

Zone 2 Board of Directors “Zoom Meeting” – January 9, 2023

Call to order: 7:30pm

1. Review of minutes from November Meeting.
 - a. Approved.
2. Treasurer’s Report (Chris Lam for Carol Cottam):
 - a. Approved
3. Chair & Vice Chair Reports (Mark Ryan & Christopher Lam):
 - a. (Mark Ryan)
 - No Report
 - b. (Christopher Lam) –
 - See discussion about Zone 2 Championships below.
4. Athlete’s Report (Savata Holunga):
 - a. Last Athlete Meeting was November 27th
 - b. Focus of discussion was on the Award’s Banquet, and categories of the Awards
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. A few of the Spring Meets still need to have some officials assigned
 - b. Zone 2 will have their Officials’ Clinic at the end of March and details are forth coming
 - c. OTS (official’s tracking system) is still undergoing revisions
 - d. There will be a Zone Official’s meeting to give the latest updates on the changes in the OTS systems
6. Safety / SafeSport Committee (Mark Ryan)
 - a. Nothing new
7. Sanctions Report (Angela Cardenas):
 - a. Working on the Ruby Hill/Terapin Dual Venue meet
 - b. XYZ format will be discussed below
8. Age Group (Helen Garcia):
 - a. Nothing new
9. Diversity, Equity & Inclusion (Marie Lin):
 - a. There will be some seminars on acceptance of Transgender Athletes in the last weeks of January, open to all Pacific Swimming Members. Check with Kent Yoshiwara to get more information
10. Equipment (Leo Lin):
 - a. Nothing new
11. Coaches Report- no report
12. New & Unfinished Business
 - a. Zone 2 Champs – Mail entries (Individual and Relays) close tonight, Jan 9, and Hand entries close on Wednesday night. The problems with 8 & Under breaststroke have been fixed so those entries rejected before should now be acceptable. Job assignments will be sent out in February, including Timer’s lane assignments, number of marshals assigned to each team, including a \$100 fine to the team if their marshal fails to show. Teams that want training on the Colorado can get it at this meet with Leo Lin. They can get training on set up if they come on Friday of the meet at about 4:30.
 - b. Zone All Star Meet –selection for All Star Meet will take place at the Zone 2 Champs. Link to apply is in the Zone 2 Champs meet sheet.
 - c. XYZ Format – the new format for XYZ meets was presented by the Task Force and passed. Primary change is an 8 & under category and a 9-10 category. The format basically dictates the required events for meets for each format. Teams can always add additional types of events, such as 8 & Under 100 fly, back and breast
13. Next Meetings:
 - a. February 13th (since third Monday in February is Presidents Day).

- Please note – BSW turned back the meet on June 10th and 11th, and has picked up the meet on June 24th and 25th