

Nick Wooters (LO and Vice Chair), Mauricia Ponce (DCD), Rob Gill (BAC), Ben Chung (BAC), Janet Gutierrez (PASA), Jose Bonpua (LAMV), Melissa Joy (MNLO), Aaron Higgins (MNLO), Larry Rice (UN), Marcus A Nava (SSF), Jim Stretch (Chair), Tom McRae (SOLO), Annie Stein (DACA), Laura Mitchell (PASA, Secretary), Roman Willets (PSRP), Doug Faruham (SUNN), Bob Hill (SUNN), Nan McKenna (PASA), Magda Carranez (PSL), Mike Tramack (PASA, Officials), Tyler Long (PSRP)

8:02 PM

Approval of March 12, 2018. Review. Tom, move to approve. Larry second. Minutes approved.

Reports

Chair (Jim) and Z1 North Rep to Pacific Swimming (Larry)

- REMINDER: Forward start, backstroke without a ledge, backstroke with a ledge (all are supposed to be certified)
- California: New requirement for concussion training for coaches.
- House of Delegates: Saturday @ 6 PM in Marriott in Pleasanton. May meeting. Every team should send someone!
- JOs: Just WEST, 14 and under, Independence High School in July.
- Pacific Swimming Board of Directors: need to take a leadership for board members class.
- 2019 Zone All Star Meet is on track!

Secretary (Laura) and Treasurer (Kyle)

- No Updates.
- Quiet time with finances.

Officials (Nan and Mike)

- Nothing to report!
- Things are going pretty smoothly, meets are getting sanctioned, etc.
- Do not have to be a Stroke & Turn in order to be an admin official.

Sanctions (Kayla)

- There have been additional meet sheet requirements from USA Swimming.
- Download the new template and ensure that new language is added.

Schedule (Aaron)

- Getting finalized with the schedule. Will vote on this tonight.

Old Business

- Committee on pre-meet communications (view communications below)
- Monday 11:59 PM deadline (and swimmer registrations whenever you get them)
- Unique parking instructions or other relevant restrictions
- Set up times and / or restrictions

Final approval of 2018-19 Zone meet schedule

- Discussion and review of all schedule updates and changes
- Motion to approve the schedule with changes, leaving the open bids open. Schedule committee will choose to award if they get bid. Motion approved. Passed.

## New Business

Formation of committee to review records and draft proposed Zone Policies and Procedures Manual.

- Motion to create a Task Force. No Discussion. Motion Approved.

## Water depth – Sanctioned Z1N meets

- Question about sanctioning meets or approving meets.
- Individual teams can express if they don't want to swim at specific pools.
- Tabled for the next meeting. Jose will keep us updated.

**Next Meeting July 16, 2018.**