



Zone 3 Board of Directors Meeting October 17, 2023

Members Present:

Kevin Twohey (WAVS, Chair), Debbi Tucker (Official, Safe Sport), Lehla Irwin (SSS), Kristine Gonzalez (UD), Sarah Obbagy (Official), Mehrad Zarrehtarvar (SRBY), Ashley Britton (SRN), Jon Hiatt (AC), Derek Hutchinson (MCSD), Joseph Harris (SRN, Ath Rep), Robert Chavez (Will), Blanca Prado (Treasurer), Sophie Waterson (VJO), Asher Green (NVST, SR), Judy Wong (RAYS), Sonya Shaffer (MCSD, Secretary), Mohamed Omary (PRNA), Jaime Omary (PRNA), Victor Wales (TCA), Allison McKeon (SSS, Ath Rep)

Item	Discussion	Comments
Call to order	Kevin Twohey – 1932 Hrs	
Conflict of Interest Statement	Kevin Twohey	None heard
August, October Minutes	No changes	August and October approved
Correspondence, announcements	None	
Reports of officers	Chair – No report	
	Vice Chair – No report	
	Secretary – No report	
	Treasurer – Reports sent (Blanca)	
	Officials – More interest in Zone 3 Officials clinic. Looking for a central location. Need funding. (Sarah O)	TCA and SRN has offered their locations. Possible date in January
	Sanctions – Meets are sanctioned through 12/31/23. Clubs with Jan, Feb, and March meets remember to renew both your club USA membership and meet director membership before meets are submitted for sanctioning.	Andy emailed report
	Age Group – Not present	
	Senior – no senior committee meetings yet. Hold new elections- Elect for Zone 3 Senior rep, and zone needs to look at elections under Zone 3 Bylaws. (Asher)	
	Equipment – No report	
	Athlete Rep – Athlete leadership summit went well. 25-30 Athletes each day. Preliminary notice	Sent out update for Bylaws. Kevin is going to create a bylaws

	to teams that Athletes committee is trying to have all teams required to have a representative (Joseph)	committee.
Committees	DDEI – Not present	
	Safe Sport – Statistics for Pac Swim clubs show only 17 clubs as SafeSport recognized. Needs to be renewed. (Debbi)	The committee would like to know what the barriers are to getting registration done.
Old Business	None	
New Business	<ul style="list-style-type: none"> -Zone 3 Champs committee needs to be formed. -Bylaws committee needs to be formed. -Athlete Rep opening. Motion by Derek Hutchinson to appoint Allyson McKeon. Motion seconded. All in favor. Motion carries. -Motion made by Sophie Waterson (VJO) to change VJO May meet to April 26, 27 & 28. Lehla seconded. All in favor. Motion carries. - Need to form election committee 	<p>Z3 Champs = Jon Hiatt, Mehrad Zarrehparvar, Ashley Deniz, Allison McKeon</p> <p>Bylaws = Lehla Irwin, Kevin Twohey, Joseph Harris</p> <p>Election = Asher Green, Victor Wales, Joseph Harris</p>
Meet Reports	<p>TCA – Senior Open, had about 800 athletes, 2 courses, meet ran smoothly. They were out by about 1:00 after distance on Saturday. Sunday ended about 1:15. (Victor)</p> <p>SSS, SRN dual meet— Meet was about 90 minutes. Thank you to Sarah for stepping in last minute to start. (Lehla)</p> <p>VJO— Fun time. They did a 25 yard streamline underwater race, as well as a golden ticket challenge where everyone swam a 25 free and they dropped it down to top 8, top 4, and top 2. Done by 11:30. Exciting, fun meet. (Sophie)</p> <p>SRN— Super smooth, no issues, and everyone had a good time. Both days ended around 1:30. One of the smoothest meets in awhile. (Ashley)</p>	
Next Meeting	November 21, 2023	
Adjourned	Motion Joseph/Asher 2017 HRS	

Minutes submitted by Sonya Shaffer