

Zone Meeting 5/11

Meeting called to start 7:33pm

Meeting is being recorded

First order is to approve meeting minutes from last meeting and Nov/January meetings. Laura sent out link for previous meetings minutes in case anyone wanted to review before approving minutes. Only amendment added to previous minutes is PSL was in attendance for last meeting. MINUTES APPROVED.

Reports –

VP Report – None.

Secretary – None.

Finance – No changes.

Sanctions – Kayla says Annie sent out a “working document” including considerations for whenever people are going to start trying to plan meets. JOs and FW has been canceled.

Officials – Not present.

Safe Sport – USA swimming doing safe sport meetings via zoom ongoing (for future considerations for Pacific Swimming grants your team must be Safe sport Certified)

Laura, double checking making sure everyone is receiving information from PacSwim. First round of funding goes directly to teams based on total number of registered athletes. Second round of funding goes out on need based. PCCA asked everyone about PPP Loans, some had received loans and others have yet to find a bank that would accept applications. SUNN got loan through “bluevine” and suggested going online lenders.

Proposal from committee – specific implementation not crucial right now, but skeleton will allow for flexibility going forward when we need to move on it all. Divide out “return to meets” in a series of phases starting from most restrictive. Trying to get as many kids an opportunity to swim as possible. Eliminating everything else where possible. Two chunks of time.

First – Sept-Dec 2020.

Second – Begins Jan 2020.

Sept – Dec 2020 – Three quad venue meets (once per month). Smaller gatherings since athletes are spreads out. Hosted venues apply as normal and should prepare to have the meets. 30 days prior to meet is timeline to decide what rules are in place to know if/how the meet will run.

Committee proposal is as follows -

[https://docs.google.com/spreadsheets/d/1TdSYp3iUmdSq6Can3cFAC\\_BznXw\\_ePlbruP7IOUky6Q/edit#gid=35395569](https://docs.google.com/spreadsheets/d/1TdSYp3iUmdSq6Can3cFAC_BznXw_ePlbruP7IOUky6Q/edit#gid=35395569)

PCCA – We need to ask for immediate ability to raise fees from Pacific Swimming (splash fee and event fee).

Concerns raised – how to get enough officials.

- Hosting “bare bones meets”
- Laura proposed maybe coaches cover some positions as officials. Not sure how it will be received at pacific swimming
- PCCA – “we are the most over officiated LSC in America”
- Removing officials and staying safe sport regulations

Vote on Sept-Dec modified schedule dates.

Oct 24/25

Nov 14-15

Dec 12-13

Motion to approve new schedule passes. We will get the new schedule posted and sent to Pacific Swimming.

Motion to add meeting on June 15<sup>th</sup> at 7:30 via zoom. Approved.

Next meeting is Second Monday in June 15 July at 7:30pm via zoom.