

Zone 2 Board of Directors “Zoom Meeting” – January 10th, 2022

Attendance: Mark Ryan, Chair; Rich Thornton, SRVL; Nathan LeRoy, TIGR; Dionne Dunn, EBSD; Alex Silver, LAC; Shad Wojtala, HILL; Christopher Lam, ALGA; David Cottam, PC; Carol Cottam, TERA; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, PLS; Hoa On, CROW; Lily Struempf, OAPB; Angela Cardenas, UN; Jay Rowland BSW; Miriam Benjamin AAA; Mary Nygren, TRIV; Stefan Bill, PST; Ron Heidary, OAPB; Melody CG, CDST; Charlie Gonzales, UN; Bryan Graham, ALGA; Sarah Hickey, OAKL; Doug Reed, TERA; Jenson Chen, CDST; Mimi?? Delasand5??

Call to order: 7:30

1. Review of minutes from previous meeting were tabled for this meeting because no one did them.
2. Treasurer’s Report (Carol Cottam):
 - a. Account statements reviewed and discussed.
 - b. Profit/Loss and Balance sheets were distributed and discussed.
 - Motion to approve financial reports. Approved
3. Chair & Vice Chair Reports (Mark Ryan):
 - a. (Mark Ryan)
 - Marshals no longer need to be safe sport certified. Head Marshal needs to be concussion trained.
 - b. Zone 2 Champs (Christopher Lam)
 - Entries still open.
 - Can do relay entries online.
 - Western Zone Senior Meet being held at end of March.
 - CROW turned back March 5th-6th last chance meet. Open to any team that wishes to pick it up.
 - Piedmont turned back their venue of the May c/b/bb+ Meet. Open to any team that wishes to pick it up.
4. Athlete’s Report (Lily Struempf):
 - a. No Updates since last meeting
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. No officials clinic being run at Zone 2 Champs Meet this year.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela Cardenas):
 - a. Get meet sheets in.
8. Age Group (Miriam Benjamin):
 - a. Nothing new
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. Nothing new
10. Equipment (Leo Lin):
 - a. Nothing new
11. Coaches Report-
12. New & Unfinished Business-
 - a. None
13. Next Meetings:
 - a. February 28th!