

**Zone 1 North Meeting**  
**January 8, 2018 @ 8:00 PM**

Larry Rice, Nick Wooters (LO), Jordan Wood (FOG), Mauricio Ponce (DCD), Kyle Accornero (PASA), Tome McRae (SOLO), Melissa Joy (MNLO), Mike Tramack (PASA-official), Nan McKenna (PASA – official), Jim Stretch (CHAIR-BSC), Jose Bonpua (LAMV), Roman Willets (PSRP), Fred Farley (OSC), Bob Hill (SUNN)

December Meeting – minutes up on the website

Motion to approve pending 2 edits. **Motion Approved.**

Jim – Report

All good. Nothing new, “appreciate everyone’s efforts.”

Larry Rice – Report

1. Next pacswim meeting will contain voting on how and when host teams should return reg dollars form on deck registrations.
2. Call on Wednesday for PacSwim Age group committee.
3. 3/3/19 Zone1N will host zone all stars and we need a pool. Jim looking into Fremont High and CSM.

Secretary Report

1. Double check website for proper contact info for each club.
  - a. Email Laura if changes are needed.
2. STAR has officially changed its name to Boys & Girls Clubs of S.F. Aquatics Club – BGC.

Kyle – Treasure Report

1. No new activity, things should pick up for Zone Champs etc.
2. Jim to send out report after meeting.

Nan & Mike – Officials Report

1. Everyone is getting recertified
  - a. If they did NOT work last year at all they will not be recertified.
  - b. They need to print their own cards online.

Kayla – Sanctions Report

1. Zone Champs entries due Wednesday.
2. Please use dual venue formats if hosting.
3. PASA / SOLO dual are waiting on officials.

**NEW BUSINESS**

1. Zone Champs
  - a. Officials entries getting done.
  - b. Tents
    - i. CSM has 8
    - ii. Teams need to contribute 10 more. Nick will email out to coaches.
  - c. FOG will fill in with jobs as needed after timeline and courses are set.
2. Scheduling
  - a. Melissa will revise 2019-2019 schedule for confirm at March meeting.

**NEXT MEETING SET for March 12<sup>th</sup>**