

Zone 1 North Meeting Minutes
September 12, 2016

Jim Strecht / Z1N, Larry Rice / UN, Nick Wooters / LO, Jonathan Riley / STAR, John Dahlz / FOG, Mike Tramack / Officials, Nan McKenna / Officials, Magda Carranza / Z1N, Bob Hill / SUNN, Melissa Joy / MNLO, Tom McRae / SOLO, Greg Olsen / DCD, Kayla Tom / BAC, Rob Gill / BAC, Marcus Nava / , Gaku Ito / PASA, VC, Jose Bonpua / LAMV, Ben Chung / BAC, Matt Schubert / Treasurer MCAC, Josh Camerino / Athlete Rep OSC

Adopt proposed agenda
Motion Nike Wooters
Second Larry Rice
All in favor - Approved

Approval of July 11 minutes
Motion Larry Rice
Seconded Tom McRae
All in favor - Approved

REPORTS

CHAIR - Jim
Schedule reflected by Pacific Swimming website schedule
Remind all teams to list proposed numbers for meet attendance from Laura Mitchell
Remind all teams to list location preferences ASAP
Teams are awaiting team allocation to sanction meet forms
Zone Champs update - teams expect to receive job assignments prior to meet going live
PacSwim Board Meeting - Jim and Larry will plan on attending - update at the next meeting

SECRETARY - Laura
Please submit proposed swimmer totals ASAP

TREASURER - Matt
Very little action since last meeting
See handout for updates
Income higher than budget
Expenses lower than budget
New proposed budget for 2016-2017, conservative based on last year
Finance Committee - fraudulent activity did not affect Z1N accounts
Savings absorbed into single account
Proposed budget to be approved at the next meeting (proposed to Zone Sep, voted on in Oct, due to PacSwim by October, voted on by PacSwim in November)

OFFICIALS - Nan & Mike
Meet schedule has been sent to all corner officials
Early struggle to meet needs: Head Starter, Admin Officials, Corner officials low at meets so far
Zone needs more Admin Officials, foresee issues soon
Official's Clinics

Saturday, September 17 from 11AM - 1PM
- 3 concurrent sessions (Stroke & Turn, Starter, Deck Referee)
- location is Rinconada Park Pool in Palo Alto (hosted by PASA)

Saturday, October 8 starting at 8:30AM in Milipitas (see PacSwim website for details)

- big annual PacSwim officials' clinic day.

- many concurrent sessions for every level of official and all officiating roles (S&T, Referee, Starter, CJ, Admin)

- great opportunity for Admin official training as we discussed.

Weekend of Oct 15-16 - S&T clinic at Gunn HS in Palo Alto - details TBA

NOTE - Admin Official does not require S&T

Nan & Mike to send links to coaches

Reminder - Jolyn tie-back suits NOT legal

SANCTIONS - Joey

No update

SCHEDULE - Noelle

No update

OLD BUSINESS

None

NEW BUSINESS

Welcome Josh Camerino (Otters Swim Club, Jr.) - Athlete Rep for Pacific Swimming

Fog City Hammerheads (FOG) - proposal from Coach John Dahlz (co-head coach)

St. Ignatius HS, Sunset district San Francisco, school runs the pool, backs the team, about 200 swimmers (majority low level), 5 D1 swimmers have graduated from the program, will expand to SF State, third site incoming

- Interest in Zone 1 North - proximity to Z1N vs Z3
 - Team has experienced up to 40% increase at Z1N meets
 - Senior group desires Senior Meets, low access in Z3
 - Appreciates Z1N organization, competitiveness, foresight
 - Attended 6 Z1N meets w/o priority 2015-2016
 - "Friday Night Lights" format dual meets hosted by FOG
 - Third site incoming possible meet host location, all-deep 8-lane
 - JO, FW, WZ, Futures qualifiers
 - 6 officials
 - Parent volunteering organized through TeamUnify website
- Questions - Answers
 - FOG would send upwards of 80 swimmers to Z1N Meets
 - FOG would support more Southern Meets (e.g. Sunnyvale, Saratoga)
 - FOG Officials have been present at Z1N Meets
 - FOG has not communicated with Z3
 - FOG would be open to probationary period
- Discussion
 - STAR in favor of process to gain Z1N membership (probationary)
 - FOG's size should be considered (would the Zone be negatively affecting opportunities for current Z1N teams by bringing in another 50-100+ plus?)
 - SSF Sep Meet accepted 80-90 FOG athletes
 - 6 new officials would be appreciated
 - Concern over possibility of meets filling in less than 24 hours

- Could the Zone add meets to currently assigned single-venue weekends?
- Accepting teams w/o officials after zone priority has ended is worse than bringing in a new team WITH officials
- Z1N meets fill too quickly
- Consider a list of meets to exclude
- Set guidelines and expectations
- Consider partial membership
- Consider a plan for all of San Francisco
- FOG should approach Z3 for permission to request admission into Zone 1 North
- Scheduling committee is empowered to extend Zone priority to FOG based on proposed numbers due from the Zone by Friday September 23
- Revisit as Old Business at next meeting

Zone 1 North usage of finances for Zone 1 North Champs, Zone All-Stars or Western Zones

- Consider lowering/covering splash fees for Zone 1 North Champ Meet
- Consider forming committee to discuss options
- COMMITTEE formed - Jose Bonpua, Magda Carranza, Bob Hill, Nick Wooters, Jim Stretch, Larry Rice

Session B warm-ups

- Background
 - 1 hour warm-up required for Session B
 - Meet Referee asks all coaches during Session A to shorten Session B warm-up
 - Disagreement among present coaches leads to default to 1-hour
 - Some venues have access to warm-up warm-down area other than the competition pool
- Discussion
 - Discontinue 1-hour rule?
 - Maintain the rule or trust the officials
 - Bestowing responsibility of determining warm-up length for Session B to officials still does not guarantee that swimmers will have appropriate warm-up length
 - Rule can be put back in place
- Motion to remove 1-hour rule for Session B - Nick Wooters
 - Second Larry Rice
 - All in favor - Motion Approved

Mavericks Meet date change April 16 to April 9?

- Motion to allow Mavericks to change meet date to April 8 or 9
- Seconded Nick Wooters
- All in favor - Motion approved

Meeting close 9:42pm

Motion to adjourn Bob Hill

Second Nan McKenna

All in favor - motion approved

Next Meet Monday November 14