

Zone 1 North Meeting Minutes January 12, 2015

Attendees: Laura Mitchell (PASA), Kyle Accornero (PASA), Ben Chung (BAC), Tom McRae (SOLO), Matt Schubert (MCAC), Bob Hill (SUNN), Fred Farley (OSC), Jim Stretch (BSC), Jonathan Riley (STAR), Magda Carranza (PSL), Marcus A. Nava (SSF), Zach Wolfe (HDAC), AJ Vergava (DCD), Nan McKenna (PASA), Annie Stein (DACA), Nick Wooters (PSRP), Rudie Guerrero (DACA), Tarolyn Robertson (DACA), Don Lane (MLKB), Phil Bianchi (PASA), Gaku Ito (PASA)

Approval: Minutes from meeting on November 10, 2014

- **Motion:** Approval of minutes from meeting on September 8, 2014. Motion passed.

Pacific Swimming Reminders: Larry

- In March we will be looking for 3 people to make an election committee for slate of officers
- Website updates coming soon (Laura and Larry will work on this)

Treasure Report: Tarolyn

- Officials background reimbursements (reimbursements should be up to date)
- Budget approval
- Motion to approve, seconded, passes unanimously
- Zone dues for teams should be in / coming in

Officials: Nan

- Still waiting for some officials to “officially” send in the 2015 registration
- Please remind your officials to reregister
- Nan has recertified all who have reregistered

Sanctions: Joey

- Februarys meet, get meet sheets in soon

Zone Champs: Jim

- A draft of the timing assignments have been sent out, will send out an updated version
- Discussion to adjust some volunteer positions as needed
- Canopies can be dropped off the day before (Friday) anytime
- No team tents on the side of the pool (coaches only)
- Meet Ref: make sure registrations are up-to-date, relay only swimmers into Swim Connection (won't be able to validate at the meet)
- Entries close at
- You can forward relay-only to Jim through email; you can set relays the day of **as long as** you already entered the swimmer in the meet (with individual events or relay-only)
- PASA invitation for “Dance Land” for all teams @ 7:40 AM on Sunday

Discussion: Team Assignments for Dual Meets

- Proposal from Gaku / PASA: Proposal to give PASA priority to both sites for dual-venue meets to try to help even out the numbers for dual venue.
- Tom: Coaches / teams may need to do a better job with numbers up front & then stick to those numbers
- How many swimmers per session (some options)? 3 events
- Numbers / approximate numbers compiled in August & September to try and fairly distribute – potentially put this online and coaches / teams can update as needed

- Online matrix for meet schedule (Laura, Rudie, Nan & Larry will coordinate) – changes must be made 60 days ahead of time for meet sheet / sanctioning purposes

Discussion: Dual Venue meet March 28 – 29

- Email to decide who would prefer dual or single session
- Eliminate the “dual venue” status / identical meet format for this meet
- Possible option: Online totals for teams interested in dual or single-session meet, then divide out between
- Jose needs to look into finding another pool and / or finalizing which teams should attend each meet
- Changing March 28-29 to CBA+ as a “last chance” meet

All Stars

- Who is responsible for making the coaches All Star applications?
- Updates & coaches have to submit a W-9
- Stipend will be part of the budget (has already been voted on)
- Francis Balmaceda (Manager)

Volunteer Award Nominations

- Volunteer of the year award for the Zone (Larry will take care of this)

Next meeting will be March 9th