Pacific Swimming Zone 2 Board Meeting Minutes "ZOOM" May 15th, 2023

- 1. April 2023 Meeting Minutes Approved
- 2. Treasurer's Report Postponed nothing this meeting
- 3. Chair Report Mark Ryan
 - a. Enjoyed watching Pac Swim kids competing in HS Champs Meets.
- 4. Athlete Report Savata Holunga
 - a. Working on new attendance report for representatives.
 - b. Tech Suit handout will begin in the next set of meets.
- 5. Officials Report Lisa Kaplan and Markus Daene
 - a. All Good
- 6. Sanctions Angela Cardenas
 - a. BSW Meet Sheet soon. Working on Zone 2 Summer Champs
- 7. DDEI Marie Lin
 - a. None
- 8. Equipment Leo Lin
 - a. Just routine maintenance going on
- 9. Vice Chiar Chris Lam
 - a. Confirmed Zone 2 will have \$1000 stipend for hosting long course meets.
 - b. Confirmed Zone 2 meet schedule for 2023-2024.
 - c. Set up bid order
 - d. Went through first two rounds of bidding.
- 10. Other business
 - a. 4 hour rule question
 - b. Committee formed to discuss LC Meets closing early
 - c. Reviewed what was discussed on Zone 2 Summer Champs Committee meetings

Next Meeting- June 19th, 2023