

Pacific Swimming Zone 1 South Board of Directors Minutes

January 14, 2020 Presentation High School

Minutes

Elected Officers: Mark Taliaferro (Chair), Mike Piccardo (Treasurer), Liv Weaver (Secretary)

Called to order at 7:33 PM.

November meeting minutes approved.

Reports Posted on Website: President's Report.

Reports

1. President Report, Mark Taliaferro

- The December JO- Meet was successful.
- Pacific Swimming re-submitted the new bylaws to USA Swimming with necessary updates for approval.
- Z1S has a new club in the Zone named the "Goose Monkeys".
- Mike Greymont will be presenting a new proposal for a scholarship from Z1S in George Cleveland's name. The scholarship would be \$750 for one female and one male athlete.
- Mike Davis will be submitting a proposal to PacSwim for an award in the name of Anneliese Eggert.
- SCSC will be hosting the 53rd annual Internationals Invitational on 6/4- 6/7. More information will be available soon.

2. Treasurers Report, Mike Piccardo

- Checking – \$3,405.70
- Savings – \$41,160.60
- Wells Fargo investment account – \$44,081.95
- Total – \$88,648.25

3. Sanctions, Mike Greymont

- There are two meets coming up in March. The head officials were slated today for the Race to JOs meet. The meet sheets for these should be available soon.

4. Equipment, Bill Cunningham (not present, reported by Mike Greymont)

- Z1S bought three new printers. One printer for the #2 trailers and 2 for the #1 trailer that Bill runs.

5. Officials, Jennifer McKennan & John Abe

- Head Officials are in the process of ensuring all the officials are up to date on certifications including CPT and APT.
- Planning has started for the Brian Malick meet. Head officials encourage all of the team's to have their officials come to the meet.

6. Age Group, Tony Daly

- 10 of the 32 swimmers on the North Coast All Start team were Z1S swimmers. Our female athletes are at the top of the country and the male athletes are lagging behind. Please encourage your swimmers to apply for All Star teams so that Pacific Swimming can travel with their best swimmers to represent the LSC.

7. Senior, Andre Salles-Cunha

The sectionals meet will be at Roseville and the Futures meet is at Irvine.

8. Scheduling, Shannon Mackin

- a. The LSC made the schedule and it will be approved tomorrow and then available to the zones. We will be receiving the schedule soon.
- b. Scheduling

9. Athlete Rep, Stephanie Sifferman

- a. Every club needs one athlete representative.
- b. We need two club reps at the Zone meeting.
- c. The October Official's Clinic in October will be open to high school age athletes. Every committee is required to have 20% athlete representation.

Unfinished Business

1.

New Business

1. Brian Malick Meet Info

- Timelines: 7:25 PM on Friday, 1:20pm on Saturday, and 1:30pm on Sunday before relays.
- Timing Assignments and jobs are set. Mike Greymont will email this information.
- Relay entries need to be into Mike as soon as possible. Relays need to be paid in full by 8:00 AM on Saturday.
- Mike Greymont make a motion to run through the relays the traditional style by age group and gender and then place the mixed relays at the end. Tony Daly seconds the motion. All patrons voted in favor to pass the motion. Mike Greymont will check with Mike Davis, who is the meet referee, to request the change.
- Z1S will net \$14k without vendors or relay entries included.

2. Zone All Star Meet

- The athlete applications are up on Pacific Swimming. Z1S needs three more coaching applications. Please encourage your athletes and coaches to apply.
- The meet will be hosted at Santa Clara.
- Tony will need to let Mike Piccardo know how many athletes are attending in order to send Pacific Swimming treasurer a check.
- The team needs to be finalized by January 30.

3. Sanctioning Committee

- Nominated for the sanctioning committee: Shannon Mackin, Stephanie Sifferman, Sophie Boeun, Andrew Johnson, Jennifer McKennan, Karyn Kikuta, and Tony Daly.
- The committee will include two athlete reps to come in compliance with the new USA Swimming policies.

4. George Cleveland Award

- Z1S would like to honor George Cleveland by setting up a \$750 scholarship for one female and one male athlete who will be continuing to swim in college. The application details have yet to be determined. More research will need to happen prior to the next meeting.

5. Meet Scheduling Questions

- SCSC Milpitas will not be able to host a meet on 2/14- 2/16 unless the Osprey meet closes.

Next Meeting is Wednesday, March 11 at 7:30 PM at Presentation High School.

Meeting adjourned at 8:19 PM.