

## Zone 2 Board of Directors “Zoom Meeting” – April 18<sup>th</sup>, 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; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, PLS; Lily Struempf, OAPB; Helen Garcia, AAA; Mary Nygren, TRIV; Stefan Bill, PST; Ron Heidary, OAPB; CDST; Charlie Gonzales, UN; Doug Reed, TERA; Todd Tucker, Ruby Hill; Lisa Kaplan, PST; Dawn Skinner, BSW; Angela Cardenas, UN; Pam Araujo, BSW; Lisa S, ??

Call to order: 7:30pm

1. Review of minutes from March 2022 Meeting.
  - a. Add Ruby Hill to Attendance.
  - b. Motion to approve as ammended. Approved.
2. Treasurer’s Report (David for Carol Cottam):
  - a. Profit/Loss and Balance sheets were distributed and discussed.
    - Motion to approve financial reports. Approved
3. Chair & Vice Chair Reports (Mark Ryan & Christopher Lam):
  - a. (Mark Ryan)
    - FARW meet looked good and ran well.
  - b. (Christopher Lam)
    - Proposed 2022-2023 Meet schedule. Went over and discussed. Motion to approve. Approved.
4. Athlete’s Report (Lily Struempf):
  - a. USA Athletes Convention in Colorado Springs this Thursday.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
  - a. Busy weekends coming up with High School Championship Meets.
  - b. PacSwim Officials Clinic will be October 15<sup>th</sup>.
    - Dates posted on PacSwim Website.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela):
  - a. Tiger meet sheet posted soon. Will be held at UOP.
    - Motion to waive priority registration. Approved.
8. Age Group (Helen for Miriam Benjamin):
  - a. 10 & Under Champs meet low numbers.
  - b. Western Zones Meet rooming together as team travel.
  - c. Awards Banquet- discussing awards.
  - d. Distance Camp site TBA.
9. Diversity, Equity & Inclusion (Marie Lin):
  - a. Orinda Aquatics made \$5000 donation to Richmond Sailfish to help keep team afloat.
  - b. New Disability subgrouping being discussed.
  - c. Developing a Matrix to help swimmers choose which gender to register as.
10. Equipment (Leo Lin):
  - a. Doing more repairs. Getting ready for long course season.
11. Coaches Report-
12. New & Unfinished Business-
  - a. LAC & AAA running a JO Minus Meet
13. Next Meetings:
  - a. May 16<sup>th</sup>, 2022 - Meet Bidding