

Zone 2 Board of Directors “Zoom Meeting” – November 21st, 2022

Call to order: 7:30pm

1. Review of minutes from October Meeting.
 - a. Approved.
2. Treasurer’s Report (Carol Cottam):
 - a. Approved
3. Chair & Vice Chair Reports (Mark Ryan & Christopher Lam):
 - a. (Mark Ryan)
 - Last chance meet went well.
 - b. (Christopher Lam) –
 - Discussion about Zone 2 Championships team assignments.
 - Motion that \$100 fine be imposed for missing marshalling shifts. Come back to at next meeting.
 - Zone Challenge Meet – Colby Head Coach. Contact Colby if you would like to be an assistant coach.
 - Zone 2 Champs Summer Meet July 15th-16th. Short course. Put committee together to come up with more ideas.
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. Assigning Official’s for spring meets – almost done.
 - b. Request that Coaches make sure swimmers/parents are aware of the rules and processes of the meet regarding close of check-in times for events and DQ’s. Coaches should be interacting with officials not parents.
 - c. Reminder that all members need to be up to date on certs and registered by Jan 1st.
6. Safety / SafeSport Committee (Mark Ryan)
 - a. Nothing new
7. Sanctions Report (Angela):
 - a. Working on January meets. Should be up soon!
 - b. XYZ Discussion Committee completed work. Must be in P&P according to bylaws.
 - Simplified and row 2 is now 9-10 rather than 10&Un
 - Proposing that all formats provide all four 25yrd events
 - Removed mention of C/B and A meets since we are presently not doing them
8. Age Group (Miriam Benjamin):
 - a. Pac Coast All Star Meet Applications
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. Grant for Oakland Undercurrent – equipment for swimmers.
10. Equipment (Leo Lin):
 - a. Fixing Items.
11. Coaches Report-
12. New & Unfinished Business-
13. Next Meetings:
 - a. January 9th