

Zone 2 Board of Directors “Zoom Meeting” – June 20th, 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; Carol Cottam, TERA; Markus Daene, TRIV; Rolandas Gimbutis, ONDA; Leo Lin, WCAB; Marie Lin, WCAB; Nan Wang, PLS; Lily Struempf, OAPB; Miriam Benjamin, AAA; Mary Nygren, TRIV; Stefan Bill, PST; Ron Heidary, OAPB; Doug Reed, TERA; Todd Tucker, RHAC; Lisa Kaplan, PST; Angela Cardenas, UN; Pam Araujo, BSW; Lisa Silva, BSW; Tom Cross, AAA; Melody CG

Call to order: 7:30pm

1. Review of minutes from March 2022 Meeting.
 - a. Add Carol Cottam to May minutes.
 - b. Correct Lisa Silva name and affiliation to BSW
 - c. 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
 - b. Proposed Budget for 2022-2023
 - Went through line items.
 - Motion to approve budget for next calendar year. Approved.
3. Chair & Vice Chair Reports (Mark Ryan & Christopher Lam):
 - a. (Christopher Lam) Final Rounds of meet bidding for 2022-2023 season.
 - Still a lot of meets to bid for.
4. Athlete’s Report (Lily Struempf):
 - a. Lily will be switching to LSC Athlete Representative. Congratulations!
 - b. Make sure to have your 18&Ov Athletes complete their Safe Sport Training, otherwise they will be unable to compete in meets.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. 1 more zone meet.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela):
 - a. Everything has gone through for the rest of this swim year.
 - b. Waiting for 2022-2023 Zone 2 schedule
8. Age Group (Miriam Benjamin):
 - a. Looking at adjusting JO Time standards.
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. DDEI Camp on November 12th at Richmond Sailfish.
 - b. Did get money for grant program.
10. Equipment (Leo Lin):
 - a. Fixing things.
11. Coaches Report-
12. New & Unfinished Business-
13. Next Meetings:
 - a. July 18th, 2022