

Pacific Swimming Zone 1 South Board of Directors Minutes

November 11, 2020

Minutes

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

Called to order at 7:33 PM.

Reports Posted on Website: Treasure's Report, Proposed Budget

Reports

1. President Report, Mark Taliaferro

- John Abe is stepping aside as Z1S Co-Officiating Chair due to work obligations. Z1S thanks John for his service and commitment to the Zone.

2. Treasurers Report, Mike Piccardo

- Checking – \$4,165.12
- Savings – \$43,257.73
- Wells Fargo investment account – \$45,014.06
- Total – \$92,436.91

3. Sanctions, Mike Greymont

- Z1S is doing an asset inventory by the end of the week.
- There have been a few requests for sanctioned meets in Z1S. QSS and TIDE have had sanctioned meets. MBSC tried to sanction, but it was overturned by school district and County. Teams will continue to work within the perimeters of facilities, County and State constraints.
- Remember to turn in meet sheets a minimum of 3 weeks before the scheduled date. All meet sheets must include the required Covid-19 language.

4. Officials, Jennifer McKennan & John Abe

- Many officials are not comfortable returning to the deck yet.
- There are several requests for meets and concerns that Z1S will not be able to support requests moving forward.

6. Age Group, Tony Daly

- USA Swimming 18 & Under Championship meet formats released. Teams would be required to host their meet in our LSC.

7. Senior, Andre Salles-Cunha (emailed update)

- US Open is 11/12- 11/14 LCM @ Irvine
- USA Swimming 18 & Under Championship is 12/1- 12/13 window SCY and would be hosted by club team in Pacific

9. Safe Sport, Marisa Cozart

- When you are registering your team for 2020- 2021, make sure you know who your Safe Sport rep is because information will be sent directly to that rep
- All 18 & over athletes in your program need to do online Safe Sport training. Athletes need to be sure that they go past the "print cert" page as they are not done at that stage. They will need to do an evaluation for the training to be credited.
- The Pac Swim Safe Sport Chair can do additional virtual trainings such as Bullying Prevention for teams at no cost. The Pac Swim website has good resources posted as well.

- Z1S Chair has a list of all teams who have completed their Safe Sport Recognition and those who have not yet started the process. Once we get data on what teams are re-registering for 2021, then we will better be able to measure the percentage of teams completed.

10. Athlete Reps, Sophie Boeun

- 60 delegates attended the Athlete Committee Meeting in October.
- Delegates are participating in a Pen Pal Program and a Mental Health Task Force

New Business

1. 2021 Budget Approval

- a. Dia moved to approve and Karyn seconded. All approved and the motion passed to approved the amended 2021 Z1S budget.

2. Team Status' in the Water

- a. Teams in water with shortened and/or limited practices: SBA, OAQ, QSS, MHSC, BAY, SCSC, PEAK, CRUZ, TIDE, SVS, SCVS, BAY CLUB, LGSC, CSC, MBSC
- b. Team not in water or not functioned as USA-S: GGST, MCAT, SLST, WEST, VS, GOOSE MONKEYS, SLUG
- c. Teams potentially closed: TEMPO, GATO
- d. Unknown: MTW, WAVE, VVSJ, ACSC, SEA

3. Meets & Sanctioning

- a. Officials are concerned that Z1S does not have enough resource to supports meets moving forward.
- b. Plan is to leave meet scheduling status quo through December 2020 and plan to schedule meet bi-weekly in 2021 to ensure head officials have weekends off.
- c. Clubs need to be able to supposed the stroke and turn needs of the meet. Many head officials are unattached. We are short on AOs in Z1S, so this is also a concern.
- d. Z1S plans to limit officials to 4 to 5 officials on deck.
- e. Trainee officials can dual as timers to gain valuable on deck training and serving dual functions.
- f. Pac Swim is working on setting up another virtual stroke and turn training. The duration would be about 2.5 hours on Zoom. Date TBD.
- g. Z1S attendees discussed potential options for setting up facilities and rotating teams/cohorts through the facility in sessions. This may offer a way for Z1S to offer meets to more teams in the future.

Next Meeting is Wednesday, January 13 at 7:30 PM on Zoom.

Meeting adjourned at 8:42 PM.