

**Zone 1 North Meeting  
January 9, 2017 @ 8:00 PM**

Magda Carranza (PSL), Dave Kershaw (OSC), Kayla Tom (BAC), Mohammad Asaad (EMBY), Greg Olsen (DCD), Roman Willeb (PSRP / BCPN), Nick Wooters (LO), Bob Hill (SUNN), Melissa Joy (MNLO), Annie Stein (DACA), Larry Rice (Z1N), Nan McKenna (PASA), Gaku Ito (VC / PASA), Tom McRae (SOLO), Matt Schubert (MCAC), Laura Mitchell (Secretary / PASA), Jordan Wood (FOG), John Dahlz (FOG)

Approval of November 14<sup>th</sup> Meeting Minutes. Motion to Approve. **Motion passed.**

**Reports**

**Chair / Vice-Chair, Gaku:**

- Update: Must approve schedule by the end of the March Meeting. Please look out for an email regarding scheduling.
- Alex & Dave = Head Coaches for Pacific Coast All Star Meet .
- LSC bids went out, take a look.
- FOG & Zone 3 teams – think about a position & plan for moving forward, this will be addressed at a future meeting (and put to vote).

**Secretary, Laura:**

- Looking towards getting a schedule out for 2017-2018. Will post a draft on the website for teams to review.

**Treasurer, Matt:**

- Motion: to cover all currently registered teams in Zone 1 North listing by allocating \$5 for 2017 towards the \$5 registration fee. (PPSC outstanding). Seconded. **Motion passes.**

**Officials, Nan:**

- Officials have been recertified for this year.
- If someone did get recertified and is not sure why, have them contact Nan and Mike.
- Loosing some senior officials, please encourage your families to get certified! And then to get certified as starters, refs, etc.
- Will schedule on demand! Contact if you would like to schedule an officials training.

**Sanctions, Joey / Kayla:**

- Go Kayla! Kayla will be taking over as Meet Sanctions. Welome.

**Schedule, Noelle / Larry:**

- Will send out a draft ASAP.
- Annie says – if you want to bid on Pacific Swimming meets send them in.
- Pacific Coast All Star Meet – Pacific was 2<sup>nd</sup> overall.

- Volunteer recognition for Alex & Dave.
- Schedule distributed & discussed. Please review and come to the next meeting with any feedback. We will try to sort out most comments / issues through email to make the meeting run smoothly & efficiently.
- Bidding will be open from March meeting through the last week in April.

#### Old Business

- FOG discussion will be tabled to an upcoming meeting. Released from Zone 3 after February 2017. Have been given zone priority through the summer.

#### New Business

- 2017 Zone 1 North Championships January 28-29, 2017
  - Overview & draft of team assignments
  - Zone All Star Applications in by Sunday, also available online
  - PASA will bring marshal vests
- Joey Sementelli stepping down from Meet Sanctions. Go Kayla Tom!