



Zone 3 Board of Directors Meeting November 21, 2023

Members Present:

Kevin Twohey (WAVS, Chair), Debbi Tucker (Official, Safe Sport), Lehla Irwin (SSS), Kristine Gonzalez (UD), Kian Tavakoli (NVST, Vice-Chair), Mehrad Zarrehparvar (SRBY), Ashley Deniz (SRN), Jon Hiatt (AC), Derek Hutchinson (MCSD), Joseph Harris (SRN, Ath Rep), Blanca Prado (Treasurer), Sophie Waterson (VJO), Asher Green (NVST), Sonya Shaffer (MCSD, Secretary), Victor Wales (TCA), Alyson McKeon (SSS, Ath Rep), Barbarie Gonzalez (WO), Kelly Nathane (HSC), Tyler Long (TOC), Samantha N. (RAYS)

Item	Discussion	Comments
Call to order	Kevin Twohey – 1933 Hrs	
Conflict of Interest Statement	Kevin Twohey	None heard
October Minutes	No changes	October approved
Correspondence, announcements	Give out A medals for awards. Pacific has a surplus and needs to use them. Audit is going right now. Meets are being pulled for auditing. (Debbi T.)	
Reports of officers	Chair – No report	
	Vice Chair – No report	
	Secretary – No report	
	Treasurer – Reports sent (Blanca)	
	Officials – Admin instruction videos are being made and will be available in admin library (Debbi T.)	
	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 — San Benito Aquatics will host Spring Age Group Champs. Resigning as z3 age group chair. (Tyler L.)	Donny Mato (VJO) appointed
	Senior – senior committee meeting discussion around travel funds. Resigning as z3 senior chair. (Asher)	Jon Hiatt (AC) appointed
	Equipment – Equipment inventory completed and	

	sent to Pacific Swimming (Kevin T.)	
	Athlete Rep – no report (Joseph H.)	
Committees	DDEI – Not present	
	Safe Sport – Clubs need to have a Safe Sport coordinator. Finish team applications. (Joseph H. & Debbi T.)	May be completed online
	Z3 Champs- committee proposal voted on. Change to allow relay only swimmers accepted Proposal approved. (Ashley D.)	
	Election- election policy states elections need to be held. Proposal for new elections in July 2024. The election committee will also be handling nominations. (Asher G.)	
Old Business	Sophie, VJO- proposed motion to add VJO meet Feb 9th-11th, and reschedule their April meet to the 19th-21th. Motion seconded by Joseph H. Motion Carried.	
New Business	None	
Meet Reports	SSS- Lehla, novice meet was great, lasted 90 mins C/B/A meet was after lunch lasted under 4 hours MCSD- Derek, went really well, a lot of teams made the trek and swam really well. VJO- Debbi, dual meet went really well TCA- Victor, ran 10 lanes, 550 swimmers, smooth, meet was about 4 hours	
Next Meeting	January 16, 2024	
Adjourned	Motion Kian T. / Debbi T. 2014 HRS	

Minutes submitted by Sonya Shaffer