

Pacific Swimming Zone 1 South Board of Directors Minutes

September 10, 2020

Minutes

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

Called to order at 7:34 PM.

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

Reports

1. President Report, Mark Taliaferro

- Z1S had many more teams achieve USA-S Safe Sport Club Recognition.
- Nine Z1S teams applied for Pac Swim Round #3 grants. All teams were awarded grant funding.
- Pac Swim awarded \$958k in Covid19 grants to date.

2. Treasurers Report, Mike Piccardo

- Checking – \$4,411.12
- Savings – \$43,257.03
- Wells Fargo investment account – \$46,772.03
- Total – \$94,440.18

3. Sanctions, Mike Greymont

- A new meet sheet template is posted on Pac Swim. There is updated language relevant to Covid19.
- Meet sheets are due 3 weeks in advance.

4. Officials, Jennifer McKennan & John Abe

- Z1S Head officials need to approve listed officials on meet sheets. Referees need to have completed Covid19 relevant training.
- Many officials do not feel comfortable coming back at this time and Head Officials are concerned about overall retention and coverage for future meets.

6. Age Group, Tony Daly

- All State meets may be canceled or switch to a virtual format. Decisions on meets are postponed until possibly November.

7. Scheduling, Shannon Mackin

- If you are planning to cancel any scheduled meets, please email Diana Fetterman to have her remove your meet from the Pac Swim website.

8. Athlete Reps, Sophie Boeun

- The annual fundraiser for swim-a-mile and move-a-mile is coming up. You can access info at www.wcrc.org/swim or email questions to swim@wcrc.org.

New Business

- **Budget**
 - Mary Ruddell recommended creating a 6-month budget.
 - Budget with net income of \$2,207.50
 - Budget assumptions includes:
 - No Z1S Winter Champs or Brian Mallick Memorial meet
 - Charging \$80 athlete co-pay for 2021 PC Zone Challenge (formerly ZAM)
 - No Coach per diem
 - No Pacific Coast All Star meet
 - No official's background check reimbursement

- Discussion on deleting support for official's background checks. Motion proposed by Shannon Mackin and seconded by Graymont. All present in favor and none opposed to keeping reimbursement in place for officials. Mike Piccardo will re-incorporate this adjustment into budget.
- **Committees**
 - Brian Malick Memorial Meet (in case): Mike Greymont, Jennifer McKennan, Tony Daly, Debbie Fujii, John Abe
 - PZ Zone Challenge (ZAM): Kyle Kikuta, Jennifer McKennan, TBD Head Coach, TBD Team Manager
- **Team Status (present teams only)**
 - TIDE – 48 swimmers (33- 50%)
 - SBA – 60 swimmers
 - Osprey – 130 swimmers
 - SLUG – not in water
 - CRUZ – 24 kids x1/week at SBA on Sundays
 - LGSC – 135 swimmers, M/W/F or Tu/Th
 - PEAK – National in water, age group on dryland
 - SCSC – 500+ swimmers x3-4/week
 - SLST – not in water
 - QSS – 400+ swimmers

Next Meeting is Wednesday, November 11 at 7:30 PM on Zoom.

Meeting adjourned at 8:37 PM.