

**Zone 1 North – Meeting Minutes  
March 11, 2019**

Laura Mitchell (ALTO), Aaron Higgins (MENLO), Mike Tramack (Officials), Nan McKenna (Officials), Edward Toatley (LAMV), Larry Rice (UN), Tom McRae (SOLO), Magda Carranza (PSL), Kyle Accornero (MCAC), Andy Clifford (SUNN), Nick Wooters (LO), Annie Stein (DACA), Joey Sementelli (ALTO), Alec Scott (Treasurer), John Dahlz (FOG), Kayla Tom (Sanctions), Lauren Baeder (MAV), Ben Chung (BAC)

**January 14, 2019**

Motion to accept minutes from January 14, 2019 meeting. **Minutes Approved.**

**Reports**

**Chair – Jim**

Zone 1 North Championship, generally a success.

- Coaches hospitality was a good first try.
- Bag tags were a nice treat for swimmers.
- From Nick – collecting feedback from coaches and participants and we can debrief at a later date.

Pacific Swimming / USA Swimming

- USA Swimming reformatting bylaws, looking for LSCs to follow those organizational changes. More information at October HOD.
- Elections coming up in May for the board – and adding positions for Administrative Vice Chair, Finance Vice Chair.

**Secretary – Laura** (none)

**Treasurer – Alec**

- Background check reimbursements for Official have been processed.
- Financial report Z1N champs, total income around \$6800.
- Financial report Pacific Swimming All Stars upcoming – and we can get up to \$5000 reimbursement from Pacific Swimming for any expenses incurred for hosting the meet.
- Thank you to Alec for taking over the position and getting everything organized.

**Sanctions – Kayla**

- Long course meets, please be working on your meet sheets. Connect on which events you are going to be offering. Get an early start on finding key positions.
- Coordinate and agree with both venues for any changes to format, events, etc.
- June 1-2 weekend could be a potential add for a dual venue if a club would like to bid on this meet.

### **Officials – Mike and Nan**

- Certified 1 new Meet Ref this year. By July 1, we will have 10 Meet Refs in the Zone and only 3 of them will still have current swimmers.
- Experienced S&T will need 3 years to become as Meet Ref (Starter → Deck Ref → Meet Ref). Mike and Nan could help coaches ID who could move through this progression / through these roles.
- Larry's opinion that the process does not need to take that long, if parents are qualified and competent, they should be able to move through the process more quickly.

### **Schedule – Aaron**

- Bid forms are due Friday, April 26 to Aaron.
- Aaron will convene with the committee and respond back with bid assignments.
- Schedule and Bid Forms will be emailed and posted online so that coaches can access that information.
- Motion to approve the 2019 – 2020 competition schedule as outlined. **Motion Passed.**

### **New Business**

#### **Officer Terms –**

- Nominating Committee needed to ID and solicit interest for a new suite of officers.
- Motion that the current Officers on the board become the Nominating Committee (Laura Mitchell, Jim Stretch, Nick Wooters and Alec Scott). **Motion Passed.**

#### **Event Offerings at Meets –**

- Difficult to get distance swimming opportunities for Z1N swimmers because they are not offered in our format and not often offered at meets.
- Proposal for next season – Nov 16-17, Feb 22-23, June 20-21 as “Last Chance” meets and meet hosts would need to have the capacity to run all events.
- Suggestion to go to the LSC and recommend that the 2 distance events be interchangeable for JOs (1650 / 1000 and 1500 / 800)
- Suggestion to have an A and B Format and then a “C” Format pre-JOs with all events offered or most events offered.
- Suggestion to have a group look into this idea / issue and then bring a proposal back to the committee.
- Suggestion for a Zone sponsored “distance extravaganza” hosted by the zone, goal to break even. Suggestion for a Friday night session offered for some meets.
- Motion to appoint Annie Stein, Ben Chung, and Laura Mitchell committee to look into recommendations and return with a proposal. **Motion Passed.**
- Motion to vote to 9 – 10 events changed to 10 & Under for the 100 back, 100 breast, 100 fly with the Pacific Swimming A Time Standard in the 50 of that stroke. 10 & Under events would be the 50 free, 100 free, 50 back, 100 back, 50 breast, 100 breast, 50 fly and 100 fly. **Motion Passed.**

**Revise the Z1N Bidding Process**

- Discussion regarding different ideas and the issues with different meets (small numbers, hard time anticipating schedule, etc.)
- Dual venue splits are impaired by coaches not getting their numbers in on the spreadsheet.
- Discussion should continue at upcoming meetings and through the committee.

*Next meeting is Monday, May 13.*