very few MR's and HS's in the zone. Willing to hold a Z1N Zoom officials clinic. More details to come.

Athlete's, Saya Ryan: Reported on a successful leadership summit which Z1N participated in with Western Zone. Discussed mental health, penpal's starting a task force on this. Met with Western Zone Reps.

LSC- Larry reported that the Governance Committee has the duties of a nominating committee for LSC officer positions. The vote for LSC officers will occur at May HOD. If interested in an LSC position let Larry and Laura know so we can get the committee to look at you.

OLD BUSINESS: None

NEW BUSINESS: NONE

Next meeting is January 11, 2021

Meeting Adjourned 8:33 pm