

## Zone 2 Board of Directors “Zoom Meeting” – July 18<sup>th</sup>, 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 June Meeting.
  - a. Correct date and it was Markus.
  - b. Correct Jensen for CDST
  - c. Motion to approve as amended. 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. (Mark Ryan)
    - Beginning in September we will reinstitute the fine for not providing enough officials at swim meets.
    - Motion to move notification response time from receipt of fine to 14 day to respond and pay fine. Approved.
  - b. (Christopher Lam) –
    - Dual Venue Meet assignments presented and approved.
4. Athlete’s Report (Lily Struempf):
  - a. Design for sweatshirts to help recognize reps at swim meets.
  - b. Still need more “club” Ars to help represent each team. Some clubs have plenty but some clubs do not have any. Get voices heard.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
  - a. Last zone meet “SRVA LC c/bb/bb+” coming up.
  - b. There are a lot of Zone 2 officials representing at higher level meets this year; senior sectionals, western zones, etc..
  - c. Officials will now have to register themselves so clubs need to be aware of reimbursing their officials.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela):
  - a. Everything up to date.
8. Age Group (Miriam Benjamin):
  - a.
9. Diversity, Equity & Inclusion (Marie Lin):
  - a. There is a proposal for outreach to be able to do online registrations for swim meets.
10. Equipment (Leo Lin):
  - a. Fixing things.
11. Coaches Report-
  - a. Joe Natina from CROW
    - Bringing up discussion of different types of meet opportunities for swimmers.
12. New & Unfinished Business-
13. Next Meetings:
  - a. September 19, 2022