

ZONE 1 NORTH AGENDA

March 11, 2024

<https://zoom.us/j/93438824534?pwd=eUVyT0Q0eGhxeHNpUCtRZXlqaDM3Zz09>

Meeting ID: 934 3882 4534

Passcode: 543021

January 2024 Draft Minutes

Motion to pass January minutes

Seconded

Motion approved

Reports:

Chair – Bob - recap of Zone Champs

Vice Chair – Laura - nothing to report

Secretary – Martin - nothing to report

Treasurer – Jose - Z1N finance report

Sanctions – Kayla - nothing to report

Schedule – Joey - still need hosts for April, May weekend, June, July

Athlete Reps – Paige Griffis - nothing to report

Safe Sport – Jonathan - nothing to report

Officials – Katherine and Sylvain - major changes for officials, one of these is starting next month, online stroke and turn training, does the board still want to run in person training

Senior Chair - Ben Chung - been meeting once a month as a committee discussing senior meet schedule, etc, July Senior 2 P/F meet in danger of not being held, no host yet

Age Group Chair - Ray Laughlin - nothing to report

Governance Committee - Jenson Wong - nothing to report

Old Business:

- Swim Meet/Venue Athlete Number Expectations
 - Please update numbers

New Business:

- Zone 1 North Championships Recap (not included in reports)
 - Issues from parents and coaches - coach's discretion is overdone. Meet is full of athletes who do not meet nor are close to the entry standard.
 - We discussed in the recent past about waiting for the 2025 - 2028 time standards, but should we also look into the idea of time standards with bonus cuts? Softer time standards (if the upcoming standards remain similar)? No time standards?
- Zone All Star Meet Report (Daniel Kelly will log on to give report)
 - Full team sent, change of venue went smoothly

- Spring Meet Schedule Updates
 - ALTO Meet, 04/27 & 04/28
 - Dual Meet Venue, 05/18 & 05/19
 - i. PASA offers a one day LCM meet for the Zone on Saturday at Lynbrook (we might be able to get Friday evening too, to run distance, if the SJ Express club polo team that rents then is amicable to the idea)
 - ii. Zone finds another team that has access to a LCM pool who can host a 2 day LCM meet - ALTO might have an idea
 - iii. Only offer the LAMV meet at Fremont HS this weekend (single venue instead of dual venue weekend).
 - iv. Motion to approve Alto meet, intrasquad or invite, to solve this issue
 - v. Motion passed - Alto can run one day intrasquad/closed invite on May 18th

- 2024 - 2025 Swim Meet Schedule
 - Meet Bids will be coming out and due by...
 - Run two dual venue week before Thanksgiving?
 - Do we need to scrap the way we draft meet hosts all together?
 - Needs to have more visibility of what meets will have more swimmers
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 - Zone Priority

- 2025 ZAM Host is Zone 1 North
 - Clubs with 50m pool for venue - BAC, SUNN, DACA
 - CSM?
 - Karen Bair, with Pacific Swimming, would like to start booking hotels and busing company
 - Need to see if there is an update from the Age Group Committee about changing the timeline of the meet so Zone 4 can attend each year, rather than waiting to see if the weather allows them to attend.

- Budget - need 2 more people to step up so we can finish our 2023 - 2024 budget (and maybe lay the groundwork for 2025). Or maybe, at this time, we just focus on 2025.

- May Meeting in person at Ladera Oaks.

Ongoing Reminder:

- Check In Reminder - To remind coaches need to sign in with the meet referees at each session at the meet.

Next meeting: May 13th @ 8:00 PM