

## Zone 1 North Meeting

March 12, 2018 @ 8:00 PM

Larry Rice, Nick Wooters (LO), Jordan Wood (FOG), Mauricio Ponce (DCD), Kyle Accornero (PASA), Tom McRae (SOLO), Melissa Joy (MNLO), Mike Tramack (PASA-official), Nan McKenna (PASA – official), Jim Stretch (CHAIR-BSC), Annie Stein (DACA), Magda Carranza (PSL), Janet Gutierrez (PASA), Maria Gregore (PASA) Kayla Tom (BAC), John Dahlz (FOG), Roman Willets (PSRP), Fred Farley (OSC), Bob Hill (SUNN)

8:06 PM Call to Order

January Minutes Approved

Jim- Report

1. 4 Motions up for review from Board of Delegates Meeting
  - a. Senior Meet Finals Check-In
  - b. Same fees for Senior Circuit, Senior II, and Senior OPEN – passed
  - c. “Day Of” Meet registration – sent to Pacific Swimming by Meet Director
    - i. 1 week late = reminder
    - ii. 2 weeks late = host club \$100 fee
    - iii. 3 weeks late = host club \$250 fee
    - iv. 4 weeks late = host club \$500 fee
2. 2019 Zone All Stars – Zone 1 North to Host
  - a. 3/2 Warm Up
  - b. 3/3 Meet
  - c. Bob Hill confirmed with Fremont School District for pool use, CSM plan B

Larry – Report

1. Age Group Committee - stance on 10 & Under tech suits
  - a. No formal update from USA Swimming
  - b. Educate Parents
  - c. Call to finalize on 3/14/18

Laura- Secretary N/A

Kyle -Treasurer

1. Presented Balance Sheet
  - a. Meeting 3/15 to review Zone All-Stars
  - b. Co-Pay Checks \$30 OR \$50
    - i. Leave alone this year, confirm \$30 next year

Nan & Mike - Officials

1. Strongly against a “triple venue” next year for staffing shortages
2. Teams need to push to get more parental involvement
3. All meets through Mid-April good with sanctions

Kayla – Sanctions

1. Meet Details for different venues MUST Match
  - a. Released at same time

Aaron – Schedule

1. Change Triple Venue to Dual
2. Bid Form – must be put online
  - a. Meet in May to edit & approve

3. 2018/2019 UPDATES

- a. 10 & Under Champs moved to April 20<sup>th</sup>
- b. 9/29-9/30 CBA to 10/6-10/7
- c. 11/10-11/11 CBA to 11/17-11/18
- d. 2/23-2/24 to Double
- e. 6/1-6/2 change to Dual
- f. 6/15-6/16 CBA to 6/22-6/23
- g. 7/13-7/14 change to Single SCY
- h. Motion Approved to change schedule with updates above
  - i. Revised schedule will be set out for bidding

NEXT MEETING SET for May 14th