

## Zone 1 North Meeting November 13, 2017 @ 8:00 PM

Larry Rice, Rob Gill (BAC), Roman Willets (PSRP), John Dahlz (FOG), Mauricio Ponce (DCD), Melissa Joy (MNLO), Jon Bonpua (LAMV), Kyle Accornero (PASA), Matt Schubert (MCAC), Mike Tramack (PASA, Officials), Nick Wooters (LO, Vice Chair), Annie Stein (DACA), Tom McRae (SOLO), Kayla Tom (BAC, Sanctions), Ben Chung (BAC), Laura Mitchell (PASA, Secretary), Jim Stretch (BSC, Chair)

July Meeting – minutes up on the website  
Motion to approve. **Motion Approved.**

Jim – Updates & Zone Business

- Meet sheets stay no awards for 13 & overs, meets this weekend kids were awarded
- Zone All Star meet in Carson City, all info coming out soon. Alex and Dave agree to be coaches for the meet. At Z1N Champs we will have All Star desk for apps (coaches & athletes). Staying in Reno at the Circus Club.
- Jim sent out email about Athlete Reps identified each team, communicate reps to Laura and Jim... need contact information. Looking for younger swimmers up to high school. Roughly one year commitment would be good.
- FOG & DCD merger indefinitely postponed.

Larry – Pacific Swimming

- Meet Sheet doesn't include 1000, 1650, and relays... thoughts?
- Veronica is the meet director
- Kyle Kikuta = Age Group Chair
- Feedback, would like to have the distance events (1000, 1650) and less enthusiastic about the relays
- Possibly offer 1650 only and / or 1000 and 1650 with the option that you can only swim 1 of the 2

Zone 3 Teams Impacted by the Fires

- What can we do? Pending Treasure's report
- \$48K in the bank and it's going up
- Motion to allot up to \$5,000 to the teams impacted by the fire, subject to Larry's discretion at the meeting this upcoming Wednesday. **Motion Approved.**

Zone All Star Meet

- Proposal to pay 50% of the co-pay for this meet. Discussion.
- Motion to pay all but \$35.00 of each swimmer's participation fee. **Motion Approved.**

Officials

- Officials – approved by head officials and they can get reimbursed
- More shadows, which is great
- We are really low on admin officials! We need to get more people into this position.
- Anyone who hosts meets, if you have people who are already running the computer we can get them certified to be Admin pretty easily. Don't need to be S&T, they just need to go through some trainings and then they can get certified.
- Takes some time to get certified... reminder for teams hosting meets, reach out early on to Mike and Nan to ask people to sign up!
- You cannot get your meet sheet sanctioned unless you have a certified meet ref, starter, and admin. Those are the 3 positions! Get them covered and reach out early.

#### Kayla / Sanctions

- Just sanctioned DCD and SOLO
- Working on meet sheet for Zone Champs
- Need to be current for 2018 in order to get passed by Annie

#### Schedule / Melissa

- Brought copies of the meet assignments
- Still need a 2nd host for May 5-6 weekend
- Everything should be final through the end of the year
- Work on the split incase there is another site for the May 5-6 split
- June 16-17 meet – Alaska team – all good!
- Should we list all the teams?
- Motion to list all teams. Second. **Motion Approved.**

No Old Business!

#### New Business

The committee appointed to work on and develop proposed pre-meet (communication, duty assignments, etc.) requirements for Zone Awarded meets will be:

Ben Chung-BAC  
Tisha Steimle-PASA  
Roman Willets-PSRP  
Jim Stretch - Chair

Kyle Accornero as new Treasurer

- Motion to elect Kyle as Z1N Treasurer for the term ending July31, 2019. **Motion Approved.**