



## Zone 3 Board of Directors Meeting January 16, 2024

**Members Present:**

Kevin Twohey (WAVS, Chair), Debbi Tucker (Official, Safe Sport), Lehla Irwin (SSS), Andy Downs (Sanctions), Kristine Gonzalez (UD), Kian Tavakoli (NVST, Vice-Chair), Mehrad Zarrehparvar (SRBY), Ashley Deniz (SRN), Jon Hiett (AC), Joseph Harris (SRN, Ath Rep), Blanca Prado (Treasurer), Asher Green (NVST), Sonya Shaffer (MCSD, Secretary), Victor Wales (TCA), Alyson McKeon (SSS, Ath Rep), Sarah Obbagy (Official), Barbarie Gonzalez (WO), Tyler Long (TOC), Judy Wong (RAYS), Mohamed Omary (PRNA), Robert Chavez (WO), Donny Mata (VJO)

Item	Discussion	Comments
Call to order	Kevin Twohey – 1931 Hrs	
Conflict of Interest Statement	Kevin Twohey	None heard
November Minutes	No changes	November approved
Correspondence, announcements	None	
Reports of officers	Chair – No report	
	Vice Chair – No report	
	Secretary – No report	
	Treasurer – Reports sent (Blanca)	
	Officials – Reminder a clinic is going on at TOC on 1/23. Also new are several changes to types of officiating categories. (Debbi T)	
	Sanctions – Meets are sanctioned up through VJO meet. Napa meet and Neptune Invite is sanctioned. (Andy D)	
	Age Group- No report	
	Senior- No report	
	Equipment- reservations for NVST- 1 set for dual end meet , PRNA- requested equipment, VJO- (Kevin T.)VJO- no request for touch pads yet (Kevin T.)	
	Athlete Rep – Coaches please help teach athlete reps to establish connections with the age-group swimmers and talk about being Safe Sport	

	certified. (Alyson, Joseph)	
Committees	DDEI – Not present	
	Safe Sport – There will be a small table display at the Zone 3 Champs per request. (Debbi T.)	
	Z3 Champs- Everything is ready to go. Timeline will most likely be sent out ahead. (Ashley D.)	
	Election- report presented regarding bylaws, next step is to try to see out people to fill the positions (Asher G.)	
	Bylaws- Updated group. Went through bylaws talked about: small changes/housekeeping, House of Reps vs Board of Directors, Officers can act as rep for zone and club, Meeting reports, Pacific and Zone 3 Motions, Elected officer service terms, Memorial scholarship, Treasurer position/job, Travel memorial equipment fund program, Meet Scheduling (Lehla)	Will revise and go over again at next meeting
Old Business	None	
New Business	VJO long course meet date change approved for 19-21.	See Pacific swim meet schedule
Meet Reports	SR Neptunes- Ran smooth. Thank you officials. (Ashley)	
Next Meeting	February 20, 2024	
Adjourned	Debbi T./ Andy D. 2004 HRS	

Minutes submitted by Sonya Shaffer