

Zone 1 North of Pacific Swimming  
Meeting Minutes  
September 14, 2020  
Meeting called to order 8:02pm on Zoom.com

**Present (on Zoom.com) at the meeting:**

Laura Mitchell Chair; Jim Stretch Secretary; Alec Scott Treasurer; Ben Chung BAC; Kayla Tom BAC-Sanctions; Joey Sementelli ALTO; Gaku Ito BCP; Katherine Ng-Suen Officials; Larry Rice UN; Bob Hill SUNN; Fred Farely OSC; Annie Stein DACA; Tammy Hopkins DACA; Carelene Takaki PASA; Jonathan Riley BGC; Sarah G MCAC; Tom McRae SOLO; Jose Bonpua LAMV; 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: July Minutes are up. Schedule Chair Aaron Higgins has moved away so our Schedule Chair job is open at the moment.

**Motion** to approve July 13, 2020 meeting minutes - approved

Secretary, Jim Stretch: No report.

Treasurer, Alec Scott: No report.

Schedule: No report.

Sanctions, Kayla Tom: Offered that 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: Please notify Katherine and Jon if your club is hosting a meet or sanctioned intrasquad coming up. Our officials both want to help and learn how we best do things during these pandemic times.

SafeSport, Jonathan: Latest curriculum for Safe Sport is available online at USA Swimming at this time.

Athlete's, Saya Ryan: Most clubs have provided a rep. Still looking for MAV to name their athlete rep. PASA will send one athlete rep at each zone meeting.

**Motion** to approve Joey Sementelli interim schedule Chair through term ending in 2021. Motion approved.

**Presentation(s):**

Ben Chung gave a presentation on BAC's sanctioned intrasquad meet held August 29-30, 2020. Contact Ben if you have questions about their sanctioning processes

and how BAC mapped out and directed a meet that complied with County health guidelines and allowed their athletes to log sanctioned times. Note in the pandemic sanction world a Meet Director has one responsibility (no coaches, multi-tasking).

Carlene Takaki gave a presentation regarding FastSwims. If your club needs any assistance making a meet or intrasquad work FastSwims stands ready to assist you and help you make it happen. FastSwims has already learned and implemented work-arounds to help pre-seed your meet and address covid restrictions related to lane timers.

OLD BUSINESS: None

NEW BUSINESS:

Next meeting is November 9, 2021

Meeting Adjourned 8:42 pm