

Zone 1 North Minutes
January 11, 2010

Call to Order 8:00 pm

Minutes from November meeting approved at 8:05 pm

Treasurer-Carol

Approve financials except for budget

Each team should have received invoice for \$5. Pay by Feb 6.

Motion to accept financial report approved at 8:15 pm

Officials

The zone 1 north rule regarding officials was clarified. The zone agreed that the officials quota that should be listed on meet sheets is 1 official for every 25 swimmers, starting at 26 swimmers

Sanctions

Pool depth rule: As measured from 1m from wall in most shallow lane. This must be listed on all meet sheets.

Pacific Swimming Sanctions chair is moving. Millie Nygren is temporarily filling this role.

Please send in meet sheets as early as possible.

Pacific Swimming Report

Budget was approved.

Coaches honorariums are being discussed for all star meets.

Diversity Committee-Report was submitted by the committee.

Zone 1 North received an invitation to host an open water meet May 16 in Redwood Shores. Dave K will follow up with the zone.

Marie Zamora Award will be presented by Dave K Saturday at Zone Champs. Larry Rice will order the awards.

Old Business

Relay-only swimmers-discussion on entering relay only swimmers.

Motion to allow non pre-entered swimmers to be entered in relays. Athletes must be registered with USA swimming and verified by the computer operator. Passed at 8:57 pm

Volunteer assignments-hospitality for officials will be added by Otters.

Motion to make officials budget for hospitality up to \$600. Approved @9:03 pm

Mai Kha asked that all volunteer names be sent to her prior to the meet.

Reminder to zones that there will be no hospitality/snack bar.

Scheduling

MAV Sprint O Rama meet added to the Pac Swim meet schedule...May 23.

New Business

Zone All-Star Team

Items discussed included bus, clothing, hotel, food-to be determined by Ben/Andy.

Coaches: Ben Chung (PASA/head coach), Tom Lo (BAC), Rob Collins (SSF), Mario Osorio (DCD), Butch (LO), Nicky Rivera (DACA). Zone is looking for two more volunteer coaches.

Budget turned in before zone champs.

Motion for budget of \$7,800. Includes support of \$6,000 from pacific swimming ant \$1,800 co-pay. Approved at 9:20 pm.

Motion for honorariums of \$125 for assistant coaches and \$250 for head coach and team manager approved. At 9:25 pm

Meeting Adjourned at 9:30 pm

DRAFT

Zone 1-North Meeting Minutes 15 March 2010

Call to Order @ 8:00pm.

In Attendance:

Chris Culp - BAC, Mario Osorio - DCD, Michael Allegretti - DACA, Tammy Hopkins - DACA, Andy Clifford - LO, Ricky Silva - PASA, Matt Weiss - PASA, Ben Chung - PASA, Dave Knochenhauer - PCA, Carol Waln - SUNN, Fred Farley - OSC, Mike Brochier, Lucille Glassman, Phil Harter, Darryl Woo, Larry Rice

Motion: Approval for thank you gift for Mai Kha. Approved @8:15 pm

Sanctions:

LAMVAC meet a unique format—Q cannot be used since it is designed for short course.
Meet approved as submitted.

MOTION to adopt an X/Y/Z for summer long course zone 1 north meets.

May 8-9 DACA Meet - Z Format

June BAC Meet - X Format

June DACA Meet - Y Format

Approved @ 8:29pm.

MOTION to allow:

***Alaska and Oregon swimmers to participate in DACA June meet (wave Zone priority).
DACA will report back to the zone before the May zone meeting (team names/approximate number of swimmers.)***

Approved @ 8:30pm.

Clarification on pool length certification. Dave Knochenhauer will follow up.

Treasurer:

***MOTION to approve Statement of Position, Statement of Activity, and Check Register.
Approved @ 8:17pm.***

Officials:

Coaches cards - only coaches on list sent to officials are allowed on deck, or coaches bearing cards. 4 coaches left to be certified in Zone 1-North.

No-show rule -- still controversial, but still no penalty.

2 High School League Championships still not officially USA Swimming observed.

The zone had more than enough officials for the SOLO meet. Thanks to all of the teams for providing officials.

Schedule:

PASA will not run May 29th dual meet.

Stanford Invitational was moved to 1st and 2nd of May. Will effect our Zone in terms of officials.

SSF Meet, Pacifica Pool - if meet cannot be run, we should re-open the bid so that we can keep a meet in December. SSF has been asked to report back to the zone regarding the meet at the May meeting.

Senior Committee:

Stanford Meet was moved. Possibly have an April long course meet.
New wording for time senior standards. Will be introduced at the March BOD meeting.

Old Business:

Zone Champs

Report from meet director included.

Job Assignments - short on some positions, would be useful to plan ahead.

Recommendation to Zone; adhere to time standards or allow coach entries. Zone currently allows coach provable times.

Teams should discuss zone champs and bring any ideas/motions to the May meeting.

Zone All-Stars:

Fun, successful, well run, nice uniforms, and coaching staff was a pleasure to work with.

Idea for next year: possibly set up a check-in station at Zone Champs where swimmers can confirm their availability to swim at Zone All-Stars and we can confirm if they are eligible.

New Business:

60 Day Motion introduced at the meeting. Will be brought up at the May meeting:

"All zone 1 north C/B/A+ meets shall have a warmup period of a minimum of 1 hour for each session when a meet has 250 or more swimmers.

Lucille and Mike will head up website development to have information about Zone meetings and laws more readily accessible.

MOTION that two (2) full meet (both sessions of both days) programs must be provided to teams with over 20 swimmers registered in that meet.

Approved @ 9:47pm.

High school aged kids should be encouraged to become involved in swimming and programs should be developed or modified to facilitate that.

Meeting adjourned @ 9:52pm.

Next meeting is May 10, 8:00 pm at Peninsula Covenant Church.

**Zone 1-North Meeting Minutes
19 July 2010**

In Attendance:

Ricky Silva, Carol Waln, Darryl Woo, Chris Culp, Fred Farley, Vadim Vozmitsel, Leon Kief, Larry Rice, Andy Clifford, Mike Brochier, Tom McRae, Matt Weiss

Call to Order @ 8:05pm

Approve Minutes @ 8:10pm

PacSwim asking for 3 athlete representatives, preferably a senior-level swimmer looking to commit for a couple of seasons. Nominations are open. Please eMail Ricky for further details. Age Group Committee will meet the Sunday of Far Westerns. Please send feedback from your team's families.

Treasurer:

\$12,561.72 in bank.

Sanctions:

Chris Acker will resume as PacSwim Sanctions Chair.

New section in meet sheets (after "Rules"):

RACING STARTS: "Any swimmer entered in the meet unaccompanied by a USA Swimming member coach, must be certified by a USA Swimming member coach as being proficient in performing a racing start or must start each race from within the water. It is the responsibility of the swimmer or the swimmer's legal guardian to ensure compliance with this requirement."

High School swimmers in season must be unattached.

Meet Directors must be registered with USA Swimming, make sure renewals are in early.

Dual Meets need to go directly to PacSwim sanctions (Acker), and please CC Mike Brochier.

Scratch rule to change in January. Please send feedback from teams and families.

Officials:

Darryl Woo is a generous person. :-)

Scheduling:

Cleaned up Q&R formats for long course meets have been sent out.

Please send Tom McRae additions to schedule so that he may eMail out.

Revisions:

Jan. 29-30 possibly Zone Champs

Feb. 12-13 Dual Venue

May 7-8 D/V

June 25-26 D/V

Oct. 29-30 D/V

Nov. 19-20 D/V

Meets not added at next meeting will become increasingly difficult to bid on.

MOTION TO APPROVE SCHEDULE AS REVISED PASSED @ 9:30PM.

Old Business:

Warm Up/Down motion tabled for 60 days (until Sep. meeting).

Zone Champs:

Larry will research using CSM pool.

Looking for host teams.

New date: Jan. 29-30

Pacific All Stars:

Any concerns please contact John Bitter and John Pallensen.

New Business:

Zone website address will be presented at Sep. Zone meeting.
Next meeting will be September 13.

Meeting adjourned @ 9:55pm.

Zone 1-North Meeting Minutes 13 September 2010

Call to Order 8:00pm

In Attendance:

Carol Waln, Mario Osorio - DCD, Dave Knochenhauer - PCA, Larry Rice, Darryl Woo, Phil Harter, Lucille Glassman, Jose Bonpua - LAMV, Chris Daly - SUNN, Ricky Silva - PASA, Tom McRae - SOLO, Fred Farley - OSC, Matt Weiss - PASA

Minutes approved @ 8:04pm

Please send in athlete rep. nominations by Thursday.

Motion to accept Leah Goldman (PCA) as Athlete Rep. approved @ 8:09pm

Treasurer:

\$12,714.43 balance

Sanctions:

Question about which time standards are allowed for Invitational meets.

Officials:

Coaching cards and Zone Champs overlap -- make sure certifications are current. Please check ahead of time.

Officials clinics can be held whenever a club can host, minus about 1 week to get clinic sanctioned -- please contact Lucille.

Zone 1-North website -- On "Officials" page head starter and meet ref. are listed for each meet.

Motion to allow to SOLO to move to SUNN Oct. Meet, approved @ 8:27pm.

Scheduling:

Motion to approve existing 2011 schedule as presented approved @ 8:43pm.

Additions to schedule:

SUNN would like to add April 16-17 C/B/A meet -- I/c

Motion to approve April 16-17 SUNN I/c meet (no format) approved @ 8:48pm.

Mon. September 27 meet bids are due. These should be sent to Tom McRae at solotom@yahoo.com. He can be reached by phone at 650-851-9091.

Age group committee update-Pacific Swimming

Morgan Hill requested to run 10 lanes (adding 2) at s/c FWs.

Summer JOs -- Orinda + San Jose. 3 days instead of 4. Please send Dave K. comments by Friday.

Old Business

Zone Champs preferred to be held at CSM.

Meet Director will be Mai Kah.

Zone Champs Committee

Committee for researching Zones 2012, Dave K will chair,

Chris Culp, Fred Farley, Mario Osario, Tony Batis and Tammy Hopkins have been appointed by Zone 1 North. Dave K will follow up regarding more information.

Motion that some warm up/warm down space must be available during zone dual venue meets passed @ 9:26pm

Zone Website: Lucille will publish information shortly.

Next Meeting Nov. 8 @ 8pm.

Meeting adjourned @ 9:30pm.