

## **Zone 1 North Agenda**

September 12th, 2022 @ 8:00 pm

**In attendance** Laura Mitchell (Chair, ALTO) Larry Rice, Loki Hondorf (BAC), Dave Cottam, Kathy NgSuen,(Officials) Bob Hill (SUNN), Kayla Tom (LO), Jose Bonpua (LAMVAC), Gaku Ito (PSL), Stephanie Anderson (Athlete PASA), Ben Chung (BAC), Martin Plummer (Secretary PASA), Joey Sementelli (Schedule ALTO)

### **Review and approval of July 2022 draft minutes**

#### **Chair - Laura**

- Email Laura if someone needs to be added to the Zone email list

#### **Vice Chair - Alec**

- No report

#### **Secretary - Martin**

- No report

#### **Treasurer - Dustin**

- No report

#### **Sanctions - Kayla**

- New template for meet to use, will send out again

#### **Officials - Katherine and Sylvain**

- Any coaches looking for official training at Saratoga High School, September 30th
- Contact Z1N Official Chair to apply
- Katherine wants to add Covid restrictions under new meet sheet template
- (A) Laura, that would need to be changed at the Pacific Swimming level
- (A) Kayla, content and wording would need to be added
- Will look into this and inform Zone

#### **Schedule - Joey**

- If teams need help hosting a meet, reach out to him

#### **Safe Sport - Jonathan**

- No report

#### **Athlete Reps - Stephanie Anderson**

- No report

### **Old Business**

#### **Zone Meet**

- Q (Bob Hill) Do we have a location for Zones yet?
- A (Alec) Have not started looking for a venue yet
- A (Bob) SUNN is willing to use Fremont High School again, but need to give ample time

Q (Larry) Did the checks from the All Star Meet get deposited, and who can deposit them?

A (Laura) Dustin and Laura are the only who can sign and deposit the checks, do not know if they have been deposited

**New Business**

None

**MOTION** (Loki Hondorf) to adjourn @ 8:46 PM

Second (Jose)

**Motion passed**

**Next meeting**

Monday, November 14th @ 8:00 PM