

ZONE ONE NORTH AGENDA

November 5, 2018

Located at the Peninsula Covenant Church Community Center
3560 Farm Hill Blvd, Redwood City, CA 94061
Room 301
At 8 PM

Approval of minutes of September 10, 2018 meeting

[Zone 1 N Minutes can be found on the Pacific Swimming website](#)

[under Members / Zones / Zone 1 North](#)

Reports

Chair – Jim

Vice Chair – Nick

Secretary – Laura

Treasurer – Jim

Sanctions – Kayla

Officials – Nan + Mike

Schedule – Aaron

Athlete Reps -Noah, Grace

Old Business

None

New Business

Nominations for replacement Treasurer (for term ending July 30, 2019)

Vote to confirm replacement Treasurer

Team grants to support officials recruitment and expenses.

Motion-proposal:

To allocate fund grants towards teams who provide Officials in Z1N.

Teams will be provided \$150 for each active official who is working during the 2018 - 2019 season. This is a reward for the teams that provide officials at Z1N meets and is an incentive for teams to register and support new officials in the Zone. There will be no restriction on how these funds are used, however, teams will be broadly encouraged to put some or all of these funds towards officials' support, including: fully covering official fees (registration and background checks), apparel or recognition items for officials, funding for higher level officials to attend ongoing education or high level meets, etc.

Program Duration: Funding period will last from September 2018 through September 2019. The Zone can reassess and / or vote to reinstate for future seasons at a later time.

Submission Dates: Clubs will be invited to submit official's names and officiating records once by January 1, 2019 and once in July 1, 2019. Clubs will show proof that the official has officiated at a minimum of six (6) sessions during the previous 6 month period. Period #1: July 1, 2018 - December 31, 2018; or Period #2: January 1, 2019 - June 30,

2019. There will only be one funds allocation made per official based on the entire competitive year. ***The 6 sessions completed must be at meets on the Zone 1 North or Pacific Swimming LSC meet schedules.*** Meets not on the schedule (e.g. Superleague, dual meet, intrasquad) cannot count towards the 6 required sessions.

The two submission deadlines will give an opportunity for teams to benefit from certifying and providing new officials during the current season and will also recognize the teams / officials who are already current and volunteering.

Three Z1N officers will form the committee to accept and review funding submissions: Chairperson, Vice Chair and Secretary. This three-person committee will be responsible for reviewing each submission to confirm that (1) the official is registered with a Z1N team (2) the official shows proof of completing 6+ sessions in the specific timeframe and (3) all 6 sessions meet the "in-Zone / LSC" meet requirement. Funding will be provided to all submissions that meet this criteria.

Information Needed: This Z1N proposal submission should also include the approximate number of active Zone 1 North officials during the previous 6 month period so that the Zone can vote given approximate budget.

Next meeting: January 14, 2019

[link to Pacific Swimming Z1N Bylaws](#)