

## Zone 2 Board of Directors “Zoom Meeting” – October 18<sup>th</sup>, 2021

Attendance: Mark Ryan, Chair; Rich Thornton, SRVL; Nathan LeRoy, TIGR; Dionne Dunn, EBSD; Alex Silver, LAC; Shad Wojtala, HILL; Christopher Lam, ALGA; David Cottam, TERA; Carol Cottam, TERA; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Lisa Kaplan HILL; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, PLS; Hoa On, CROW; Lily Struempf, OAPB; Angela Cardenas, UN; Dawn Skinner, BSW; Helen Garcia, AAA; Mary Nygren, TRIV; Tom Cross, AAA; Stefan Bill, PST; Doug Reed, TERA; Ron Heidary, OAPB; CDST; Charlie Gonzales, UN;

Call to order: 7:30

1. Review of minutes from September 2021 meeting.
  - a. Motion to approve. Approved.
2. Treasurer’s Report (Carol Cottam):
  - a. Account statements reviewed and discussed.
  - b. Profit/Loss and Balance sheets were distributed and discussed.
    - Motion to approve financial reports. Approved
3. Chair Reports (Mark Ryan):
  - a. Charlie Gonzales talked about updating Zone 2 Website. Thank you Charlie!
4. Athlete’s Report (Lily Struempf):
  - a. Had Athlete Summit.
    - Balancing school and swimming was big topic.
    - Mental wellness another big topic.
  - b. Getting a \$5,000 grant from USA Swimming.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
  - a. Had “big” officials clinic. Very successful.
  - b. Updating standards and levels of officials at appropriate meets.
  - c. Clubs remember to include officials in team registration process.
  - d. A complete “step by step” process of how to become an official is posted on the Zone 2 website.
6. Safety / SafeSport Committee:
  - a. MAPP 2.0 date extended to January 1<sup>st</sup>, 2022.
  - b. Safe Sport Club Recognition has to be updated every 2 years.
7. Sanctions Report (Angela Cardenas):
  - a. All new/updated information has been posted on PacSwim Zone 2 website.
8. Age Group (Miriam Benjamin):
  - a. Nothing at this time.
9. Diversity, Equity & Inclusion (Marie Lin):
  - a. Nothing New
10. Equipment (Leo Lin):
  - a. Clubs renting equipment need to make sure to mark any faulty equipment when returning so that Leo can repair before the next time it goes out.
11. Coaches Report- Discussion of possible changes to Zone 2 Champ format in the event we cannot hold it at a venue which allows us to run 2 courses and fit everything in.
12. New & Unfinished Business-
13. Next Meetings:
  - a. November 15<sup>th</sup> - TBA