

Pacific Swimming
Zone 2 Board Meeting Minutes
October 16, 2023

1. September 18, 2023 Minutes Approved
2. Treasurer's Report - Carol Cottam
 - a. Balance sheet and Profit and Loss sheet for September 2023 presented
 - b. Reports approved
3. Chair Report - Mark Ryan
 - a. Officials Fines were waived for the 2021-2022 season because of Covid
 - b. Although not waived, Officials Fines were not sent out for season 2022-2023
 - c. We discussed when the fines should be applied, and a motion which was amended was voted on.
 - d. Motion: We will not charge officials fees for the 2022-2023 season. Chris Lam, Traci Benton 2nd - motion passed
 - e. Motion: The Officials Fine will be \$150 for every missing official starting with meets in January 2024. Mark Ryan, Carol Cottam 2nd - motion failed
 - f. The Officials Fine of \$100 will be applied starting with meets that began the 2023-2024 season.
4. Athlete Report - Savata Holunga
 - a. Athletes had their summit this past Saturday and Sunday
 - b. The summit included talks from a National (Olympic) Swimmer
 - c. They also attended the HOD meeting on Sunday
 - d. About 20 athletes participated
5. Officials Report - Lisa Kaplan and Markus Daene
 - a. Turn out was good for the Pacific Swimming Official's clinic Saturday
 - b. Commendations to Orinda who brought 8 new officials (an Orinda Official parent did a wonderful job of recruiting)
 - c. Crow has also done a great job of creating interest
 - d. We want to remind people that we want people to come out because they are interested and willing to be trained.
6. Safe Sport - David Cottam
 - a. Pacific Swimming has a lot of work to do here - 18 teams have completed the Safe Sport requirement, 50+ teams are in the process, and 73 teams have not started the process
 - b. Reminding Zone 2 teams to get that completed if they are among those who either are in the process, or have not started yet.
7. Sanctions - Mark Ryan reports for Angela Cardenas

- a. The teams with the dual venue on December 9-10th need to get their meet sheets in by October 30th
8. Age Group - no report
9. DDEI - Marie Lin
 - a. No report
10. Equipment - Leo Lin
 - a. Just routine maintenance going on
 - b. Remind your teams that if equipment they are using starts to fail, put blue painters tape on it (like on buttons that stop working) so that when it is returned Leo knows to fix it and broken equipment is not loaned out to another team
11. Review of Official's Fining Process - Chris Lam
 - a. Min # Officials posted on Z2 website
 - b. After meet, Z2 Official's Chair determines # of missing officials
 - c. Treasurer will send email invoice
 - d. Check payment must be received by 30 days from date of email
 - e. Appeals: submitted to Vice Chair by payment deadline
 - f. Penalty: After 30 days, team is not in good standing w/Z2 - Lose priority entry to future Z2 meets
12. Next meeting November 13, 2023

Meeting closed

Minutes Respectfully Submitted by
Marie Lin