

## ZONE 2 BOARD OF DIRECTORS ZOOM MEETING - SEPTEMBER 18, 2023

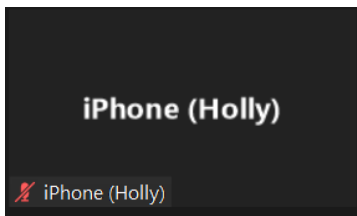
### ATTENDANCE:

<b>CLUB</b>	9/18/23
Chair	Mark Ryan
Vice Chair	Chris Lam
Treasurer	Carol/Dave Cottam
Athlete Rep	Saveta Holunga
Officials	Lisa Kaplan
Officials	Markus Daene
Diversity	Marie Lin
Equipment	Leo Lin
AAA	Helen Garcia
BSW	Lisa Silva
BSW	Pam Araujo

CDST	Jensen Chen
CDST	Kesavan Jayaraman
CROW	Kris Arneson
DA	
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	
ELIT	
HILL	Shad Wojtala
LAC	Alex Silver
MONT	Zena Harvill
OAPB	Ron Heidary

ONDA	Rolandas Gimbutis
PLS	Nan Wang
PST	Adrien Downey
PST	Stefan Bill
RHAC	
SRVA	Rich Thornton
TERA	Doug Reed
TIGR	Nathan LeRoy
TRIV	Mary Ann Nygren
UN	Charlie Gonzales
WCAB	Traci Benton

I do not know who this is



### JULY MINUTES - **APPROVED**

#### TREASURER

- 31k in checking
- 72k in investments
- Motion to reimburse David Kaplan \$210 for online accounting program. **MOTION APPROVED**
- SRVA got paid for April and May long course meet
- Anyone else needs long course subsidy? Email Carol the address to send the check
- facility bill anticipated for summer Champs is 7k, maybe less
- We budgeted 7k for officials fines for the 2023, 2024 budget
- Long course subsidy is 1k
- distance meets subsidy is 2k
- Budget for 2023-2024 **APPROVED**
- Carol will make changes and submit to Mary
- Chris needs to send \$700 to Carol for cash entries

#### CHAIR

- We need to bring in new people to train as officials

## ATHLETE

- They did not meet so no report

## SAFESPORT

- **Dave Cottam will take over as Safe Sport rep** - will start next month

## OFFICIALS

- EBSD and CROW meets were a success
- LSC clinic Oct 14 - register on pacswim website
- EBSD meet sunday 9/17 - there were no trained carded officials on deck
- Think about increasing fine to \$200, will bring up at next meeting
- Not fair to athlete, not fair to teams who regularly provide officials
- Chris said Zone 3 penalty is \$100
- Markus thanked clubs who routinely provide officials, sometimes more than the requirement but there is a pattern. Clubs need to think about how to incentivize. Some clubs pay the officials' registration fee.
- Mark said some clubs pay for the official's athlete's meet entry fees. We don't need money. We need help.
- Zena/MONT said very difficult to get volunteer officials, more shadowing days are needed...?
- Lisa said when on deck, trainees count toward the requirement. If CJ sees they are ready, can advance them along. It's different for everyone. No need to rush to be level 1.
- Markus said requirements have not changed in years, they are on pacswim website, need to work at least 4 days (2 meets), prior to requesting an evaluation

## AGE GROUP

- Starting with winter AG, if you have one AG cut, you can enter up to 7 events
- No limit on distance
- This is to bolster attendance, keep teams in the zone and not travel elsewhere
- Kris Arneson/CROW confirmed winter AG will be at Soda Aquatic Center
- Still no host for spring AG - open for bid
- New AG/FW short course time standards have been updated and posted on pacswim website 9/18/23
- No change to Long course AG/FW time standards
- Meet co-pay for all stars is now \$80
- Officials speaking directly to athletes about DQs will continue
- **Doug Reed will take over as Z2 AG rep** starting next month

## SANCTIONS

- AAA/SRVA should be sanctioned by end of week, entries open Monday 9/25
- LAC/SRVA meet sheets for Dec 2023 dual venue meet not due until Oct 30

## DIVERSITY

- Marie missed the meeting

## EQUIPMENT

- Leo still fixing equipment

## DUAL VENUE ASSIGNMENTS (SRVA WEEKENDS)

- **APPROVED**

Next meeting: October 16, 2023

Meeting adjourned 8:29 pm