

**Zone 1 North Meeting
March 20, 2017 @ 8:00 PM**

Reports

Chair / Vice-Chair, Jim:

- We won the Zone All-Star Meet

Secretary, Laura:

- None
- Email to add coaches to listserve

Treasurer, Matt:

- Up to a little over \$2,800 with the Z1N champs meet
- Generally, we are spending less, making more
- Discuss ideas about how to spread the money out
- Under a little under \$50,000 in February
- Think about some ideas to support travel

Officials, Nan & Mike:

- Officials Clinic coming up Friday, May 5th, 7 PM @ Saratoga High School
- Need help getting more officials through the pipeline, all teams and coaches need to encourage families to take the next step!
- Handout that outlines the currently certified officials for every team, review and get some people to become officials
- Encourage people to train as starter and deck ref
- Nan and Mike will send out an email from Z1N that coaches can forward out to their teams to encourage parents to do it

Sanctions, Kayla:

- SUNN meet revised and should be ready very soon

Old Business

FOG – Petition to Z1N topic

- We are moving the process along
- Motion: To start to think more forwardly about what is upcoming with potential new teams asking to join.

New Business

Schedule, Noelle:

- Non-Conforming meets, will be discussed after the schedule is approved
 - STAR – Oct 14-15 short course meet
 - MAV – Sprint-O-Rama Sunday April 15

- Discussion on the Schedule 2017- 2018:
 - December Dual Venue – suggest that we cut that down to a single venue, review numbers from previous
 - February Dual Venue – Strike Age Group Champs, February 24 – 25, 2018
 - Strike Age Group Champs from any / all weekends (3 weekends)
 - Bump CBA Single Venue January 6 – 7, 2018
 - Bump Zone Champs January 20 – 21, 2018
 - Bump CBA Dual Venue moved from June 2-3 into June 16-17 weekend
- Motion to approve the proposed schedule and include the above outlined changes.
Motion Approved.

Nominating Committee

- Larry, Jim, Gaku & Laura

Proposed Committee to look at new applications

- Motion to create a committee “Application Committee”
The committee may have any number of members, including the Zone Chair and two other board members. The committee will develop a written application for clubs outside of Pacific Swimming's defined boundaries to complete should they wish to become a part of Zone 1N. The committee shall prepare this application and present it to the board of directors no later than the July 2017 meeting. The members of the committee thereafter shall be responsible for any revisions to the application and shall be charged with presenting application(s) to the board and making a recommendation on those application(s) based on the committee's application review process. **Motion Approved.**
- This process will pertain to all new teams (not the teams who are already involved in the process)
- Committee will be Jim, Nick, Larry, Jose – contact Nick if you are interested

Giving to Honor George Cleveland and Bill Krumm

- Motion that the Z1N match Pacific Swimming (\$250) towards the fund for Cleveland’s memorial fund. **Motion Approved.**
- Motion that the Z1N match Pacific Swimming (\$250) towards the fund for Bill Krumm memorial fund. USA Swimming Foundation. **Motion Approved.**