

Zone 1 North – Meeting Minutes
May 13, 2019

Nick Wooters (LO, Vice Chair), Mauricio Ponce (DCD), Tom McRae (SOLO), Tony Daly (BCP), Marcus Nava (SSF), Annie Stein (DACA), Larry Rice (UN), Jose Bonpua (LAMV), Andy Clifford (SUNN), Gaku Ito (BCP), John Dahlz (FOG), Mike Tramak (PASA, Officials), Nan McKenna (PASA, Officials), Alec Scott (ALTO, Treasurer), Laura Mitchell (ALTO, Secretary), Ben Chung (BAC), Aaron Higgins (Menlo?), Jim Strech (BSC, Chair)

Meeting Minutes – From March 11, 2019

- Motion to accept minutes from March 11, 2019 meeting. **Minutes Approved.**

Larry – HOD overview

- Upcoming on Sunday, May 19.
- Every team needs to send a rep.

Alec – Treasurer

- Reimbursement Zone All Stars.

Mike and Nan – Officials

- Next meeting – Rules and Regulations Update!

Aaron – Scheduling

- Review of the schedule upcoming meet schedule 2019 – 2020.
- June 6-7, 2020 open spot on the schedule for a potential host.
- Motion to approve the outlined schedule. **Motion Passed.**
- Discussion of dual venue assignments. What will the process be in the future?

Jim – Nominating Committee

- Recommend Slate –
 - Laura Mitchell – Zone Chair
 - Nick Wooters – Vice Chair
 - Alec Scott – Treasurer
 - Jim Stretch – Secretary

Kayla – Sanctions

- Remaining meet sheets to sanction - DACA (July), BAC (June)

Next Meeting is Monday, July 8.