

Agenda -- Jan 12, 2011, Z1S Meeting

/*Campbell Community Center*/
/*1 West Campbell Avenue*/
/*Building Q,*/
/*Campbell, CA 95008*/

Date: Wed, January 12
Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

*

****AGENDA***

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Nov, 2010).

Δ 7:35 Chairman's Report – I have the 2011 Media Guides at ASRC. I will bring them to the meeting and Zone 1 Champs. Please make sure to pay Cliff if you have not already! After Zone Champs you have 1 week to pick them up at ASRC [6604 Northridge Dr., San Jose 95120](#). That is the most I can convince our club to store them for. After that don't even bother asking me about them, they will be gone.

Please make sure to do the new Background Check instead of the old one.

Δ 7:40 Treasurer's Report -

Δ 7:50 [Standing Committee Reports](#) – time allocated approximately 5 minutes each.

7:50 Sanctions – [Bill Cunningham](#)

7:55 Equipment – [Bill Cunningham](#) / [Frank Suchomel](#)

8:00 Officials – [Jim Nachtigal](#) (extra time for discussion of possible new officials policy for meet hosting) 10 min

8:10 Age Group – [Darwin Takaki](#) (Zone All-Star discussion see below) 10min

8:20 Scheduling – [Mark Scannell](#)

8:25 Coaches – [Shannon Mackin](#)

8:30 Safety – [Mike McCombs](#) 8:35 Club Development / Diversity -- [Danica Burge](#)

8:40 [Open Water](#) -- [John Blake](#)

8:45 Athletes -- [Jeff Peters](#)

Δ Ad Hoc Committees- None

[Team Manager](#)

Zone Champs Configuration: Swimmers must have a time in the SWIMMS Database. *

Δ 8:50 Unfinished / On -Going Business

Δ 9:05 New Business

Δ 9:10 Announcements

Δ 9:15 [Adjournment](#)

Hopefully we can beat this time line.

Direction Hint to Site

From CA17 exit on Hamilton and head westerly

to Winchester, turn left onto Winchester (about 1 1/2 or 2 miles from CA17)

You are heading southerly on Winchester to West Campbell.

At the intersection of West Campbell and Winchester is the community Center -- at the corner west side of Winchester, north side of West Campbell. The buildings are well marked. Lots of parking. Best entry is from West Campbell. Take first entry on West Campbell.

Andre Salles-Cunha

[Almaden Swim Team](#)

904-860-0925 Cell

**Pacific Swimming
Zone 1 South
January 12, 2011
7:30 P.M.**

<http://sites.google.com/site/zone1south/home>

7:36 call to order

Board members:

Andre Sallas-Cunha, Chairperson
Veronica Hernandez, Vice-Chair
Cliff Reyda, Treasurer
Marianne Feldman, Secretary

November minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda

- January 2011 treasurer's report is posted on the ZIS website, included yearly summary.
- Budget for 2011 will be prepared for March meeting..
- Cliff is investigating the use of a Drop Box as an offsite data back up
- To meet with auditor at the end of January
- Cliff's new email for background check reimbursement, z1streasurer@gmail.com for officials level 2 and above.

Chairperson's Report: Andre Sallas-Cunha

- 2011 Swim Guides are at ASRC. Andre will bring them to the meeting and Zone 1 South Champs. Please make sure to pay Cliff if you have not already. After Zone Champs you have One week to pick them up at ASRC, 6604 Northridge Dr., San Jose, CA 95120. That is the most Andre can convince ALMA to store them for. After that they will no longer be available.
- Background checks do new background check, axiuom background check, cost is \$39. Officials can submit receipt to Cliff Reyda for reimbursement.

Standing Committee reports:

Sanctions: Bill Cunningham -none.

Equipment: Bill Cunningham/Frank Suchomel - None.

Officials : Jim Nachtigal - None.

Age group: Darwin Takaki

- location in Zone 2 at Diablo Valley College. Mark has begun all groundwork.
- All star meet - ran smoothly placed second at Gresham Oregon.
- Coaches for all star team selection complete.Alex Cheng, Kle Kikuta, Santiago Maciel, Steve Hurko, Kristina Aristo, Steve Perry, Les Greenwood, Veronica Hernandez and Jason Martin.
- Suggestion made to split JO's (summer), if done SJA would like second meet. informed that did not Lat this time the LSC will not award a second meet.
- Motion made to purchase \$200 gift cards each plus the "processing" fee for the cards for the three meet directors running Zone 1 south champs M/S/A

Scheduling: Mark Scannell

- 2011 Schedule complete
- Concern expressed that MAKO has a lot of meets , six on the 2011 schedule and they will be turning some back. 10 & Under champs and JOS are among the meets.

Coaches: Shannon Mackin -none

Safety: Mike McCombs - Athlete at risk program, to assist athletes to file complaint when the athlete is not able to. Complaint is sent to USA Swimming, copy to LSA copy to meet referee and meet director keeps a copy in meet file.

-No form available, must write the statements and submit, there are not guidelines to follow, advised to error on the conservative side.

Club development/Diversity: Danica Burge - none.

Open Water: John Blake none.

Athletes: Jeff Peters - None.

Ad Hoc Committees:

Zone 1 South Championships 2011- Swimmers must have a time in the SWIMS Database

Zone All Stars –

Zone Champs Configuration & Changes (Veronica Hernandez, et al) .

Unfinished/ongoing business:

Zones-Misc questions covered by Diane & Marianne

-Coaches areas and set up time information provided

-General meet policies for ZIS Champs reviewed.

New Business: Darwin proposed that Zone holds it's position that officials be reimbursed for background checks.

Announcements: If anyone is interested in running for an LSC position., notify Andre Salles-Cunha

Meeting adjourned at 8:46 pm

Attendance

Andre Sallas Cunha
Veronica Hernandez
Cliff Reyda
Marianne Feldman
Tom Clark
Mark Scannell
Stella Ezzre
Mike Piccardo
Meredith Rhodes
Danica Burge
Misuk Frear
Tyson Ormande
Diane Suchomel
Frank Suchomel
Danica Burge
Darwin Takaki
Karen Ferkel
Alex Cheng
Michi Aisawa
Kelton Lawler
Shannon Mackin
Mike McCombs

Sent: Mon, March 7, 2011 12:27:28 PM
Subject: Agenda – Mar 9, 2010, Z1S Meeting

The Zone 1 south meeting is upon us again. please read through the agenda below since we will be having open discussion on some of the items (we need volunteers for the committees).

Place:

*/*Gunderson High School*/*

*/*622 Gaundabert Lane*/*

*/*Teacher's lounge*/*

*/*San Jose, CA 95136-2899*/*

Date: Wed, March 9

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

*

****AGENDA***

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Jan, 2011).

Δ 7:35 Chairman's Report – Swim Guide payment and pickup, Far Western older age groups revisited.

Δ 7:40 Treasurer's Report - present the budget for approval and a motion that we do have an approved budget, review the Champs financials and make comments about the audit.

Δ 8:00 Standing Committee Reports – time allocated approximately 5 minutes each.

8:00 Sanctions – Bill Cunningham

8:05 Equipment – Bill Cunningham / Frank Suchomel

8:10 Officials – Jim Nachtigal

8:15 Age Group – Darwin Takaki (Zone All-Stars)

8:20 Scheduling – Mark Scannell

8:25 Coaches – Shannon Mackin

8:30 Safety – Mike McCombs 8:35 Club Development / Diversity -- Danica Burge

8:40 Open Water -- John Blake

8:45 Athletes -- Jeff Peters

Δ Ad Hoc Committees- None

Δ 9:00 Unfinished / On -Going Business

Δ 9:05 New Business

Appoint a nominating committee consisting of the Vice Chair, a coach and 3 team reps (if necessary since all posts 2 years)

Scheduling Committee – appoint

Δ 9:10 Announcements

Δ 9:15 Adjournment

Hopefully we can beat this time line.

Direction Hint to Site

From I 85 take Santa Theresa exit

Turn Rt on Thornwood before passing the Oakridge mall.

Turn Rt on Winfield

Turn Rt on Chynoweth

Gunderson is on the Right hand side just passed the 87 underpass.

Andre Salles-Cunha

Almaden Swim Team

Head Coach

904-860-0925 Cell

Pacific Swimming

Zone 1 South

March 9, 2011

7:30 P.M.

<http://sites.google.com/site/zone1south/home>

7:39 call to order

Board members:

Andre Salles-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

January minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda – Complete report is posted on website.

-Banking Procedure – The Treasurer, Cliff Reyda, and the Chair, Andres Salles-Cunha, are now authorized to access our bank accounts.

-New item – background checks, to date 59 reimbursements, Cliff sends in receipts to LSC.

-Reminder – Cliff sends check register and bank statement to Andre as a check.

-Champs – Net income down \$6,800 from 2010 and \$2,300 from 2009. Entry fees down \$2,800 from 2010. Lifeguard fees up due to additional pool. Facilities charge for 2,000 from the City of Santa Clara was new this year. No projection from the city prior to the meet, Stella Ezzre, Santa Clara rep stated that they did not give her any cost estimate. Suggestion made that these charges should be investigated because they could make it cost prohibitive for teams to host meets at the Santa Clara Swim Center. Two outstanding vendor payments, Wild Guyz and Palo Alto Swim Shop. Awards cost up, suggestion made to change structure for team awards redo the way divisions are determined. Hospitality – better slight increase in budget.

-Audit Results – Banking practices were criticized when treasurer wrote a check for over 5,000 without two signatures. Going forward minutes to state who has authorized signatures at the bank, Andre and Cliff (to be added to heading). They also want an official budget. Motion made – “Treasurer shall submit a budget for the current year for Zone 1 South Board Approval at the March board meeting.” M/S/A.

-Budget – Rental equipment is based on \$125 per day per end rental. All Star Reimbursement from LSC. Colorado operation is not included because income is paid out to the operators. Equipment has been reduced because no large requests have been submitted. Swim guides are a pass through income/expense. Equipment for officials clinics, Jim Nachtigal for clinics approximate expense of \$1,000. Co-pays for Western Zones and NACC are based on numbers from LSC treasurer this may change. Motion to approve budget – M/S/A.

-Co-pays Cliff expressed frustration with the process, names of swimmers, parents and addresses are not supplied in an efficient manner. Cliff proposes that the applications include a form for reimbursement of Co-pays. Cliff will look into further.

Chairperson's Report: Andre Salles-Cunha –Swim guides still available, payments go to Cliff

-Far Westerns – still looking into age groups for Spring Far Westerns committee is to oversee time standards and supply time standards for meet, time standards chair by passed this past year.

Standing Committee reports:

Sanctions: Bill Cunningham -none.

Equipment: Bill Cunningham/Frank Suchomel – ran two meets on 3/5-3/6/11. Did not have adequate equipment for the meets. At this time the Zones can run two, two course meets without 25 yd events, but would not have any back-up.

Officials : Jim Nachtigal – Zone 1 S has approx. 2x the officials as other zones but were spread thin the past several meets. Topic will be discussed at the officials meeting in Walnut Creek on Saturday for LSC. Moving

high level 2's up and run 12 clinics a year to get more officials. Jim wants coaches to recruit officials. Many high level officials are working most all meets and they are getting overworked. Discussion- 4 hour rule, Z1S is fine ask Jim not to make changes.

Age group: Darwin Takaki - Z1S placed 3rd and several records were broken. Chaparones did an outstanding job. Very successful meet. Suggestion made that the pool the meet is held at can run a 10 lane course.
-Recommendation that paid staff take on some of the logistics, ground transportation, lodging, work with meet director to find a banquet facility, team gear, and breakfasts. The only thing the zone would be responsible for are the snacks. Mid July start search for coaches, team managers, top swimmers would be sent recruiting letters to the top swimmers in each age group. Suggest that Zone champs is too late. Darwin's report will be at the pac swim website before the next LSC meeting.

Scheduling: Mark Scannell - MAKO will be able to host all of the meets they have on the calendar.

Coaches: Shannon Mackin -none

Safety: Mike McCombs -None

Club development/Diversity: Danica Burge none

Open Water: John Blake -Meet at Far Westerns to discuss a schedule. Schedule later in the summer looking at events in the greater Bay Area. John is in the early stages of planning.

Athletes: Jeff Peters none

Ad Hoc Committees:

Zone 1 South Championships 2011- Meet directors report presented by Diane Suchomel. Written agreement with Santa Clara strongly encouraged. See attached report.

Unfinished/ongoing business:

Nominating Committee – need to know if anyone is not going to fulfill their second year. If you can find someone please contact Andre.

Scheduling committee – Important to have officials on the committee. Mark Scannell will Chair the scheduling committee. Members – Mike Piccardo, Darwin Takiki, Lauren Ven de Hey (athlete), Shannon Mackin (coach).

New Business:

Announcements:

Meeting adjourned at 9:22pm

Attendance

Andre Salles Cunha
Veronica Hernandez
Cliff Reyda
Marianne Feldman
Tom Clark
Jim Nachtigal
Janet Gutierrez
Darwin Takaki
Frank Suchomel
Diane Suchomel
Mike Piccardo
Andrew Parker

Patti Rothwell
Mark Scannell
Shannon Mackin
Stella Ezzre
John Blake
Michael Forbush
Karen Ferkel
Lauren Van De Hey



Z1S Treasurer <z1streasurer@gmail.com>

Fw: Agenda -- Nov 10, 2010, Z1S Meeting

1 message

Cliff Reyda <reyda@yahoo.com>

Wed, May 11

Reply-To: Cliff Reyda <reyda@yahoo.com>

To: Z1S Treasurer <z1streasurer@gmail.com>

----- Forwarded Message -----

From: Andre Salles-Cunha <asrcswimteam@earthlink.net>**To:** Andre Salles-Cunha <asrcswimteam@earthlink.net>**Cc:** donna mcombs <5mcombs@msn.com>; Andre Salles-Cunha <asrc2@earthlink.net>; marisa@swimsouthbay.org; brenda@boysandgirlsclub.info; "willitriple@aol.com" <willitriple@aol.com>; "ngreen@courtsideclub.com" <ngreen@courtsideclub.com>; been@decathlon-club.com; gilroygatorsswimteam@yahoo.com; Conrad Kohrs <conkohrs@earthlink.net>; lynbrookaqua <lynbrookaquatics@yahoo.com>; patrick@lgsr.com; makopres@yahoo.com; "makocoach@aol.com" <makocoach@aol.com>; "maryhazdovac@comcast.net" <maryhazdovac@comcast.net>; Coachdia <coachdia@aol.com>; mtwswim@gmail.com; <shannon@ospreaquatics.com>; RAC <davegsteele15@hotmail.com>; mstealth@razzalink.com; sbacinfo@gmail.com; "coachmeriann@yahoo.com" <coachmeriann@yahoo.com>; SCSC <jbitter@aol.com>; Backstrider <backstrider@aol.com>; sjaoffice@aol.com; Mike Piccardo <piccardo@ix.netcom.com>; jrmccall@ucsc.edu; atl_fan62@att.net; Cathy Manthe <cmanthey@valleychristian.net>; Tyson Ormonde <coachtyson@yahoo.com>; Veronica Hernandez <vernhernwest@gmail.com>; reyda@yahoo.com; Linda Nollette <velcromom@aol.com>; Jim Nachtigal <jimnachtigal@comcast.net>; Brian I <bmalick@charter.net>; Darwin Takaki <dtdl@comcast.net>; Frank Suchomel <frs@garlic.com>; William Cunningham J <slybeef@sbcglobal.net>; Marianne Feldman <mlfeldman@sbcglobal.net>; thisiswhit@yahoo.com; Keltan Lawler <mrourkelawler@earthlink.net>; baself@comcast.net; Danica Burge <swimtown200@yahoo.com>; Mark Scannell <mark@scannell.net>; "jb.poolqueen@sbcglobal.net" <jb.poolqueen@sbcglobal.net>; Johanna Brown <jmobrown@gmail.com>; dzdesign@garlic.com; lida.xhindi@yahoo.com; reabrakaj@yahoo.com; pmartine@kpmg.com; tempoaquatics@vandehey3327@sbcglobal.net; Nick Jufiar <n.jufiar@gmail.com>; Les Greenwood <lesjgreenwood@yahoo.com>; Carlei <carlenetakaki@gmail.com>; George2Cleveland <george2cleveland@aol.com>; stevejan5@sbcglobal.net; sccaheadco@sbcglobal.net; Jerry Bozzo <bozzojerry@yahoo.com>**Sent:** Wednesday, May 11, 2011 9:06 AM**Subject:** Re: Agenda -- Nov 10, 2010, Z1S Meeting

The Zone 1 south meeting is upon us again. please read through the agenda below since we will be having open some of the items.

Place:

/*Gunderson High School*/

/*622 Gaundabert Lane*/

/*Teacher's lounge*/

/*San Jose, CA 95136-2899*/

Date: Wed, May 11

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

*

****AGENDA***

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Jan, 2011).

Δ 7:35 Chairman's Report – Summer JO's to remain single site

Δ 7:40 Treasurer's Report -

Δ 8:00 Standing Committee Reports – time allocated approximately 5 minutes each.

8:00 Sanctions – Bill Cunningham

8:05 Equipment – Bill Cunningham / Frank Suchomel

8:10 Officials – Jim Nachtigal

8:15 Age Group – Darwin Takaki (Zone All-Stars)

8:20 Scheduling – Mark Scannell

8:25 Coaches – Shannon Mackin

8:30 Safety – Mike McCombs

8:35 Club Development / Diversity -- Danica Burge

8:40 Open Water -- John Blake

8:45 Athletes -- Jeff Peters

Δ Ad Hoc Committees- None

Δ 9:00 Unfinished / On -Going Business: Nominating Committee report

Δ 9:05 New Business

Appoint a nominating committee consisting of the Vice Chair, a coach and 3 team reps (if necessary since 3 years)

Δ 9:10 Announcements

Δ 9:15 Adjournment

Hopefully we can beat this time line.

Direction Hint to Site

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Turn Rt on Winfield

Turn Rt on Chynoweth

Gunderson is on the Right hand side just passed the 87 underpass.

Andre Salles-Cunha

Almaden Swim Team

Head Coach

[904-860-0925](tel:904-860-0925) Cell

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Andre Salles-Cunha

Almaden Swim Team

Head Coach

[408-268-8015](tel:408-268-8015) Office

[904-860-0925](tel:904-860-0925) Cell

Pacific Swimming

Zone 1 South

May 11, 2011

7:30 P.M.

<http://sites.google.com/site/zone1south/home>

call to order 7:33pm

Board members:

Andre Salles-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

March minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda

- Complete treasurer's report is posted on Zone 1 South website.
- Ahead of budget to date.
- Cliff has converted to Quickbooks for accounting as instructed by LSC .
- Cliff can consult Mary Ruddell for Quickbooks and LSC will pay for consultation.
- All Star expenses were up \$1,200 from 2009 (2010 was not comparable due to location of meet), increase mostly due to transportation cost.
- CSC and KOHR still owe for Swim Guides Cliff will turn in to the Board of Review if they haven't paid by the end of the month. Suggestion for next year is to have clubs pre-pay for Swim Guides.

Chairperson's Report: Andre Salles-Cunha

- Summer JO's will remain at a single site. LSC voted against having 15-18s at Gunderson for trials.
- Future meeting sight, attendees of May 2011 meeting agreed to Gunderson as location for future meetings Zone 1 South meetings

Standing Committee reports:

Sanctions: Bill Cunningham - None

Equipment: Bill Cunningham/Frank Suchomel – None

Officials : Jim Nachtigal – None

- Clubs need to work on recruiting officials, "Recruit, Recruit, Recruit!"
- Officials Clinic will be held on Saturday, May 14th, 2011.

Age group: Darwin Takaki -

- Format of JOs discussed at age group meeting. Revisited dual venues and have 15-18 at Gunderson
- Funds for subsidizing JO' voted down at LSC.
- **IMPORTANT- ALL Zone 1 South Clubs MUST send a representative to the house of delegates meeting on June 4th for elections..**
- Andre requests that Age Group Chair, Darwin Takaki educate Z1S representatives on what the issues are so that everyone has an understanding of them prior to the meeting.
- Veronica Hernandez is running for LSC Age Group Chair.
- Contact Darwin for any questions regarding age group.
- New times standards passed for JOs. 15-16 cannot be slower than 13-14 and 17-18 cannot be slower than 15-16.

Scheduling: Mark Scannell

- Schedule not out yet for 2012

Coaches: Shannon Mackin -none

Safety: Mike McCombs -None

Club development/Diversity: Danica Burge

- Three programs received grants for diversity their applications were submitted with detailed plans.
- Grants are based on diversity and physical disability only.
- Pool grants only ½ of money was awarded. Still 25,000 available. Can receive 2,500 to 5,000 for a grant. Type of meets that you have hosted weighs heavily in determining how much a program can receive.
-

Open Water: John Blake – None

Athletes: Jeff Peters

Ad Hoc Committees:

- Nominating – all nominations have been posted for LSC and should have received an email with the candidates.
- Zone Officers – Veronica has not received notification from anyone opting out of office.
- Nominating committee –if anyone wants to be on committee need to contact Veronica Hernandez.

Unfinished/ongoing business:

New Business:

Announcements:

Meeting adjourned at 8:30pm

Attendance

Andre Salles-Cunha
Veronica Hernandez
Cliff Reyda
Marianne Feldman
Mike Piccardo
Darwin Takaki
Misuk Frear
Stella Ezzre
Jeff Peters
Keltan Lawler
Jim Nachtigal
Janet Gutierrez

Z1S July 13, 2011 Board Meeting Agenda

The Meet Scheduling Zone 1 south meeting is upon us again. Please be sure to send a representative if you wish to host a Z1S meet for 2012. The meeting will be held at the Campbell Community Center due to the expected size of this meeting and the need for a projector.

Please pass this on to any teams and coaches you notice are missing.

Place: /*Campbell Community Center*/
/*1 West Campbell Avenue*/
/*Building Q, Room 82*/
/*Campbell, CA 95008*/

Date: Wed, July 13 2011

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

AGENDA

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Sept, 2010).

Δ 7:35 Chairman's Report –

Δ 7:40 Treasurer's Report - Audit Report?

Δ 7:50 Standing Committee Reports – time allocated approximately 5 minutes each.

7:50 Sanctions – Bill Cunningham

7:55 Equipment – Bill Cunningham / Frank Suchomel

8:00 Officials – Jim Nachtigal

8:05 Age Group – Darwin Takaki

8:10 Scheduling – Mark Scannell (Vote to approve 2012 schedule)

8:35 Coaches – Shannon Mackin

8:40 Safety – Mike McCombs

8:45 Club Development / Diversity -- Danica Burge

8:50 Open Water -- John Blake

8:55 Athletes -- Jeff Peters

Δ Ad Hoc Committees- None

Δ 9:00 Unfinished / On -Going Business

Δ 9:05 New Business

Δ 9:15-10:15 Z1S lottery and meet bidding

Δ 10:15 Adjournment

Direction Hint to Site

- From CA17 exit on Hamilton and head westerly to Winchester, turn left onto Winchester (about 1 1/2 or 2 miles from CA17)
- You are heading southerly on Winchester to West Campbell.
- At the intersection of West Campbell and Winchester is the community Center -- at the corner west side of Winchester, north side of West Campbell.
- The buildings are well marked. Lots of parking. Best entry is from West Campbell. Take first entry on West Campbell.

Andre Salles-Cunha
Almaden Swim Team
Head Coach
[408-268-8015](tel:408-268-8015) Office
[904-860-0925](tel:904-860-0925) Cell

Pacific Swimming
Zone 1 South
July 11, 2011
7:30 P.M.

<http://sites.google.com/site/zone1south/home>

Campbell Community Center
1 W Campbell Avenue
Campbell, CA

call to order 7:35pm

Board members:

Andre Salles-Cunha, Chairperson
Veronica Hernandez, Vice-Chair
Cliff Reyda, Treasurer
Marianne Feldman, Secretary

May minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda

- All financials sent out, bank balance up \$550 from previous year.
- All payments for 2011 Swim Guides have been collected
- Audit update, the LSC has hired an external auditor. Cliff has submitted the documents for Z1S. The cost of audit is approximately \$17,000 to Pacific Swimming. Mary Rudell is in charge of the audit she will communicate the results.

Chairperson's Report: Andre Salles-Cunha

- Currently without sanctions chair in Z1S, Bill Cunningham is bowing out. Need a replacement as soon as possible, all please try and find someone and email nominees to Andre.
- Outstanding job by the treasurer on submitting audit materials

Standing Committee reports:

Sanctions: - None

Equipment: Bill Cunningham/Frank Suchomel – None

Officials : Andre Salles-Cunha for Jim Nachtigal.

- Possibly 2 officials chairs per zone.
- Laptop and projector has been purchased for officials clinics.
- Keep recruiting officials!

Age group: Darwin Takaki

- Age group does not have access to swims to help set time standards.
- Formal request from Zone to access to Swims. Unequest.amimous
- Zone all-star meet to be organized by staff and assign zones responsibility. Staff will find meet director, pool, caterer to help keep costs consistent. Motion can be found on the web and will be voted on in August.

Scheduling: Mark Scannell

2012 effort made to Create more variety in meets offered

See attachment of 2011 schedule and meet format for complete report.

Motion to approve meet schedule M/S/A

Coaches: Shannon Mackin -none

Safety: Mike McCombs -None

Club development/Diversity: Danica Burge - none

Open Water: John Blake – None

Athletes: Jeff Peters

Ad Hoc Committees:

Unfinished/ongoing business:

New Business:

Z1S lottery and meet bidding

Teams present at meeting bid on meets, Mark Scannell conducted the process.

3 meets still open, will keep open for bidding.

Announcements:

Swim guides will not be printed for 2012.

Summer JO's should be held at Stanford, thought put on the floor for consideration.

Meeting adjourned at 9:15

Attendance

Andre Salles-Cunha

Cliff Reyda

Mark Scannell

Donna McCombs

Michael Greymont

Danica Burge

Karyn Kikuta

Jerry Bozzo

Jim Aumann

Laruen Van De Hey

Veronica Hernandez

Marianne Feldman

Mike McCombs

Brian Bolster

Misuk Frear

Janet Gutierrez

Curtiss Kikuta

Denise Brolin

Karen Ferkel

Tyson Ormonde



*PACIFIC
SWIMMING*



2012 SCHEDULE & MEET FORMAT

PROPOSAL TO Z1S BOARD & DELEGATES



PACIFIC
SWIMMING

ZONE 1 SOUTH PROPOSED SCHEDULE & MEET FORMAT FOR 2012

USA Swimming and Pacific Swimming are experiencing a decline in swimmer retention. Some of this is expected, as we are three years removed from the last Olympics. However, we were encouraged by John Bitter (Pacific Swimming, General Chair) to make swim meets more interesting and enjoyable for the swimmers that will result in higher retention and attraction to the sport.

KEY TENANTS TO THE PROPOSED SCHEDULE & MEET FORMAT

1. The 2012 proposed schedule increases the number of Z1S hosted meets from 15 in 2011 to 18 in 2012.
2. The 2012 schedule & meet format proposes the implementation of entry caps in order to right-size to accommodate the 4 hour rule. These caps are based on the number of competitive lanes and historical timeline data.
3. This meet schedule proposes to diversify the meet formats offered.
 1. **IM Ready Meets** (1 SC & 1 LC) at the beginning of each season.
 2. **IM Xtream Meets** (1 SC & 1 LC) in the middle of each season.
 3. **Last Chance JO Qualifier Meets** scheduled two weeks before the Winter, Spring and Summer JO meets.
 4. **C/B/A+ Meets**. (3 SC & 2 LC) Two are proposed to be “off-age” format.
 5. **14 & Under Pentathlon Championship**.
 6. **Open Water Pool Championship**. 1.5K and 3K events. Hosted by Z1S.
 7. **Navy Seals Fitness Challenge**. Hosted by Z1S.
4. Each of the C/B/A+ meet hosts are encouraged to create a relevant name for the meet. Example: *Z1S Great Pumpkin Classic*; *Z1S Firecracker Invitational*; *Big Summer Splash*; *Ride the Wave*; etc...
5. Zone 1 South Scheduling representative will enter all Zone 1 South meets to ensure they are entered in time for the published 2012 Swim Guide. Teams awarded meets will provide the following details.
 1. Meet Director's Name
 2. Meet Director's Email
 3. Meet Director's Phone
 4. Pool Name and Address
 5. Name of meet (if C/B/A+)
 6. Dates of meet



IM READY (IMR)

The first step in the IMX Challenge is IM Ready (or IMR). To get "IM Ready," swimmers compete in a series of five events at shorter distances. Below, we've listed the line-up by age groups. There will be 3 additional events for each age group that are not scored as part of the IMX.



9 & Under; 10-year olds: (SCORING: 100 Free, 50 Back, 50 Breast, 50 Fly, 100 IM (SC) or 200 IM (LC); NON-SCORING: 50 Free,

11-year olds; 12-year olds: (SCORING: 200 Free, 50 Back, 50 Breast, 50 Fly, 100 IM (SC) or 200 IM (LC); NON-SCORING: 100 Free, 50 Free,

13, 14, 15, 16, 17, & 18-year olds: (SCORING: 200 Free, 100 Back, 100 Breast, 100 Fly, 200 IM; NON-SCORING: 100 Free, 50 Free,

IM XTREME (IMX)

Ready to move forward? The next step is IM Xtreme (IMX).

The IMX ranking includes a series of five or six events at longer distances. Once you've completed the IMX program, you can find out where your IMX score ranks nationally, within your zone, within your LSC rank and on your club. There will be 3 additional events for 12 & under age groups and 2 additional for 13 & older that will not be scored as part of the IMX. 1st - 5th place team and 1st - 8th place individual IMX Xtreme plaques will be awarded based on IMX scoring.



9 & Under; 10-year olds: (SCORING: 200 Free, 100 Back, 100 Breast, 100 Fly, 200 IM; NON-SCORING: 100 Free, 100 IM, 50 Free.

11-year olds; 12-year olds: (SCORING: 400 Free (LC) or 500 Free (SC), 100 Back, 100 Breast, 100 Fly, 200 IM; NON-SCORING: 100 Free, 100 IM, 50 Free.

13, 14, 15, 16, 17, & 18-year olds: (SCORING: 400 Free (LC) or 500 Free (SC), 200 Back, 200 Breast, 200 Fly, 200 IM, 400 IM; NON-SCORING: 100 Free, 200 Free, 50 Free.

CINCO DE MAYO 14 & UNDER SC PENTATHLON CHAMPIONSHIP

This is a swimmer favorite in Oregon Swimming. The timing of the meet is during the peak of the high school season, which makes it an ideal 14 & under format. 1st - 5th place team and 1st - 8th place individual Pentathlon plaques will be awarded based on the scoring in the 5 pentathlon events. Swimmers must have B+ qualifying times in all 5 pentathlon events. There will be three non-scoring bonus events offered to each age group.





PACIFIC SWIMMING

LAST CHANCE JO QUALIFIER

This meet provides a final opportunity for swimmers to achieve JO qualifying times. The meet will be scheduled two weeks before the Winter, Spring and Summer Junior Olympic meets. All JO events will be offered. Swimmer may swim a maximum of 4 events per day.



LAST CHANCE JO QUALIFIER

Zone 1 South C/B/A+

The Z1S X, Y, Z formats will be used. Two of these C/B/A+ meets will follow an “off-age” high point meet format. This is a swimmer favorite in Virginia Swimming. Off-age groups would be competed as 7 & under; 8 & 9; 10 & 11; 12 & 13; 14 & 15; and 16 & older. Each of the C/B/A+ meets should be branded with a creative meet theme that is relevant to the time of year, or club theme.

Example: *Z1S Great Pumpkin Classic; Z1S Firecracker Invitational; Z1S Summer Splash; Z1S Big Wave Classic;* etc...



C/B/A+

Z1S ROCK ‘N ROLL OPEN WATER POOL CHAMPIONSHIP

This meet would be hosted by Zone 1 South. Proceeds from the meet will go toward the cost of putting on this unique open water pool meet. This would be a one day split session meet, offering a 1.5K event for 12 & under and 3K event for 13 & older. Commemorative T-Shirts will be included. 1st - 8th place awards will be presented for 10-under, 11-12, 13-14, 15 & older. A special mini camp will be included before each session. Swimmer’s will be coached on the various tips to swimming open water. B+ time standard in the 500 Yard or 400 Meter events to enter. Music will be played during event swims.



OPEN WATER
POOL
CHAMPIONSHIP

Z1S NAVY SEALS FITNESS CHALLENGE

The SEAL Fitness Challenge is a series of physical fitness events challenging swimmers to combine their swimming talents and their performance in individual tests of strength. It closely mirrors the initial physical screening test given to anyone who desires to become a U.S. Navy SEAL and provides a fun, competitive dryland program for USA Swimming clubs. The event consists of swimming, push-ups, sit-ups, pull-ups and running. Hosted by Zone 1 South.





PACIFIC SWIMMING



APR 14-15 - (LC) - (C/B/A+)
SEP 29-30 - (SC) - (C/B/A+)



FEB 11-12 - (SC) - (B+)
JUN 9-10 - (LC) - (B+)



LAST CHANCE JO QUALIFIER

MAR 03-04 - (SC) - (C/B/A+) - Dual Venue
JUN 23-24 - (LC) - (B+)
NOV 17-18 - (SC) - (C/B/A+) - Dual Venue

JAN 28-29 - (SC) - (C/B/A+)

MAY 19-20 - (LC) - (C/B/A+)

JUL 07-08 - (LC) - (C/B/A+)



JUL 21-22 - (LC) - (C/B/A+) - (off age format)

SEP 15-16 - (SC) - (C/B/A+)

OCT 27-28 - (SC) - (C/B/A+) - (off age format)

NOV 03-04 - (SC) - (C/B/A+)



PENTATHLON

MAY 5-6 - (SC) - (B+)



OPEN WATER
POOL
CHAMPIONSHIP

OCT 13-14 - LC - hosted by Z1S - (coach entries via Hy-Tek)



SEP 22 - LC - hosted by Z1S - (13 & older)



PACIFIC
SWIMMING

January

Z1S CHAMPIONSHIP (14th-15th)
C/B/A+ SC MEET (28th-29th)

February

I.M. XTREAM (IMX) SC CHALLENGE (11th-12th)

March

LAST CHANCE SPRING SC JO QUALIFIER - DUAL VENUE (3rd-4th)

April

I.M. READY (IMR) - LC SEASON OPENER (14th-15th)

May

CINCO DE MAYO 14 & UNDER SC PENTATHLON CHAMPIONSHIP (5th-6th)
C/B/A+ LC MEET (19th-20th)

June

I.M. XTREAM (IMX) LC CHALLENGE (9th-10th)
LAST CHANCE SUMMER JO LC QUALIFIER - JOMAX (23rd-24th)

July

C/B/A+ LC MEET - (7th-8th)
C/B/A+ LC MEET - off age format (21st-22nd)

September

C/B/A+ SC MEET (15th-16th)
Z1S NAVY SEALS FITNESS CHALLENGE (22nd)
I.M. READY (IMR) - SC SEASON OPENER (29th-30th)

October

Z1S ROCK 'N ROLL OPEN WATER POOL CHAMPIONSHIP (13th-14th)
C/B/A+ SC MEET - off age format (27th-28th)

November

C/B/A+ SC MEET - (3rd-4th)
LAST CHANCE WINTER JO SC QUALIFIER - DUAL VENUE (17th-18th)

January 2013

Z1S CHAMPIONSHIP (12th-13th)



PACIFIC SWIMMING

WEEKEND		HOST	MEET	COURSE
Jan 7, 2012	Jan 8, 2012		PacSwim COACH CLINIC - 1/5-1/7 (3 DAYS) PacSwim OFFICIAL CLINIC - 1/7 (1 DAY)	
Jan 14, 2012	Jan 15, 2012	Z1S NORTHWEST	Z1S CHAMPIONSHIP I.M. XTREAM CHALLENGE GAMES (Mt. Hood CC - OR) ages 11-16	SCY
Jan 28, 2012	Jan 29, 2012	SCSC OPEN	SENIOR I - 1/27-1/29 (2.5 DAYS) Z1S C/B/A+ MEET	SCY
Feb 11, 2012	Feb 12, 2012	OPEN	Z1S I.M. XTREAM (IMX) SC CHALLENGE	SCY
Feb 18, 2012	Feb 19, 2012	CAB	SENIOR II T & F - 2/18-2/20 (3 DAYS)	SCY
Mar 3, 2012	Mar 4, 2012	OPEN OPEN OPEN ZONE 3	Z1S LAST CHANCE SPRING JO QUALIFIER (16 lane) Z1S LAST CHANCE SPRING JO QUALIFIER (6-8 lane) SENIOR III T&F INDOOR - 3/1-3/3 (2.5 or 3 DAYS) PC ZONE ALL-STAR MEET - 3/4 (1 DAY)	SCY
Mar 17, 2012	Mar 18, 2012	SRLV	SPRING JUNIOR OLYMPICS CHAMPIONSHIP 3/16-3/18 (2.5 DAYS)	SCY
Mar 24, 2012	Mar 25, 2012	MAC	SENIOR II - 3/24 (1 days)	SCY
Mar 31, 2011	Apr 1, 2012	ALMA	SPRING FAR WESTERN CHAMPIONSHIP 3/29-4/1 (4 DAYS)	SCY
Apr 14, 2012	Apr 15, 2012	SCSC OPEN	SENIOR II (2 DAYS) Z1S I.M. READY (IMR) - LC SEASON OPENER	LCM
Apr 28, 2012	Apr 29, 2012	SUNN OPEN	10 & UNDER CHAMPIONSHIP - 4/28 (1 DAY) SENIOR II (2 DAYS)	SCY LCM
May 5, 2012	May 6, 2012	OPEN	Z1S CINCO DE MAYO 14 & UNDER PENTATHLON CHAMPIONSHIP	LCM
May 12, 2012	May 13, 2012		CIF-CCS CHAMPIONSHIP - 5/11-5/12 (2 DAYS) HIGH SCHOOL WALK-ON - 5/13 (1 DAY)	SCY
May 19, 2012	May 20, 2012	OPEN	Z1S C/B/A+ MEET	SCY
May 26, 2012	May 27, 2012	MBSC TIGR OPEN	AGE GROUP OPEN (2 or 3 DAYS) AGE GROUP OPEN (2 or 3 DAYS) AGE GROUP OPEN (2 or 3 DAYS)	LCM
Jun 2, 2012	Jun 3, 2012	SCSC PLS	USA GRAND PRIX - SANTA CLARA - 5/30-6/3 (5 DAYS) SENIOR II (2.5 days)	LCM
Jun 9, 2012	Jun 10, 2012	OPEN	Z1S I.M. XTREAM (IMX) LC CHALLENGE	LCM
Jun 23, 2012	Jun 24, 2012	OPEN OPEN	SENIOR II (2 days) Z1S LAST CHANCE SUMMER JO QUALIFIER	LCM
Jun 30, 2012	Jul 1, 2012	OPEN OPEN	AGE GROUP OPEN (2 or 3 DAYS) AGE GROUP OPEN (2 or 3 DAYS)	LCM
Jul 7, 2012	Jul 8, 2012	OPEN	Z1S C/B/A+ MEET	LCM
Jul 14, 2012	Jul 15, 2012	TERA OAPB	SUMMER JUNIOR OLYMPICS CHAMPIONSHIP 7/13-7/15 (3 DAYS)	LCM
Jul 21, 2012	Jul 22, 2012	TIGR OPEN	SENIOR II - 7/20-7/22 (2 - 2.5 DAYS) Z1S C/B/A+ MEET	LCM
Jul 28, 2012	Jul 29, 2012		SOUTH BAY SWIM LEAGUE CHAMPIONSHIP	LCM
Aug 4, 2012	Aug 5, 2012	WEST	SUMMER FAR WESTERN CHAMPIONSHIP 8/1-8/5 (5 DAYS)	LCM
Sep 1, 2012	Sep 2, 2012	OPEN OPEN	AGE GROUP OPEN (2 or 3 DAYS) AGE GROUP OPEN (2 or 3 DAYS)	SCY
Sep 15, 2012	Sep 16, 2012	OPEN	Z1S C/B/A+ MEET	SCY
Sep 22, 2012	Sep 23, 2012	Z1S	NAVY SEALS FITNESS CHALLENGE	SCY
Sep 29, 2012	Sep 30, 2012	OPEN	Z1S I.M. READY (IMR) - SC SEASON OPENER	SCY
Oct 6, 2012	Oct 7, 2012	MP	SENIOR II (2 - 2.5 DAYS)	SCY
Oct 13, 2012	Oct 14, 2012	Z1S	Z1S ROCK 'N ROLL OPEN WATER POOL SWIM MEET	SCY
Oct 20, 2012	Oct 21, 2012	SJA	SENIOR II (2 - 2.5 DAYS)	SCY
Oct 27, 2012	Oct 28, 2012	OPEN	Z1S C/B/A+ MEET	SCY
Nov 3, 2012	Nov 4, 2012	OPEN	Z1S C/B/A+ MEET	SCY
Nov 10, 2012	Nov 11, 2012	TERA	SENIOR III T&F - 11/9-11/11 (2.5 DAYS)	SCY
Nov 17, 2012	Nov 18, 2012	OPEN OPEN	Z1S LAST CHANCE SPRING JO QUALIFIER (16 lane) Z1S LAST CHANCE SPRING JO QUALIFIER (6-8 lane)	SCY
Dec 1, 2012	Dec 2, 2012	MAKO	WINTER JUNIOR OLYMPICS CHAMPIONSHIP (14 & U) - 11/30-12/2 (3 DAYS)	SCY
Dec 8, 2012	Dec 9, 2012	WCAB	SENIOR II T & F - 12/7-12/9 (2.5 DAYS)	SCY
Jan 12, 2013	Jan 13, 2013	Z1S	ZONE 1 SOUTH CHAMPIONSHIP	SCY
Jan 26, 2013	Jan 28, 2013	SCSC	SENIOR I - 1/26 -1/28 (2.5 DAYS)	



PACIFIC SWIMMING

JAN	Z1S CHAMPIONSHIP	I.M. XTREAM CHALLENGE GAMES	SENIOR I	Z1S C/B/A+ MEET	USA Grand Prix -SC Long Beach	
FEB	Z1S I.M. XTREAM (IMX) SC CHALLENGE	SENIOR II T & F				
MAR	Z1S LAST CHANCE SPRING JO QUALIFIER	SENIOR III T&F	PC ZONE ALL-STAR MEET	SPRING JUNIOR OLYMPICS CHAMPIONSHIP	SENIOR II	SPRING FAR WESTERN CHAMPIONSHIP
APR	SENIOR II	Z1S I.M. READY (IMR) - LC SEASON OPENER	SENIOR II	Z1S I.M. READY (IMR) - LC SEASON OPENER		
MAY	Z1S CINCO DE MAYO 14 & UNDER PENTATHLON CHAMPIONSHIP	CIF-CCS CHAMPIONSHIP	CIF-CCS WALK-ON	Z1S C/B/A+ MEET	AGE GROUP OPEN	USA GRAND PRIX - SANTA CLARA
JUN	SENIOR II	Z1S I.M. XTREAM (IMX) LC CHALLENGE	SENIOR II	Z1S LAST CHANCE SUMMER JO QUALIFIER	AGE GROUP OPEN	USA Olympic Trials
JUL	Z1S C/B/A+ MEET	SUMMER JUNIOR OLYMPICS CHAMPIONSHIP	SENIOR II	Z1S C/B/A+ MEET	Olympic Games	
AUG	SUMMER FAR WESTERN CHAMPIONSHIP	Summer Sectionals	US OPEN	Speedo Junior Nationals	Western Zones	JR. Pan Pacific Championships
SEP	AGE GROUP OPEN	Z1S C/B/A+ MEET	NAVY SEAL'S FITNESS CHALLENGE	Z1S I.M. READY (IMR) - SC SEASON OPENER		
OCT	SENIOR II	Z1S ROCK 'N ROLL OPEN WATER POOL MEET	SENIOR II	Z1S C/B/A+ MEET		
NOV	Z1S C/B/A+ MEET	SENIOR III T & F	Z1S LAST CHANCE WINTER JO QUALIFIER			
DEC	WINTER JUNIOR OLYMPICS CHAMPIONSHIP	SENIOR II T & F	Winter Sectionals			

USA SWIMMING

ZONE 1 SOUTH

PAC SWIM SENIOR

PAC SWIM AGE GROUP

HIGH SCHOOL

DATE	Meet	Course	1st Round Bids	2nd Round Bids	3rd Round Bids	4th Round Bids
Jan 28-29	C/B/A+ (X-FORMAT)	SC	OAQ			
Feb 11-12	IM Xtream	SC	SJA			
Mar 3-4	JO Last Chance (Y-FORMAT)	SC	WAVE			
Mar 3-4	JO Last Chance (Y-FORMAT)	SC			SCCA	
Apr 14-15	IM Ready	LC	MAKO			
May 5-6	Pentathlon	SC	AVAILABLE			
May 19-20	C/B/A+ (X-FORMAT)	LC		MAKO		
Jun 9-10	IM Xtream	LC		SJA		
Jun 23-24	JO Last Chance (Y-FORMAT)	LC	VS			
Jul 7-8	C/B/A+ (Z-FORMAT)	LC	AVAILABLE			
Jul 21-22	Off Age High Point (X-FORMAT)	LC	AVAILABLE			
7/22/11	ALMA Relays	SC				ALMA
Sep 15-16	C/B/A+ (X-FORMAT)	SC	GGST			
Sep 22-23	Open Water / Sprint?	LC				SJA
Sep 29-30	IM Ready	SC		WAVE		
Oct 13-14	NAVY SEAL Challenge					WEST
Oct 27-28	Off Age High Point (Y-FORMAT)	SC	SCCA			
Nov 3-4	C/B/A+ (Z-FORMAT)	SC	ALMA			
Nov 17-18	JO Last Chance (X-FORMAT)	SC	WEST			
Nov 17-18	JO Last Chance (X-FORMAT)	SC		GGST		

AS	MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				
	VENUE #1		VENUE #2		VENUE #1		VENUE #2		VENUE #1		VENUE #2		VENUE #1		VENUE #2		
	JAN	FEB	MAR	MAR	APR	MAY	MAY	MAY	JUN	JUN	JUL	JUL	SEP	SEP	OCT	NOV	NOV
C/B/A+ (x-format)	I.M. XTREAM	LAST CHANCE JO	LAST CHANCE JO	I.M. READY	PENTATHLON	C/B/A+ (x-format)	I.M. XTREAM	LAST CHANCE JO	C/B/A+	C/B/A+ OFF-AGE	C/B/A+ (x-format)	I.M. READY	C/B/A+ OFF-AGE	C/B/A+ (z-format)	LAST CHANCE JO	LAST CHANCE JO	LAST CHANCE JO
28th - 29th	11th - 12th	3rd - 4th	3rd - 4th	14th - 15th	5th - 6th	19th - 20th	9th - 10th	23rd - 24th	7th - 8th	21st - 22nd	15th - 16th	29th - 30th	27th - 28th	3rd - 4th	17th - 18th	17th - 18th	17th - 18th
Course	SC	SC	SC	SC	LC	SC	LC	LC	LC	LC	SC	SC	SC	SC	SC	SC	SC
Minimum # of Competition	8	16	16	6 (8 max)	6 (two courses)	16	6 (two courses)	8 (two courses)	8 (two courses)	6 (two courses)	16	16	16	8	16	6 (8 max)	6 (8 max)
Minimum # of warm-up lanes	1	6	6	1	1	6	1	1	1	1	6	6	6	1	6	1	1
# of Days	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
Time Standards	NONE	B+	NONE	NONE	NONE	B+	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE
Swimmer Entry Limitation	500 (8 lanes) 625 (10 lanes)	1,000	1,000	375 (6 lanes) 500 (8 lanes)	600 (6 lanes) 800 (8 lanes)	1,000	600 (6 lanes) 800 (8 lanes)	600 (6 lanes) 800 (8 lanes)	800 (8 lanes)	600 (6 lanes) 800 (8 lanes)	600 (6 lanes) 800 (8 lanes)	1,000	1,000	1,000	500 (6 lanes) 625 (10 lanes)	1,000	375 (6 lanes) 500 (8 lanes)
Maximum Splashes / Swimmer	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8
Facility																	
3-buttons	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
8-lane scoreboard																	
1-line scoreboard	Required	2 Required	2 Required	2 Required	Required	2 Required	Required	Required	Required	Required	Required	2 Required	2 Required	2 Required	Required	2 Required	2 Required
Personnel																	
Computer Operator	Yes	Hy-Tek - IMX	Yes	Yes	Hy-Tek - IMX	Yes	Yes	Yes	Hy-Tek - IMX	Yes	Yes	Yes	Hy-Tek - IMX	Yes	Yes	Yes	Yes
Chief Timing Judge	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Awards																	
Team High Points		1st - 5th Place					1st - 5th Place		1st - 5th Place								
Individual High Points		1st - 8th place IMX Plaques / AG & Gender					1st - 8th place Pentathlon Plaques / AG & Gender		1st - 8th place IMX Plaques / AG & Gender			1st - 5th place Plaques / AG & Gender		1st - 5th place Plaques / AG & Gender			
A Medals	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Individual Ribbons	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights	8 places each event C, B, A+ flights
Host Team	ONO	SJA	WAVE	SOCA	MAKO	AVAILABLE	MAKO	SJA	YS	AVAILABLE	AVAILABLE	GOST	WAVE	SOCA	ALMA	WEST	GOST
	MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				MEET CRITERIA FOR 2012 ZONE 1 SOUTH MEETS				

Subject: Z1S meeting today Wed 9-14 at Gunderson (Hospitality room during SJA meets)

Yes I know it's today! Pretty hectic time for me I apologize for lagging on this. Hopefully you've received the emails from Veronica and Cliff.

The Zone 1 south meeting is upon us again. please read through the agenda below since we will be having open discussion on some of the items.

Place: /*Gunderson Hospitality room*/

Date: Wed, Sept 14

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

****AGENDA****

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Sept, 2010).

Δ 7:35 Chairman's Report – Summer meet changes

Δ 7:40 Treasurer's Report -

Δ 7:50 Standing Committee Reports – time allocated approximately 5 minutes each.

7:50 Sanctions – Jim Nachtigal

7:55 Equipment – Bill Cunningham / Frank Suchomel

8:00 Officials – Jim Nachtigal? Mike

8:10 Age Group – Darwin Takaki

8:20 Scheduling – Mark Scannell

8:25 Coaches – Shannon Mackin

8:30 Safety – Mike McCombs

8:35 Club Development / Diversity -- Danica Burge

8:40 Open Water -- John Blake

8:45 Athletes -- Jeff Peters

Δ Ad Hoc Committees- None

8:50 Zone 1 South Championships – We need a meet director or three to set up the Zone champs meet

Zone Champs Configuration: Swimmers must have a time in the SWIMS Database. *

Δ 9:00 Unfinished / On -Going Business

Δ 9:05 New Business

Cliff has agreed to chair a committee to review and bring the Zone 1 South "By Laws" and "Policies and Procedures" up to date.

Though we cannot afford to put together something as big as Pacific Swimming, there are a few critical holes that need to be addressed. For example, what do we do if one of our elected officers cannot finish their term. This has become more important now that the terms are longer.

The following people have agreed to sit on the committee:

Darwin Takaki
Don Power
George Cleveland
Jer Macedo
Jim Nachtigal
Mike Piccardo
Veronica Hernandez

If you have any issues or suggestions with our procedures, be sure to get them to the committee.

Discussion/vote regarding Veronica's e-mail about appointments for committees at the LSC level. Yes I know technically I can appoint whomever I feel like but we need to make sure to put the right people in place to make sure the LSC operates at a high level for the benefit of the swimmers.

Δ 9:30 Announcements

Δ 9:31 Adjournment

Hopefully we can beat this time line.

Pacific Swimming

Gunderson High School

Zone 1 South

Gaundabert Lane

September 14, 2011

San Jose, CA

7:30 P.M.

<http://sites.google.com/site/zone1south/home>

call to order 7:34pm

Board members:

Andre Salles-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

July minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda

- Treasurer's report posted on Zone 1 South website.
- One Zone 1 South club has written bad checks to the Zone and LSC, going forward only cash or cashier's check will be accepted from this club.
- Actuals vs budget rental income is down but so are expenses.
- Swimmer co-pays are estimated to be approximately \$6,500 for Western Zones and NACC.
- All materials requested from Zone 1 South by the LSC for the Audit have been submitted and will be presented on Sept 26th.

Chairperson's Report: Andre Salles-Cunha

- Pacific Swimming approved a meet schedule change for the summer of 2012. JO meet (7/19-2/22) & Senior II(7/13-7/15) meet are swap.
- Another Pacific swimming coach is being investigated for inappropriate behavior via Facebook, please be vigilant. LSC advises all to be cautious with use of social media.

Standing Committee reports:

Sanctions: Jim Nactigal

- New Zone Sanction chair, Jim Nactigal.
- All must submit draft meet sheets to Jim and Head Referee for approval before sending to LSC for sanctioning.
-

Equipment: Bill Cunningham/Frank Suchomel – None.

- \$,1000 still budgeted for repairs to trailer

Officials: Mike Davis

- Clinic this Saturday, Sept. 17th, 2011 at Valley Christian HS.
- Admin. Referee class has been added to curriculum.

Age group: Darwin Takaki /Veronica Hernandez

- Recruiting new members to committee.
- New Time standards for JO's & Far Westerns for 2012, LC andSC (if the meet is held at one venue) are being discussed.
- Long Course JO's will be different because there will be two venues.
- Discussion – Suggestion made that a statistical analysis of times be performed to see if it is possible to only change short course time standards. Argument made that two sets of time standards would be confusing and difficult to manage. The group was split on if faster time standards would draw faster older swimmers or if this would make the field even smaller.

Scheduling: Mark Scannell

- Issue with first meet of season that resulted in cancellation of meet.
- SLUG would like to pick up the Pentathlon meet May 5 &6.
- Need to make sure that host club can actually make money on meets.
- Suggestion made to go back to John Bitter to discuss the meet scheduling and formats since there has been confusion on how much flexibility the host team has with events offered.
- Suggestion from floor that the fees for meets with different formats be set so the host team will make money.
- Suggestion to get descriptions of meets out sooner so they can be reviewed so the process to approve the schedule is not rushed at the last minute.
- Suggestion made to give more flexibility to teams hosting the new formats .

Coaches: Shannon Mackin - None

Safety: Mike McCombs – None.

Club development/Diversity: Danica Burge

- Bids are due Thursday Sept 22, 2011.

Open Water: John Blake

- Open water sprint Sept. 2012, SJA is the host.
- Tri Valley masters addresses safety concerns of open water, have a chip that records a swimmers entering and exiting the water, lifeguard placement.

Athletes: Need new athlete reps. Teams asked to nominate swimmers.

Ad Hoc Committees:

- Zone 1 South Champs – We need a meet director or three to set up the Zone Champs meet.

Stella Ezzre will be meet director. Suggestion made to have a co-meet director, Mark Scannell was nominated.

Zone Champs Configuration: Swimmers must have a time in the SWIMMS Database.

Unfinished/ongoing business:

New Business:

Manager for Zone All Star meet appointment, Veronica Hernandez, Head Coach has two manager nominations for the team.

1-Karyn Kikuta

2-Karen Ferkel – will shadow Karyn Kikuta

Policies & Procedures Committee -See Agenda for full description – Committee Chair is Cliff Reyda

- In the process of reviewing Zone 1 South by-laws and Policies and Procedures.

Announcements:

Zone 1 S needs to elect representative for the Age Group Committee & Senior Committee

Age Group Committee Representative

Nominations are:

Darwin Takaki

Steven Hurko

Karyn Kikuta

Brian Bolster

Senior Committee Representative

Nominations are:

Danica Burge

Brian Bolster

Carlene Takaki

Meeting adjourned at 9:26pm

Attendance

Andre Salles-Cunha

Veronica Hernandez

Cliff Reyda

Marianne Feldman

Jim Nachtigal

Stella Ezre

Janet Gutierrez

John Blake

Darwin Takaki

Mike Piccardo

Anna Haekenbracht

Shannon Mackin

Michael Davis

Danica Burge

The Zone 1 south meeting is upon us again. Please read through the agenda below since we will be having open discussion on some of the items.

Place: /*Gunderson Hospitality room*/

Date: Wed, Nov 9

Time: 7:30 P.M.

/Pacific Swimming, Zone One South/

****AGENDA****

Δ 7:30pm Call to order (& attendance completed)

Δ 7:30 Minutes (Sept, 2010).

Δ 7:35 Chairman's Report – Summer meet changes

Δ 7:40 Treasurer's Report -

Δ 7:50 Standing Committee Reports – time allocated approximately 5 minutes each.

7:50 Sanctions – Jim Nachtigal

7:55 Equipment – Bill Cunningham / Frank Suchomel

8:00 Officials – Jim Nachtigal? Mike

8:10 Age Group – Darwin Takaki

8:20 Scheduling – Mark Scannell

8:25 Coaches – Shannon Mackin

8:30 Safety – Mike McCombs

8:35 Club Development / Diversity -- Danica Burge

8:40 Open Water -- John Blake

8:45 Athletes -- Jeff Peters

Δ Ad Hoc Committees-

Cliff has agreed to chair a committee to review and bring the Zone 1 South "By Laws" and "Policies and Procedures" up to date.

Committee report

If you have any issues or suggestions with our procedures, be sure to get them to the committee.

9:05 Discussion of motions

9:25 New business -

Δ 9:30 Announcement

Δ 9:31 Adjournment

Hopefully we can beat this time line.

Andre Salles-Cunha, Almaden Swim & Racquet Club Head Coach, [904-860-0925](tel:904-860-0925)

Pacific Swimming

Gunderson High School

Zone 1 South

Gaundabert Lane

November 11, 2011

San Jose, CA

7:30 P.M.

<http://sites.google.com/site/zone1south/home>

call to order 7:31pm

Board members:

Andre Salles-Cunha, Chairperson

Veronica Hernandez, Vice-Chair

Cliff Reyda, Treasurer

Marianne Feldman, Secretary

September minutes rev/approved and seconded. M/S/A

Treasurer's Report: Cliff Reyda

- Emailed out to distribution
- \$680 below last year but on budget
- Ahead of budget mainly because equipment was not purchased that was previously budgeted for.
- Largest expense was co-pay approx. \$6,500 for NACC and Western Zones
- Process for co-pays is very labor intensive, difficult to get swimmer names and addresses. Suggestion made to have families apply for co-pays and supply information needed to the treasurer instead of the treasurer having to compile the co-pay information. Cliff proposes a possible better use of the funds such as upgrading timing equipment instead since Pacific Swimming already provides financial assistance.
- Discussion- proposal made to take co-pay procedure to the Policies and Procedures Committee and come up with a motion to present for co-pay process.

Chairperson's Report: Andre Salles-Cunha

- Need to get a Last Chance meet sheet set up. Consider adopting OAQ meet sheet that has all events that are offered in JO's in the Last Chance Meet.

Standing Committee reports:

Sanctions: Jim Nactigal

- Working on process to have standardized meet sheets
- No time standards required in meet sheets

Equipment: Bill Cunningham/Frank Suchomel – None

-

Officials : Mike Davis

- Successful clinic

- All teams need to continue to recruit, still light on officials at C/B/A+ Meets
- Possibly a clinic in December and mini clini schedule will be out soon for 2012.
- Officials for Zones – No borrowing of officials from other teams was suggested

Age group: Darwin Takaki /Veronica Hernandez

- Increase splash fees was brought up. Entry fees would stay the same. Reasoning is so that teams could retain more of fees to help cover rising pool costs. The splash fee has been \$5 for approximately the past 15 years.
- Pacific Swimming is researching how much teams are paying for pools.
- LSC wants each Zone to report at the next meeting whether or not they support an increase in splash fees.
- Informal Vote taken of rasing splash fee, more in favor a few opposed. Athlete reps were opposed.

Scheduling: Mark Scannell

- Online meet schedule – if team did not respond the coach is the meet director.
- Would like to have 3 coaches reievew the XYZ meet formats and redo them. JanetGuterrez, Shannon Mackin and Veronica Hernandez volunteered.
- Three meets are still available.

Coaches: Shannon Mackin - None

Safety: Mike McCombs – None.

Club development/Diversity: Danica Burge

Diversity camp this weekend at Independence HS this Saturday, November 11th.

Open Water: John Blake - None.

Athletes: New Athlete Reps.

- Matt Nachtigal - ALMA Junior at Santa Teresa HS
- Trevor Ergas - ALMA Junior at Leland HS
- They will assist with redoing XYZ formats

Ad Hoc Committees:

- Cliff Reyda has agreed to chair a committee to review and bring the Zone 1 South “By Laws” and “Policies and Procedures “ up to date.
- Committee Report –
- If anyone has issues and/or suggestions with our procedures, be sure to get them to the committee.
- Currently addressing key items involving sanctions, job descriptions for committee chairs, defining scheduling and bidding process, process for changing meet formats by host team.

Discussion of Motions:

- Dawin Takaki presented a motion to use 10% of the LSC reserve fund to balance the budget. The budget passed for this year has a \$64,000 deficit. Currently the LSC is cutting funds on programs to balance the budget. More has been going into the reserve each year and accumulating. Money mostly comes from swim meet entry fees and these funds have not been spent each year this is how the reserve has accumulated.
 - Budget increases are due to hiring of employees, diversity grants, increase in number of programs.
 - Motion made to approve Darwin’s proposal at House of delegates meeting - M/S/A
 - Janet Guterrez’s Proposal – See attachment
- Concern is that by sticking to the entry rules there would be very few swimmers that would qualify to enter the meet.

Motion to approve Janet’s proposal M/S/A

Unfinished/ongoing business:

New Business:

Four hour rule – Mike Davis

- Officials would like to see a better effort made to follow the four hour rule and not ignore it
- LSC may start implementing fines if rule is not attempted to be followed
- LSC may require sessions for meets if rule is continually ignored
- Discussion meet scheduling has proposed caps on swimmers for meets based on the number of competition lanes. The zone schedule is trying to meet the intent of the rule.
Mike will work with referee's to monitor timelines so that four hour rule intent is followed.
- Motion – The Zone is in favor of the way meets are currently run and would like to continue the current process - M/S/A
- Zone requests that our Zone Chair should present to the LSC with the Zones position.

Zone Champs

-Preping meet sheet for Champs,meeting next week to delegate volunteer duties for each team.

Policies & Procedures Committee (See Meeting Agenda for full description) – Committee Chair is Cliff Reyda

Announcements:

Meeting adjourned at 9:28pm

Attendance

Danica Burge	Jim Nachtigal
Karyn Kikuta	Rob Wesson
Michael Davis	Janet Guterrez
John Leonard	Veronica Hernandez
Cliff Reyda	Marianne Feldman
Andre Salles-Cunha	Shannon Mackin
Matt Nachtigal	Trevor Ergas
Stella Ezrre	Darwin Takaki
Mark Scannell	Jim Aumann
Judy Locke	Mike Piccardo
Anna Hackenbraen	Tom Clark

Motion 1111DT1: To allow the Pacific Swimming House of Delegates to use up to 10% of Pacific Swimming reserve funds to balance the yearly budget.

Rationale: Two years ago the HOD voted to disallow the use of reserve funds to balance the yearly budget. This money is an accumulation of dues, entry fees, sanctions fees, and other income paid to Pacific Swimming by its membership. The Board of Directors have done its best to appropriate this money to different committees throughout the years to provide services to our membership in the form of meet subsidies, All-Star Teams and trips, awards, travel assistance, disability and outreach grants, etc. Many of the years, the committees have not spent their monies and it is placed into the reserves at the end of the year. At this point, Pacific Swimming has more than \$2 million in this reserve.

Being a nonprofit organization means the accumulation of this revenue should not exist or we should be paying State and Federal tax on the reserve. Pacific Swimming has no plans for this money and it just collects interest and sits in the reserve without being able to use it for membership benefits.

Lately, with the addition of Senior meet subsidies, Zone All-Star Development meet, awards banquet subsidy, grants, increased travel assistance for our elite athletes, Pacific Swimming has been running a deficit in our yearly budget. Because Pacific Swimming cannot access the reserve money to balance the budget, we cut back on programs for our membership. This is wrong, the membership has been paying their dues, accepted increase in fees and then we take away programs from them. By allowing this limited 10% of the reserve, we can still balance the deficit budget and still provide the programs for our membership **without drastic cuts**.

Financial Impact: If we continue to use the whole 10%, we will eventually use up our reserves in a little more than 10 years. As we do so, the amount of reserve we use will become smaller thus causing more cutbacks. At least, we will not make drastic cutbacks but smaller incremental cutbacks that allow us to adjust our programs gradually.

Best case scenario is if we are successful in providing meaningful programs, membership will increase, income will increase and the reserves should return to its current levels. Long term outlook would be cutbacks in programs would cause membership to drop until the income is enough to run programs without cutbacks.

GIVE THE MONEY BACK TO OUR MEMBERSHIP!

November 8, 2011

To: Zone 1 South Coaches and Representatives

Proposal

To change the currently stated "B+" entry requirement for the February 11-12, 2012 IMX Challenge Meet to "C, B, A+". What that would mean is that NT would be accepted.

Rational

1. The Zone does not have a C, B, A + Meet during the month of February.
2. IMX Format is designed to have swimmers swim the scored events; we want them eligible.
3. Timeline should not be an issue as the meet will only have 48 events (24 Girls/24 Boys).
4. Gunderson has 16 usable lanes and can accommodate larger numbers of swimmers.

Real Life Situation

Sally Swimmer is a Far Western Finalist and swims both Senior and Age Group Meets, she is 14 years old. When she attends meets she usually must make choices based on her current times, her ability to final and her desire to achieve new and higher standards. She could be moving along and have some events that she has never swum. IMX, new to our LSC, has the stated goal, *"One of those programs is the IMX series designed to help various age groups compete in multiple events, rather than specialize in one stroke too early."* Sally can lie and use a Coach Verified Time (always a mistake as parents try to do this), she can wait for another chance to swim one of the required events (swimming it long course will only count for long course points) or we can open the meet.

IMX Refresher

The IMX ranking includes a series of five or six events at longer distances. Once you've completed the IMX program, you can find out where your IMX score ranks nationally, within your zone, within your LSC rank and on your club.

9 & Under; 10-year olds: 200 Free, 100 Back, 100 Breast, 100 Fly, 200 IM

11-year olds; 12-year olds: 400 Free (LC) or 500 Free (SC), 100 Back, 100 Breast, 100 Fly, 200 IM

13, 14, 15, 16, 17, & 18-year olds: 400 Free (LC) or 500 Free (SC), 200 Back, 200 Breast, 200 Fly, 200 IM, 400 IM

Thank You for your time and thoughts,

Janet Gutierrez