

# Zone One South Agenda

**Pacific Swimming Zone 1 South**

**Wednesday, July 10, 2024**

**7:30 PM**

To Get Zoom Link email: [tony@macswimming.org](mailto:tony@macswimming.org)

## TOPICS

**Call to Order** – 7:33pm

**Minutes** (changes, approval) – Mark Taliaferro will be on governance committee not Marcelo.  
Approved by vote.

**Reports** (clarification & discussion only)

### **1. Chairman' Report**

- CVAL Championship meet moved weekends and locations.
- Meetings are getting canceled because of a lack of officials. More teams need to provide more officials.

### **2. Treasurer's Report**

- Checking – \$7,377.58
- Savings – \$87,670.24
- Investment – \$61,347.09
- Some ZAM refund checks are still outstanding and one hospitality refund check from January is still outstanding.

### **3. Standing Committee Reports**

- Treasurers- Mike Piccardo
  - See Above
- Sanctions – Thierry Foucu
  - Nothing new.
  - Sanctions need to be in sooner.
- Equipment – Mike Greymont
  - Nothing New
- Officials –Jeanette/Mette
  - Call for officials. Z1S needs more parents involved and need to step up to be officials.
  - Officials sign up link - <https://www.usaswimming.org/officials/how-to-become-an-official>
- Age Group – Chris Swan
  - Nothing New
  - Far Westerns may be moved to a 14&Under meet with a Senior LCM meet created to replace a end of summer championship meet.
- Senior – Kevin Zacher

- Revamping Sr swim category for PacSwim
- Eliminating 12&U from Sr meets
- Creating Pacific Sr Champ meet
  - Larger Sr meet schedule created to feed kids to champ meet
  - Having Sr swimmers will not compete in FW which will free's up the timeline a bit for 14&U Swimmers
- Scheduling – Liv Weaver
  - Search for new committee members underway
  - Liv is stepping down
  - Fall schedule being finalized and coming out next week
- Diversity – Karyn Kikuta
  - Nothing New
- Safe Sport- Marisa Cozort
  - SafeSport certification has become easier and more streamlined. Teams must be certified.
  - Concerning phone calls were received by SafeSport. Some SafeSport complaints should be routed to CPS and law enforcement instead.
- Open Water – Jake Soares
  - Jake Soares is stepping down as chair
- Athletes – Joyce Lee
  - Ally Cuthbert new athlete rep
  - October leadership summit
    - Fitter Faster
    - College panel
    - Nutrition panel
    - Mental health panel
    - <https://docs.google.com/forms/d/e/1FAIpQLScnAXHmHhkoSD1g1WPMmQRILYXWwRrgPUnakZtwM-r1qreUfA/viewform>

### **Unfinished Business**

1. 2024/2025 Schedule
  - a. New schedule coming out next week
  - b. New scheduling committee needs to be replaced
2. Chair, Vice Chair, Secretary will talk at AGC to appoint new positions

### **New Business**

1. Other
  - a. Motion to increase per diem for ZAM coaches to be more in line with other zones
  - b. \$100 -> \$200 for assistant coaches
  - c. \$200 -> \$400 for head coaches

- d. Change in language for motion – retraction of motion so no vote tonight. Vote for motion will be in September.
- e. Discussion for a need to expand head coaching role to involve team manager duties. Motions to change the head coaching role for ZAM will be made in September Z1S meeting.

Meeting End – 8:21pm