

Zone 1 North Meeting Minutes
May 9, 2016

Adoption of May 9, 2016 agenda. **Motion passed.**

Approval of meeting minutes from March 14, 2016. **Motion passed.**

Introductions: Daly City Dolphins coach: Greg Olsen. Welcome.

Updates: Nick Woovers is coaching at Ladera Oaks.

Chairman: Jim

- House of Delegates Updates will be reviewed at the next meeting

Financial Report: Matt (presented by Jim)

- MLK, STAR, SUNN, PPSC – needs \$5 annual zone dues
- Background checks for officials – Pacific Swimming will reimburse
- Follow up with Matt if you would like more information or to submit a reimbursement for officials.

Officials: Mike and Nan

- Rule change: a change in backup times goes into effect May 1
- Hard to staff some of the meets → 3-4 total admin officials working all of the meets. Encourage your parents to get involved.
- Keep reaching out and contact Nan and Mike to schedule a clinic
- Zone 1 South & Santa Clara – no officials

Sanctions: Joey

- BAC / DACA available on swim connection
- Age Group Championships June 17-19, sanctioned & available on swim connection

Long Course Meets

- Distance events
- Laura, Bob and Annie, committee has not met or made a decision
- Zone 1 North distance meet? Thoughts? Is there interest in making this happen?

Scheduling: Noelle & Tom

- Larry's motion: June 2-4 BAC Meet, June 9-11 DACA Meet run as dual venue. **Motion seconded & passed.**
- "Non-Conforming" bids
 - o October 15-16 STAR meet. **Motion to approve. Motion passed.**
- Motion to send the "committee" home to work on criteria. **Motion passed.**
 - o The committee: Annie, Noelle, and Tom
 - o Ideas on criteria (general discussion and ideas for the committee to review)
 - Previous schedule (if the team has hosted the meet before)
 - How "well" the meet was run, staffed, experience of swimmers, families, and officials
 - Venue or location, including size and accessibility
- Most bids / assignments were agreed on easily, with a few weekends up for debate. The scheduling committee will be tasked with creating a list of criteria for deciding the contested weekends / awarding bids. The zone will vote through email. Once the criteria are in place, the committee will finalize the remaining bids.

Next Meeting – July 11, 2016