

Pacific Swimming
Zone 2 Board Meeting Minutes
March 20, 2023

1. February 13, 2023 Minutes Approved
2. Treasurer's Report Postponed - Leo Lin
 - a. Leo Lin, reported that Carol Cottam had a stroke on last week and is in San Antonio, Texas, just moved from the ICU to a regular room
 - b. In the interim, Mary Ruddell is taking care of the outstanding accounts payable (primarily the Zone 2 ZAM meet expenses) in coordination with Chris Lam
 - c. David Kaplan will fill in on the Treasurer's duties
3. Chair Report - Mark Ryan
 - a. While being the Meet Referee for the De La Salle Invitational, Mark had a chance to talk to Coach Tom regarding getting access to De La Salle's pool for some of our Zone 2 meets. Coach Tom is checking into it.
4. Athlete Report - Savata Holunga
 - a. Tech Suit handout will begin in the next set of meets
 - b. Athletes are also updating their page on the Pacific Swimming website
5. Officials Report - Lisa Kaplan and Markus Daene
 - a. Turn out has been really good at the last couple of meets, old and new officials
 - b. Good mentoring is going on to improve skills and introduce officials to other positions
 - c. Working on getting new people into the corner for training, and moving on to becoming Meet Referees
 - d. However, some clubs are consistently coming up short on the number of officials they supply at Zone 2 meets, and we are asking the coaches to attend to this
6. Sanctions - Angela Cardenas
 - a. Everyone is getting their meet sheets in on time
 - b. No problems right now
7. DDEI - Marie Lin
 - a. The committee will be meeting this week
8. Equipment - Leo Lin
 - a. Just routine maintenance going on
9. Review of how we schedule - Chris Lam
 - a. Will be looking at number of lanes rather than sites

- b. Considering the upper limits of the # of lanes to be 16 and not 24
- c. Introduce some Short Course meets in the spring and summer when we are having Long Course, for some of the swimmers who cannot swim long course
- d. Have more relays in these new short course meets
- e. Other ideas are all being collected by Chris Lam, so send your ideas to Chris who is coordinating this effort.

10. Motion: Priority Opening of Entries to Zone 2 Meets

Opening of entries will occur on the Monday, 5 weeks prior to the start of the meet

- a. This change from Saturday, will mean 2 days less time to enter the meet
- b. If approved this will take effect for the next meets that will be up for sanctioning
- c. Motion approved.

Meeting closed at 8:35 PM

Minutes Respectfully Submitted by
Marie Lin