

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING JULY 17, 2023

ATTENDANCE:

1. Mark Ryan, Chair
2. Angela Cardenas UN, note-taker
3. Lisa Kaplan
4. Leo Lin WCAB
5. Markus Daene TRIV
6. Carol Cottam TERA
7. Dave Cottam TERA
8. Dionne Dunn EBSD
9. Helen Garcia AAA
10. Rich Thornton SRVA
11. Chris Lam ALGA
12. Kris Arneson CROW
13. Ron Heidary OAPB
14. Marie Lin WCAB
15. Nathan LeRoy TIGR
16. Shad Wojtala HILL
17. Blake Underhill ECG
18. Saveta Holunga, Athlete Rep
19. Lisa Silva BSW
20. Nan Wang PLS
21. Melody Cooper CDST
22. ONDA Rolandas?

Did not get these people's names - sorry



CHAIR/MARK

- Never received draft of June minutes, will push off approval of to September. No BOD meeting in August
- Z2 champs went very well, lots of positive feedback from coaches. Athletes enjoyed getting their names announced during Finals. Chris mentioned 4 coaches gave him positive feedback, also received good comments from vendors (italian ice and t-shirt). Comments received on the lack of longer events. Chris explained the timeline, prelims, finals etc. Problem: not all jobs were filled. Meet Director was also Announcer. If we hold this meet again next year, ALL jobs need to be filled. Someone commented to Marie that this meet should be a tradition - a place for swimmers who never get to win anything. Mark agrees - 7 year olds made Finals at this meet - never happens at JOs and these are the swimmers we need to keep in the sport.

- Leo moved to add Zone 2 Summer Champs to next year's calendar. **MOTION PASSED**
- Ronnie asked if time standards were ok
- Rich said there was confusion - was it FW minus in SCY and LCM or SCY only?
- Chris said will include LCM next time

TREASURER/LISA KAPLAN for DAVID KAPLAN

Carol is back September. David Kaplan filling in until then

ATHLETE/SAVETA

- Saveta enjoyed Z2 summer champs, other athletes loved it too, nice for the younger athletes to be able to do trials and finals and not travel so far
- Nothing to report from athlete committee
- Mentioned she and other athletes could not find anything in the bylaws on how to pass athlete rep responsibility down to next person. Saveta will write something and present to board in Sept
- Leo said USA has rule that states athlete membership must amount to 20% of the voting membership on all LSC Committees, including LSC Officials Committees.

OFFICIALS

- Dual venue assignments discussed
- Need to change BAA to ALGA
- SRVA will likely only have 13 lanes, not 16. This will change the numbers and distribution of teams. Markus will re-do assignments but only for the SRVA meet dates (Oct 2023, Dec 2023 and Feb 2024)
- Will not assign teams the weekend AAA is holding short course during long course season
- Teams will not be assigned to the Sept 16-17 EBSD/CROW dual venue meet (see Sanctions note below)
- Lisa suggested to maybe reach out to Clubs to see if they have determined their fall schedule. If they are not going, numbers and team assignments could change.
- Marie said that once the dual venue assignments are approved, no changes should be made.
- Chris moved to approve rest of dual venue assignments EXCEPT for SRVA meet dates.
MOTION PASSED
- Lisa said we continue to need officials. Studies show coach input has a huge impact in getting parents to volunteer. Zone 2 clinic for Admin and Stroke and Turn being planned. Pacific Swimming Officials Clinic is Oct 14, same place as last year (per Leo)
- CHAT: Melody (CDST) just chatted with Coach Chen. Their year-round team count is 160 not 340. The 340 includes summer rec team.
- CHAT: Markus says CDST has 185 year-round. Year-round plus fall = 3-0. Meets till end of December use year-round plus fall numbers; January and later use year round only numbers.

SANCTIONS

- Angela is working on the first two meets - Sept 15-16 EBSD/CROW
- EBSD has always been exempt from XYZ
- Should CROW be exempted too?

- Marie said historically, meets held on the first weekend of the season are exempt from XYZ because very early in the season, swimmers have only been in the water a few weeks, not ready for XYZ events. Marie said Teams should be allowed to go where they want to go, the zone should not assign teams to the venues
- Dione said in the past, when another team has been scheduled the same weekend as EBSD, they were both exempt
- Angela moved to exempt Sept 16-17 EBSD/CROW from XYZ, and to start the XYZ cycle with the next meet on the zone 2 schedule (30Sept-1Oct BSW/OAPB). **MOTION PASSED**
- We ended with Y last year so we are starting with Z this year

AGE GROUP/HELEN

- Age group meeting tomorrow. Coaches, if you have any feedback about AG/JOs, email Helen at hgarcia@albanyarmada.com
- Feedback from AAA coaches who were at JOs: no 10&UN warm up lane first day, some events had very few swimmers (time standards?), site expensive for overnight, couldn't find hotels

DIVERSITY/MARIE

There are 3 reports posted on pacswim website, board meeting documents page

LONG COURSE TASK FORCE

no update

EQUIPMENT

Leo got behind on the repairs, there is quite a bit to do, he is catching up

BOARD ELECTIONS 2023-2025

The following were nominated and re-elected for 2023-2025

CHAIR: Mark Ryan

VICE CHAIR: Chris Lam

TREASURER: Carol Cottam (assisted by David Kaplan)

SECRETARY: Doug Reed (back-up Angela Cardenas)

NEXT MEETING: September 18, 2023

OTHER BUSINESS

- SRVA has not been paid for long course - Rich will email Mark Ryan amount, dates, address etc
- Chris sent out [google form](#) to update email distribution - only received 3 responses. Clubs need to fill out form and provide Z2 BOD Contact, Team Directory Listing, Coaches (Head, Head Sr, and Head AG), Official's/Timer/Volunteer Coordinator