

Zone 2 Board of Directors “Zoom Meeting” – February 13th, 2023

Call to order: 7:30pm

1. Review of minutes from February Meeting.
 - a. Approved.
2. Treasurer’s Report (Chris Lam for Carol Cottam):
 - a. Two months, December and January discussed and reviewed.
 - b. Motion to approve. Approved.
3. Chair & Vice Chair Reports (Mark Ryan & Christopher Lam):
 - a. (Mark Ryan)
 - Will be sending out debits.
 - b. (Christopher Lam) –
 - Rename ALGA, now BAA.
 - Short discussion about July 15th-16th Zone 2 Summer Championships Meet. More to be discussed.
 - Think committee for moving meet entries to 3 weeks prior to the meet rather than 5 weeks. Entry priority, and other possible modifications.
4. Athlete’s Report (Savata Holunga):
 - a. Idea of collecting “used” tech suits so that athletes could have opportunity to try on a suit prior to making an expensive purchase for a new one.
5. Officials Report (Lisa Kaplan/Leo Lin/Marcus Daene):
 - a. Have any new officials contact Lisa Kaplan at zone2official@gmail.com to get help with process of becoming an official.
 - b. Coming up with new definitions of job descriptions.
 - c. Working on getting more Meet Referees.
6. Safety / SafeSport Committee (Mark Ryan)
 - a. Nothing new
7. Sanctions Report (Angela Cardenas):
 - a. Up to date on sanctions through end of March.
 - b. Update new XYZ Formats.
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. Nothing new
13. Next Meetings:
 - a. March 20th, 2023