

Zone 2 Board of Directors Meeting

(Monday) 2021-DEC-13 / 7:30 PM / Zoom (Virtual)

Attendance: Mark Ryan (Z2 Chair, WCAB), Chris Lam (Z2 VC, ALGA), Carol Cottam (Treasurer, TERA), David Cottam (PC Chair, TERA), Dione Dunn (EBSA), Markus Daene (Officials Co-Chair, TRIV), Lisa Kaplan (Officials Co-Chair, HILL), Angela Cardenas (Sanction's Chair, UN), Marie Lin (WCAB), Leo Lin (PC Adm. VC, WCAB), Laurie Jacobson-Jones (MONT), Hoa On (CROW), Bryan Graham (ALGA), Melody Cooper Gross (CDST), Nan Wang (PLS), Stefan Bill (PST), Shad Wojtala (HILL), Alex Silver (LAC)

1. Call to Order (Chair)

- Chair calls meeting called to order (7:30 PM)

2. Treasurer Report (Carol Cottam)

- Review 2021 November Balance Sheet (as of 2021-NOV-30)
 - Total Assets: 88,134.34
- Review 2021 November Profit & Loss Statement
 - Recurring expense: Affordable Storage (US\$345.00, monthly)
 - Stock market (Investment) loss: US\$707.39
- Motion: To approve the Financial Reports as presented (Leo), Second (Lisa Kaplan)

3. Chair Reports (Mark Ryan, Chris Lam)

- Chair:
 - Successful meets at both Sr 2 P/F (Santa Clara, SCSC) and Winder JO (Santa Clara, SCSC)
- Vice Chair:
 - Zone 2 Champs Update:
 - Working on getting meet posted in SwimConnection OME (online entries)
 - Working on getting Meet Sheet sanctioned (Meet Ref has seen preliminary draft)
 - OME to start accepting entries as soon as meet is sanctioned by PacSwim
 - Anticipating week of 2021-DEC-20 (the next week)
 - Team Job Assignments (Review), Marshalling assignments, Official/Timing assignments
 - As of 2022-JAN-01, all Meet Marshals must be non-athlete members of USA-S (incl. BGC and APT). Driven by updated USA-S Bylaws via guidance from U.S. Center for SafeSport
 - Zone Challenge Updates
 - Zone Challenge selection process (Online Letter of Intent/links, points-scoring, application)
 - No overnight hotel
 - Z2 Challenge Head Coach: Colby Price (PST)
 - Need assistant coaches (please apply via Z2 Board or directly to Colby)
 - Saturday afternoon team practice, Sunday competition
 - Athletes responsible for own travel to/from Saturday practice and Sunday competition

4. Athlete Report (Lily Struempf)

- Report delivered to Chair via email: No updates, no Athlete Committee mtg since previous Z2 BOD.

5. Officials Report (Lisa Kaplan, Markus Daene)

- Successful SRVA meet, lots of mentoring at meets, overall skills have improved since COVID meets
- Please, *please* encourage each club's Volunteer Coordinator to reach out to <zone2official@gmail.com> to receive updates, guidance on officiating, etc.
- "How to Become an Official" Handout on Z2 Website:
<<https://www.pacswim.org/members/zones/zone-2/zone-2-officials#How%20to%20become%20an%20official?>>
- Markus: Reminder for Club Registrars to renew their club's Officials' memberships for 2022
- Leo: Encourage officials to continue working meets to re-hone skills; some rustiness even at Senior meets – go out and practice, refine/re-hone your skills!
- Email: Zone2Official@gmail.com

6. SafeSport (Mark Ryan)

- No updates

7. Sanctions Report (Angela Cardenas)

- All meets on track for sanctioning:
- TIGR C/B/BB+: Meet Sheet being fine-tuned
- Z2 Champs: Meet Sheet in final drafting stages
- AAA Distance: Next-up

8. Age Group (Miriam Benjamin)

- Not present

9. Disability, Diversity, Equity, and Inclusion (DDEI, Marie Lin)

- Disability Swimming (Para-Swimming):
 - Possibly set-up separate Motivational Time Std for disability swimming
 - Open question: *What do swimmers who have a disability need to be successful in the sport?*
 - DDEI committee requests anyone with experience or expertise in disability/para-swimming (or other sports) to reach out to DDEI Committee and share

10. Equipment (Leo Lin)

- Still trying to locate missing pushbuttons from CROW Last Chance meet, missing a bundle of 8 (possibly went to club's storage, rather than returned to Z2's equipment storage)

11. New/Unfinished Business

- CROW Last Chance Meet (Hoa On, March): Need help finding a pool; currently unable to secure a venue. Might need to turn back if no suitable venue available
 - Looking at Chabot College (app submitted), Acalanes (checking for availability), Brentwood (awaiting response)
 - No affirmative response from sourced pools
 - Other suggested pools from various Board members: Las Positas (not available), Livermore Community (not available), Miramonte HS, Soda Aquatics Ctr., Concord Community, Albany
 - Pools in demand that wknd for high school
- Club Contact Form (Chris Lam):
 - Please submit updated contact form to keep contacts up-to-date
- Next meeting
 - Propose to have meeting on Monday JAN-10, since JAN-17 is MLK Day
 - No objections

12. Adjournment

- Motion to Adjourn (Leo, 8:13 PM)

Next Z2 BOD: (Monday) 2022-JAN-10, 7:30 PM (Zoom, virtual)