

Pacific Swimming Zone 1 South Board of Directors Minutes – DRAFT rev 3/13/19

March 13, 2019
Presentation High School

Minutes

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

Called to order at 7:30 PM.

January 10, 2018 Meeting Minutes Approved.

Reports Posted on Website: Treasurer

Reports

1. President Report, Mark Taliaferro

- See report on website
- Zone meet was successful in terms of attendance and organization. Issues still to be resolved include number of officials and team scoring.
- Z1S needs a Vice Chair and an Age Group Chair.
- Pacific Swimming's governance committee has been working to revise bylaws. The proposed bylaws should go to the Board at the end of the month and then to HOD for approval before submitting them to USA swimming by January 2020.
- Oregon has a tech suit ban for age group swimmers; Western Zones will be held in Oregon this year, so please make sure swimmers are aware.
- Z1S needs a Safe Sport rep to work with the LSC rep. QSS will ask their rep to if interested.
- Pacific Swimming BOD is looking for potential candidates for Board positions.
- Z1S was third at ZAMs. Z1S is in charge of hosting next year. The meet is again placed on the Race to JOs meet weekend.

2. Treasurers Report, Mike Piccardo

- Checking – \$6,785.86
- Savings – \$46,958.59
- Wells Fargo investment account -\$38,508.97
- Total - \$92,253.42

3. Sanctions, Mike Greymont

- XYZ format will be followed moving forward.
- MBSC will be hosting a C/B/A+ meet on 5/23- 5/25 at Hartnell College in Salinas.
- Carlene Takaki, FastSwims.com
 - Teams can send Carlene their rosters to be imported into the new system.
 - FastSwims is working on features including ability to email coaches and athletes, time updates, reports, etc.
- Z1S Champs notes:
 - Opening the meet early was beneficial (6 weeks)
 - We can rotate jobs to ensure all teams are being involved and aiding the zone.

4. Equipment, Bill Cunningham (not present)

- New equipment was purchased for "trailer two" including watches and plungers.
- The Girl's course at the Brain Malick Memorial Meet ran on SST without any problems. SST launched an updated with significant improvements.

5. Senior, Andre Salles-Cunha (not present, see report)

- Winter Juniors cuts will be getting faster in order to cut down about 200 swimmers from the meet.

6. Scheduling, Shannon Mackin

- Meet schedule was approved and is open for bidding.

7. Diversity, Karyn Kikuta

- Starting to look for a Diversity Camp venue soon.

- Swim South Bay brought up issue on transgender swimmers and official's education.

Unfinished Business

1. Zone 1 South Team Involvement Program

- Z1S Official's Chair's need to be present for the meeting to discuss the inquiries on officials. The motion is tabled until the next meeting.

New Business

1. ZAM Report

- Z1S needs to start planning for 2020.

2. Parent/Spectator Behavior

- An out of LSC parent was videotaping behind the blocks, an official asked them to stop videoing, and an altercation ensued. The situation escalated. Resolution for Z1S:
 - (1) Signage needs to be posted at facilities (no photography or videography from the trailers through the block areas; meet directors need to define the starting area)
 - (2) Officials need to have a personal interaction with individuals and do due diligence to be respectful in handling situations.
 - (3) Issues should go through the coach first.

3. New Board Nominations

- We need to look at filling recently vacated roles.

4. Flag Issues

- Issue tabled. There were dangerous issues with the flags at the Race to JOs meet. Many athletes were put in concussion protocol at the meet and the equipment issue was not addressed. The Morgan Hill facility flags will be fixed to prevent reoccurrence. Issue tabled until Official's Chair(s) are present to discuss the issue and resolve.

Next Meeting is Wednesday, May 8 at Presentation High School.

Meeting adjourned at 8:44 PM.