

Pacific Swimming Zone 1 South Board of Directors Minutes – DRAFT rev 1/10/19

January 10, 2019
Presentation High School

Minutes

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

Called to order at 7:30 PM.

November 13, 2018 Meeting Minutes Approved.

Reports Posted on Website: Treasurer

Reports

1. President Report, Mark Taliaferro

- Turnout was good for the JO- meet. However, many swimmers entered events that they were past the qualifying standards.
- Pac Swim BOD is finishing the changes to the bylaws in order to comply with USA Swimming.
- Z1S needs a team manager for the Pacific Swimming developmental All Star meet. Z1S also needs coaches to apply.

2. Treasurers Report, Mike Piccardo

- Checking - \$6,539.06
- Savings - \$30,942.92
- Wells Fargo investment account - \$36,574.83
- Total - \$74,056.81
- Pacific Swimming's take from the December meet has yet to be withdrawn.

3. Sanctions, Mike Greymont

- Meet sheet approvals are up to date for the spring and Annie has been approving meet sheets in about 24 hours.
- Issue brought up on meet sanctions with referee requiring "coach verified times" in lieu of "no time" entries. Discussion tabled to new business later in the meeting.
- New meet sheet format from Pacific Swimming coming out in April 2019.

4. Equipment, Bill Cunningham

- Z1S is discontinuing use of SST. All meets will be run on Colorado moving forward.

5. Officials, Jennifer McKennan

- Officials chairs are working on ensuring officials are up to date on certifications for 2019.
- 45 trainees in process. John Abe will send teams the list for follow-up with trainees.

6. Senior, Andre Salles-Cunha

- Proposal from Pacific Swimming Senior Chair to do the following:
 - a. Change the Senior Circuit to Senior 2, because the meets are not getting high enough participation at the faster cuts.
 - b. Change fall meet bids to 16 lane meets (preference to 16 lanes, then to smaller pools if no adequate bids).
 - c. Proposal to change the date of the senior trials and finals meet in July to a non-JO weekend.

7. Scheduling, Shannon Mackin

- GATO is planning to run Wednesday night dual meets. Anyone interested in participating in one of their dual meets should contact Nick.
- OSPREY bidding to add short course meet June 2-3. The WEST bid meet on June 8-9 is cancelled.

Unfinished Business

1. Club Recognition Program Motion

- Proposal for how to track and encourage the Brian Malick meet participation for the motion. The proposal will be posted to the website. The motion will be voted on at the next meeting.

2. Morgan Hill Pool Committee

- The Morgan Hill facility's goal is cost recovery. The goal of having 10 zone meets at the facility did not resonate with city officials. Their main goal is to host larger travel meets like Far Westerns as it is a bigger revenue source for the city as a whole; tourism type meets may have potential to work with the city to get the rental fees subsidized.
- San Benito Aquatics will have a new facility and may be able to host meets soon.
- Facility fees are only part of the meet expenses. Between the facility rental fees and the Pacific Swimming percentage taken, it makes it difficult for teams to break even.

New Business

1. Brian Malick Meet

- Entries:
 - a. 742 swimmers entered so far.
 - b. Teams with no kids or minimal: MCAT, VSJA, SLUG, TEMPO, WAVE, VS, etc. Please encourage your swimmers to attend.
- Volunteers:
 - a. SCSC Marshaling & Fri check-in
 - b. OSPREY – check-in
 - c. QSS – requested to do Hospitality
 - d. Meet Set-up & take-down – need help
- Meet set-up will begin at 12 PM on Friday
- QSS will provide insurance for the meet

2. Summer Z1S Meet - Need facility for the July 13-14 Z1S LCM meet

3. SBA New Pool Facility - SBA had two bond measures in 2014. They got another bond in 2016. San Benito High School facilities are all brand new. The pool is six and a half feet at the shallow end. Parking lot adjacent to the pool will have 300 spaces. Estimated completion timeline is currently June.

4. ZAM

- Encourage your younger coaches to apply.
- Applications will be available at check-in for the GGST meet.

5. Entries, Sanctions & NT Discussion

- Carlene's new system has extra capabilities that Swim Connection cannot accommodate.
- Jennifer suggested to have a Z1S meet template, which would help meet referee's stay within guidelines and add in requested number of officials.

Next Meeting is Wednesday, March 13 at Presentation High School.

Meeting adjourned at 8:54 PM.