

Zone 1N Meeting

7:30 PM Monday April 27, 2020
Zoom Meeting (Online Meeting)

Present at the meeting: Laura Mitchell Chair (ALTO), Nick Wooters Vice-Chair (LO), Alec Scott Treasurer (ALTO), Ben Chung (BAC), Kayla Tom (BAC), Jonathan Riley (BGC), Annie Stein (DACA), Joey Sementelli (ALTO), Bob Hill (SUNN), Tammy Hopkins (DACA), Dave Knochenhauer (PCCA), Michael Hamann (ALTO), Dana Kirk (PASA), Jason Martin (PASA), Saya Ryan Athlete Rep (BAC), Megan Waters (BSC), Marcus Nava (SSF), Matt Schubert (MCAC), Jose Bonpua (LAMV), Larry Rice UN

7:31 - Meeting began

Approval of minutes of January 13, 2020 meeting postponed until May 11, 2020.
May 11th meeting on the calendar next. All vote to keep May 11th meeting on Zoom.
Minutes can be found on the Pacific Swimming website under Members / Zone 1 North.

Reports -

Vice-Chair - Nick Wooters

- No updates.

Secretary - Jim Stretch

- Jim Not present.

Treasurer - Alec Scott

- Treasure Report - \$55,030 in account, approximate \$2000 less than last year.

Sanctions - Kayla Tom

- Sanction process may start back up in June, pending Pacific Swimming decisions.
- No sanctions for the foreseeable future.

Officials - Katherine Ng-Suen and Jon Sasano

- Not present.

SafeSport - Jonathan Riley

- Two emails went out to the coach email list.
- 1st email has waiver and recommendation for electronic communications.
- 2nd email - USA swimming wants every team to get "safe sport recognized."
- W/T/F 12:00pm-1:00pm classes (one for athlete one for coach and one for parents).

Scheduling - Aaron Higgins

- Aaron Not present.
- Approval of 2020 - 2021 Competition Schedule (moved to the end of the meeting).
- Competition schedule. We shared a google doc to have one copy we could all see. Assuming the 2020/2021 swim year goes on as planned. Move Z1N Champs from 1/30-31 and host one weekend prior 1/24-25.
- Should we address the options to make change for the current situation? People agreed we should put it off. Dave Knochenhauer recommended outlining a contingency plan.

- Dana Kick suggested getting officials more proactive for online zoom training so we can have flexibility if we need more venues etc.
- Laura asked for vote if people wanted to dig into all options or just approve schedule and make adjustments later when we know more. More people wanted to talk about it.
- **Motion:** Nick made a motion to approve the outlined schedule “as is,” with the plan to make additional changes at the May 11th meeting with new information regarding fall planning. Seconded. **Motion Passed.**
- Motion: To create a committee tasked with brainstorming options for COVID-19 meet adjustments to be presented at the May 11th Meeting. Seconded. **Motion Passed.**
 - Jonathan Riley
 - Michael Hamann
 - Ben Chung
 - Laura Mitchell
 - Jon/Catherine (input from our Officials)
 - Laura will email committee after to find time to connect.
- Dave Knockenhauer recommended we create an easier pathway to becoming an official so we can spread the meets out and keep them rolling.

Chair – Laura Mitchell

- PacSwim Support (moved to the end of the meeting).

New Business –

UPDATE on Pacific swimming calls – (Laura) Task Force tomorrow night for finalizing Pac Swim financial assistance for teams. Next year Pac Swim has very minimal skeleton budget (no banquet, no awards etc) to maximize giving directly to teams. Looking like a “Grant Application” than just giving all teams equal money. More details to come after the meeting tomorrow.

Put on the calendar a date in each zone where coaches could come to Pacific Swimming for advice on navigating this time.

Financial assistance coming, just not sure when and how at this time.

Ben would like to mention that his team is in a different place now then when we filled out the survey. Jose wants Pacific Swimming to know his team lost hosting a meet and it really hurt their main fundraiser. Dana seconded losing a meet.

Last Item – Proposal for team support within Zone1N. Joey put together a plan for everyone to vote on.

Proposal - Zone 1 North Grant during COVID-19

I propose a \$1000 grant for teams in Zone 1 North. Teams will need to apply by May 5 and checks will be mailed to clubs by May 10. The current Zone 1 North Board will review all applications and process payments.

To be eligible / To apply:

1. Complete survey by May 5.

2. Team must demonstrate partial team operations for your families and compensation for coaching staff between March 15 - April 15.

3. Team attended 3 or more Zone Meets since September 2019.

4. Team attended at least 50% of Zone 1 North Meetings in the past year (attended at least 3 of the last 6 Z1N meetings).

5. Team has at least 1 Registered Official for the 2019 - 2020 season who officiated at 1 or more Zone meet.

Dave K wants to include meet hosts getting extra \$1000.

Nick motion to either (a) make vote now or (b) wait until May 11. May 11th wins.

Motions to keep Mon May 11th on Zoom (7:30pm). Motion Passes.

Ben proposes every other zone meeting done on zoom.

8:36 Meet over.