

Pacific Swimming Zone 1 South Board of Directors Minutes

March 10, 2021

Minutes

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

Called to order at 7:32 PM.

Reports Posted on Website: Treasure's Report

Reports

1. President Report, Mark Taliaferro

- Z1S will create a schedule of when team's may host meets. Meets will be limited to two weekends a month.

2. Treasurers Report, Mike Piccardo

- Checking – \$3,691.12
- Savings – \$44,259.14
- Wells Fargo investment account – \$48,443.55
- Total – \$96,393.81
- There is \$3k earmarked for Western Zones, but Z1S is waiting to see if Pacific Swimming is participating this year.
- Proposed budget was approved.

3. Sanctions, Mike Greymont

- When you are submitting meets for sanctioning, be sure to have:
 - Approval from your facility
 - Dates approved by Scheduling
 - Meet staffing has been approved by lead officials
 - Use the Covid-19 meet sheet template
 - Referee needs to approve the meet sheet
 - Submit at least 3-weeks prior to the event

4. Officials, Jeanette Soe

- Jennifer will be transitioning out of the Zone Official's Chair role. Jeanette and Gary will be taking on the lead roles.
- Chairs are working on getting officials to update their certification pieces and tracking those who are not comfortable returning on deck yet.
- Chairs are working closely with QSS to help train majority of new officials.
- Chairs are identifying certified officials to help level up through this next year

5. Age Group, Tony Daly

- Chairs are working closely with QSS to help train majority of new officials.
- Far Westerns are canceled. Also, participation in Western Zones is looking slim. Pacific Swimming is looking to host an alternative meet later in the year.

6. Senior, Andre Salles-Cunha

- USA-S released the TYR Spring Cup
- Futures @ Irvine
- Sectionals is open, but no CA/NV sectionals
- Speedo Summer Champs @ Irvine

7, Scheduling, Shannon Mackin

- Last year's schedule went to teams' who previously bid. These teams had first right of refusal. There are 7 meets out for bid.
- Spring meet dates are 4/10, 4/24, 5/8, 5/22

8. Diversity, Karyn Kikuta

- The last meeting's goal was development of a mission statement, but this is not yet complete.

9. Safe Sport, Marisa Cozort

- If your club is not yet Safe Sport certified, then it is advised that you start the process.
- There is a virtual conference on Tuesday, April 20.
- Additional upcoming trainings are listed in the reoccurring USA-S Safe Sport email

10. Athlete Reps, Sophie Boeun

- Athlete Reps will have a dedicated email set-up.
- Social media committees are being set-up
- Additional committees include summit planning, awards, and Pen Pal program.

New Business

- Nominating Committee: Kyler, Sophie, Tony, Mike G, and Shannon. Shannon is moving to Reno soon. Roles open include Scheduling and Secretary.

Next Meeting is Wednesday, May 12 at 7:30 PM on Zoom.

Meeting adjourned at 8:25 PM.