

## **Zone 1 North Meeting Minutes March 14, 2016**

Attendees: Brian Galli (DCD), Zak Grafilo (DCD), Larry Rice (UN), Annie Stein (DACA), Melissa Joy (MNLO), Ben Chung (BAC), Nick Wooters (PSRP), Matt Schubert (MCAC), Gaku Ito (Vice-Chair / PASA), Emily Mosbacher (PCCA), Tom McRae (SOLO), Jose Bonpua (LAMV), Bob Hill (SUNN), Kyle Accornero (PASA), Ariana Canalez (Scheduling / PASA), AJ Vergara (DCD), Marcus Nava (SSF), Magda Carranza (PSL), Mohammad Asaad (YBMC), Jim Stretch (Chair / BSC), Mike Tramak (Officials / PASA), Nan McKenna (Officials / PASA), Laura Mitchell (Secretary / PASA)

Approval of meeting minutes from January 11, 2016 will be postponed to the next meeting.

Adoption of March 14, 2016 agenda. **Motion passed.**

Ben Chung: Motion to add high school championships to the agenda. **Motion Passed.**

### **Jim: Updates**

- Zone 1 North Championships: Generally, all positive feedback, seems to have gone smoothly
- Zone 1 North Bylaws: will be posted on the home page of the website

### **Treasurer - Matt:**

- Championship +\$26k, some expenses slightly higher than expected (awards and hospitality)
- All Star: even (apparel costs still coming in, should balance out)
- After balancing things out, should be \$2,500 - \$3,000 ahead
- San Francisco teams need to be added to the annual cycle for the dues to the Zone
- We won All Stars
- **Motion: Approve treasures report. Passes**

### **Officials - Matt & Nan:**

#### **BOLO:**

- Email last week: email from Nan BOLO (be on the lookout) → people showing up to meets trying to film swimmers behind the blocks
- Coaches, keep your eyes out, talk to the head ref if someone does not belong
- Pacific Swimming Site: Under the officials page "BOLO" section

#### **Long Course: Officials Clinics**

- Talk to Mike and Nan about getting a clinic scheduled

#### **14 & Under Champs:**

- How do coaches get ahold of rule changes?
- BK during medley rule – is there enough communication going on around Pacific Swimming around rules
- New rules around timing (coming out soon)
- How are coaches getting that information? What can officials do to help make sure that the rule changes are better broadcast?
- New interpretations / rules – officials will try to review at the coaches meetings

### **Sanctions - Joey:**

- Send meet sheets if you need them approved

### **Scheduling - Ariana:**

- *NOTE:* A copy of the finalized schedule will be included on the website next to meeting notes.
- Pacific Coast All Star Meet: January 7-8, 2017
- Discussion regarding the proposed schedule from Ariana

- Motion: December 10-11, 2016 dual venue weekend added. **Motion passed.**
- Motion: Move Zone Championships to January 28 – 29, 2017. **Motion passed.**
- Motion: Remove February 4-5 single venue meet. Move Dual Venue from February 18-19, 2017 to February 11-12, 2017. **Motion passed.**
- Motion: Add March 18-19, 2017 as a dual venue. **Motion passed.**
- Motion: Add April 22-23, 2017, long course single venue meet. **Motion passed.**
- The discussion ends!
- Motion: to approve schedule with the amendments that were approved tonight. **Motion passed.**
- Ariana will send out forms, etc.
- Procedure for how teams are approved: Ariana will not be calling you.
- Motion: Scheduling committee is Ariana Canalez, Tom McRae, and Noelle Wilhite. **Motion passed.**
  - o Scheduling committee is going to document the process for upcoming years
  - o Criteria for deciding meet bids in the future, etc.

#### Pacific Swimming – Rule / update

- The host team can invite 1 team from out of the zone / LSC to have zone priority in the meet without needing to ask for permission

#### Long Course Meets:

- Discussion to review the 500 free – time standard or no “no time” entries?
- 100s stroke at long course meets for 8 & unders. Discussion about whether or not to continue to offer this as part of the A / B format for dual venue meets.
- Motion: To create a committee to look into “distance oriented events” and make a recommendation to Zone 1 North regarding the A / B formats moving forward. **Motion passed.**
  - o Committee will be made up of Annie Stein, Bob Hill, Laura Mitchell.
- LAMV & DACA will not offer the 100s stroke (back, breast, fly) at their upcoming dual venue meet.

#### High School Meets:

- Question from Ben regarding observed high school meets
- If you would like guidance on how to get a meet observed, please contact Nan and she will walk you through the process / give some information
- The league is required to submit paperwork and find officials for that meet

***Next meeting will be May 9, 2017***