

## Zone 2 Board of Directors “Zoom Meeting” – September 19<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 September Meeting.
  - a. Change attendance. Marked OAPB where should be ONDA.
  - b. 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)
    - Get new officials out to meets and trained up.
  - b. (Christopher Lam) –
    - Starting to think about Zone 2 Champs meet.
4. Athlete’s Report (Lily Struempf):
  - a. Working on Athlete Rep incentive program.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
  - a. October 15<sup>th</sup>-16<sup>th</sup> Pac Swim Weekend including Officials Clinic.
6. Safety / SafeSport Committee
7. Sanctions Report (Angela):
  - a. Everything up to date through December.
8. Age Group (Miriam Benjamin):
  - a.
9. Diversity, Equity & Inclusion (Marie Lin):
  - a. Waiting on USA Swimming response to transgender.
10. Equipment (Leo Lin):
  - a. Fixing things.
11. Coaches Report-
  - a. Discussion about updating XYZ format. Committee formed.
12. New & Unfinished Business-
  - a. Had change in one of the dual venue assignments. Motion to approve. Approved.
13. Next Meetings:
  - a. October 17<sup>th</sup>, 2022