

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

Jonathan Riley (STAR), Marcus Nava (SSF), Jose Bonpua (LAMV), Larry Rice (UN), Jim Stretch (BSC), Nan McKenna (PASA), Tom McRae (SOLO), Annie Stein (DACA), Gaku Ito (PASA / VC), Laura Mitchell (PASA / Secretary), Melissa Joy (MNLO), Fred Farley (OSC), Bob Hill (SUNN), Kayla Tom (BAC), Rob Gill (BAC), Magda Carranza (PSL), Mohammad Asaad (EMBY), Ben Chung (BAC)

March 20 Minutes – approved.

Reports

Zone Chairman, Jim & Larry

- SUNN meet feedback: Entry feedback → lots of people entered right as the open entry period
- Current officer terms end after the July meeting, many officers are willing to continue, let us know if you're interested

Secretary, Laura

- Nothing to report

Treasurer, Matt

- Nothing to report
- Looking for someone to take over, please consider this position

Officials, Nan

- Beginning to transition people up into the starter, deck / meet ref positions → we need more stroke and turn officials coming in
- DACA clinic went well!
- Northern teams, reach out if you'd like a clinic up that way
- Recruitment letter, Mike is on it!

Sanctions, Kayla

- Nothing new
- BAC & DACA
- We will have a published format schedule listed ahead of time for the 2017 – 2018 meet season

Scheduling

- Motion to create a tri - venue 2/24 and 2/25 for PASA-RINC, DACA, and BAC with no zone priority
- Motion to approve the schedule with an open May 5-6 venue. **Motion Approved.**
- Formatted meets are all set
- We have approved every aspect of this schedule

Long timelines

- Suggestion to have an online entry set up so that swimmers have to enter using a long course time

New Business

House of Delegates updates, Larry

- David Benjamin is the General Chair
- Debbie Tucker is Program Operations

- Brian Holms Senior Chair
- Judy is Registration
- Kyle is Age Group Chair
- Marshalls → Pacific Swimming guidelines for marshals
- USA Swimming → board of directors from 32 people down to 9 people
- Copay for the Zone for Western Zone swimmers → \$500.
Motion: For 2017 Western Zones, Zone 1 North will give \$250 per swimmer and an \$1,000 additional for anyone who needs a scholarship based on club application / swimmer need / request.
Motion Approved.

Giving to Honor Jason Turcotte, Ben Chung

- Motion that the Z1N match Pacific Swimming (\$250) towards the fund for Turcotte's memorial fund.
Motion Approved.

Motion to change the meeting to July 17. **Motion Approved.**