

Zone 2 Board of Directors “Zoom Meeting” – May 16th, 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. Motion to approve. Approved.
2. Treasurer’s Report (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. (Christopher Lam) 1st two rounds of meet bidding for 2022-2023 season.
 - Went through steps for organizing meet bidding.
 - Went through 1st & 2nd rounds of bidding.
 - Still a lot of meets to bid for.
4. Athlete’s Report (Lily Struempf):
 - a. Representatives attended convention.
 - Lots of discussion about USADA.
 - b. The Junior Representative applications have gone out.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. Need more officials.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela):
 - a. Brentwood turned back July 23rd-24th venue.
 - b. RSL League Meet being held at Mills College.
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. May 23rd make a splash choose Richmond Sailfish as site.
 - b. Trying to set up a better way for outreach to sign up for meets.
 - c. Hold DDEI Camp in fall. Possibly at Richmond Sailfish.
10. Equipment (Leo Lin):
 - a. Inflation is hitting us on replacement parts.
11. Coaches Report-
12. New & Unfinished Business-
 - a. LAC & AAA running a JO Minus Meet
13. Next Meetings:
 - a. June 20th – Final rounds of bidding.