



Zone 3 Monthly Meeting July 17, 2024

Members Present:

Kevin Twohey (WAVS, Chair), Kian Tavakoli (NVST, Vice Chair), Sarah Obbagy (Official-Co Chair), Andy Downs (Sanctions), Ashley Deniz (SRN), Lisa (AC), Derek Hutchinson (MCSD), Judy Wong (RAYS), Asher Green (NVST), Blanca Prado (Treasurer), Sonya Shaffer (MCSD, Secretary), Michael Stompe (TCA), Robert Chavez (WO), Carol Larson (UD), Debbi Tucker (Official- Co Chair), Asher Green (NVST), Barbarie Gonzalez (WO), Cassandra Esparza (SFSL), Alexa Jayne (SSS), Viktoriya Kotlinski (PRNA), Kelly Nathane (HSC)

Item	Discussion	Comments
Call to order	Sonya Shaffer – 1931 Hrs	
Conflict of Interest Statement	Kevin Twohey	
June Minutes	Approved	
Correspondence, announcements	None	
Reports of officers	Chair – No report	
	Vice Chair – No report	
	Secretary – No report	
	Treasurer – Monthly financial reports sent out via email (Blanca)	
	Officials – no report	
	Sanctions – Everything for this year is sanctioned, The first meet for next year has been sanctioned. Andy is going back-and-forth with Ashley on the meet sheet for the Neptune meet at the end of September. He anticipates it being sanctioned fairly soon with the limitation that he’ll be at Sectionals Thursday through Sunday and next week he’ll be at Futures Tuesday through Saturday. (Andy D.)	
	Age Group- no report	
	Seniors- no report	
	Equipment- no report	
	Athlete Rep – Joseph reported they are working on the leadership summit	Report sent via email
Committees	DDEI – no report	

	Safe Sport – reminder that we are mandatory reporters. There were a few things that happened and they were not recorded. Just be aware that we did take a training and could be liable if we do not record it. The other thing that she has been noticing more and more is using cell phones in bathroom changing areas, etc. Also, we have been trained in Safe sport, so we are to tell them to put cell phones away. (Debbi)	
	Election- Elections will be held in September. Please send any nominations to Asher or to Sonya- Z3 Secretary.	
	Bylaws- no report	
Pacific Motions	1.Senior meets are considering charging a surcharge of \$15 or \$20. 2. Motion to suspend the Relay of the year award. 3. Official travel expenses give an extra 50.00 to officials who don't have swimmers at the meet.	
Zone 3 Motions	None	
Old Business	None	
New Business	None	
Meet Reports	Ukiah Dolphins- meet had a rough start but it turned out to be a good weekend. Thank you to everyone who helped set up and run the computers. The coaches and officials relays was a lot of fun.	
Next Meeting	Sept 17, 2024	
Adjourned	2005 HRS	

Minutes submitted by Sonya Shaffer