

Zone 2 Board of Directors “Zoom Meeting” – October 17th, 2022

Call to order: 7:30pm

1. Review of minutes from September Meeting.
 - a. Motion to approve as amended. Approved.
2. Treasurer’s Report (Carol Cottam):
 - a. Affordable storage cost is going up.
 - b. 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) –
 - Discussion about Zone 2 Championships team assignments.
 - Marshalling needs to be taken more seriously.
 - Zone Challenge Meet – Colby Head Coach. Contact Colby if you would like to be an assistant coach.
4. Athlete’s Report (Lily Struempf):
 - a. Two new athlete representatives for Zone 2.
 - Savata Holunga (LAC)
 - Nathan Rogers (HILL)
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. PacSwim clinic went great. Zone two was well represented.
 - b. Safe Sport courses – CANRA Mandatory Reporting Needs to be completed by Nov. 3rd.
 - c. New Officials need to get link from club to register.
6. Safety / SafeSport Committee (Mark Ryan)
 - a. Teams need to be recertified with SafeSport.
7. Sanctions Report (Angela):
 - a. December SRVA meet sheet
 - b. XYZ Discussion Committee
 - David Benjamin, Miriam Benjamin, Lily Strumpf, Shad Wojtala, Christopher Lam, Angela Cardenas, Savata Holunga, Nathan Rogers.
 - Proposed changing 10+under to 9-10.
8. Age Group (Miriam Benjamin):
 - a.
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. Pacific is one of the leaders in the Area.
10. Equipment (Leo Lin):
 - a. Prices are going up on replacement parts.
11. Coaches Report-
12. New & Unfinished Business-
13. Next Meetings:
 - a. November 21st