



## Zone 3 Board of Directors Meeting September 19, 2023

**Members Present:**

Kian Tavakoli (VC), Debbi Tucker(Official, Safe Sport), Lehla Irwin (SSS), Kristine Gonzalez (UD), Sarah Paoli (TCA), Mehrad Zarrehparvar (SRBY), Ashley Britton (SRN), Jon Hiatt (AC), Joseph Harris (SRN, Ath Rep), Robert Chavez (Will), Blanca Prado (Treasurer), Sophie Waterson (VJO), Asher Green (NVST, SR), Lillian Bautista (DDEI), Sonya Shaffer (MCSD, Secretary); Mohamed Omary (PRNA)

Item	Discussion	Comments
Call to order	Kian Tavakoli – 1936 Hrs	Kevin Twohey Chair on vacation
Conflict of Interest Statement	Kian Tavakoli	None heard
August Minutes	None presented	Both August and September will be presented in October
Correspondence, announcements	None	
Reports of officers	Chair - Not present	
	Vice Chair – No report (Kian)	
	Secretary – No report	
	Treasurer – Reports sent; it is the end of the fiscal year; collected \$2,600 of fines, \$640 Equipment rental; spent on T-shirts, Whiteboard, and awards; ended with -\$1434.70, but awaiting check from TCA of \$2900 for the Zone3 Champs (Blanca)	Sarah Paoli will followup on the check owed to Zone 3
	Officials – Not present	
	Sanctions – Not present	
	Age Group – Far Westerns and Age Group Champs time stds are updated; Camp being held at Ukiah, encourage registration; Winter JO’s Meet Announcement is being worked on; Spring JO’s needs host	
	Senior – Will start meeting regularly; Question to the Z3 BOD – is a new Senior Chair desired so that Asher, who is the Pacific Swimming Senior Chair, can concentrate on that position	
	Equipment – Not present	

	Athlete Rep – Need to update the Zone 3 Bylaw as it does not address athlete reps, how their leaders are chose/elected or how succession proceeds; Reminder that all clubs need to have athlete representatives; future rule will put club in not-good-standing if there is no athlete rep, which results in being unable to host meets. (Joseph)	Recommend a subcommittee to address the Bylaw issue
Committees	DDEI – No report, did not attend some meetings, but will attend future meetings (Lillian)	
	Safe Sport – Still have some Parent, Coach, Athlete trainings available on USA Swimming, times for Pacific and Eastern zones; Reminder to have Safe Sport presence at all meets – table, representative, posters (available on the USAS Safe Sport webpage) attended the Safe Sport for Officials Zoom presentation – informative, geared toward officials (not parent, athlete or coach), how MAAPP pertains to officials, next one is on Sept 30. (Debbi)	
Old Business	None	
New Business	Debbi Tucker resignation from the Governance Committee. As incoming Pacific Swimming Finance Vice Chair, too many commitments, need a Zone 3 representative replacement, current Governance needs none PC BOD members. Job entails keeping PC in compliance with Bylaws, Rules and Regulations, Policies and Procedures, etc. Review of such periodically. Zoom meeting once a month.	Contact Jim Morefield, Debbi Tucker, and Kevin Twohey if interested in the position.
Meet Reports	WANV – Meet manager crashed; delayed start as it was the first meet of the current swim year. Corner had to call a lot of names as the athletes were slow in coming to the starting area; overall, meet went well	Strong recommendation to back up the meet throughout the day in case there is a computer failure.
Next Meeting	October 17, 2023	
Adjourned	Motion Lehla/Debbi 1958 HRS	

Minutes submitted by Sonya Shaffer