**May 2024 Z1S Meeting**

7:33pm – Meeting Start

* Minutes – Verbal Recap by Tony Daly, Summary given, write up coming and will be approved at July 2024 Meeting
* Chairman’s Report – Tony Daly
	+ Zone 1 South need a new rep for Governance Committee. Maybe Marcelo (QSS)
* Treasurers Report
	+ Checking – $11,388.44
	+ Savings - $87,668.85
	+ Investment - $58,503.90
	+ ZAM refund checks coming
	+ Increase amount of per diem for ZAM coaches’ proposal in July
* Sanctions – Theirry Foucu/Janette Soe
	+ Sanctions process needs to happen sooner. Get meet sheets in sooner so sanctions can happen months in advance instead of weeks.
* Equipment – Mike Greymont
	+ Training Eddie Mallick to take over equipment for Z1S from Mike Greymont
	+ Colorado 7’s are on the way. Can still deliver equipment to teams if needed.
* Officials – Jeanette Soe/Mette Graversen
	+ Website updated to show new apprentice promotion system
	+ 10 new officials moved from apprentice to official, still need more
	+ Process is easier, new officials need to be in good standing to shadow at meets, requirements can be met online before shadowing. If new officials want to shadow a heads up prior to the meet would be appreciated but not necessary.
	+ Having a hard time find officials for upcoming micromeets
* Age Group – Chris Swan
	+ Motion to change Far Westerns scoring to top 16 instead of top 8 for SCY Far Westerns. Update at July meeting.
	+ May be changing Zone All Star meet date from February to May. Specific weekend still to be determined. Update in July Z1S meeting.
	+ Winter AGC has not been bid yet
* Senior – Kevin Zacher
	+ Nothing new to report
* Scheduling – Liv Weaver
	+ Schedule committee met this week. 2024-2025 season bids open and schedule will be scheduled through December 2024 with 2025 meets TBD based on USA Swimming changes
	+ Fall Winter will have Traditional C/B/A+ Meet with Rotating Event schedule
	+ Micromeets semi successful
	+ Teams that hosted 2023/24 will have priority for bids in 24/25
	+ July Z1S LCM meet will be canceled because of lack of officials, lack of venue, and lack of meet director.
* Diversity – Karyn Kikuta
	+ CCS had 2 heats of disabled swimmers
* Safe Sport – Marissa Cozort
	+ If a coaches or swimmers is not registered and on deck insurance is invalid.
	+ Coaches’ credentials need to be checked at every meet
	+ Individual coaches need to be better at ensuring all swimmers and coaches attending meets are in good standing.
* Open Water – Jake Soares
	+ Z1S swimmer competed at Open Water Jr. Nationals got 10th
	+ Western Zone Open Water Champs are in Coronado in July
* Athletes – Joyce Lee
	+ Election for Jr Rep upcoming
* Unfinished Business
	+ New reps needed for Z1S committee. Meeting With Chair, Vice-Chair, and Secretary to meet to discuss new appointments for various positions.
* New Business
	+ 2024/25 Schedule – Changes coming to meet schedule and meet formants from USA Swimming. More information upcoming.
	+ Mike Greymont retiring and Stella Ezerre training to be meet director for Z1S meets in future.

Meeting End – 8:14pm