

## ZONE 2 BOARD OF DIRECTORS ZOOM MEETING - NOVEMBER 13, 2023

### ATTENDANCE:

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
Sanctions	Angela Cardenas
AAA	Helen Garcia
BSW	Pam Araujo
BSW	Dennis Campbell

CDST	Jenson Chen
CDST	Holly Gallagher
CROW	Kris Arneson
DA	JeanAnn Patridge
EBAT	
EBSD	Dionne Dunn
ECG	
ELIT	
HILL	Shad Wojtala
LAC	
MONT	Zena Harvill

OAPB	Ron Heidary
ONDA	Rolandas Gimbutis
PLS	Nan Wang
PST	Stefan Bill
RHAC	
SRVA	Rich Thornton
TERA	
TIGR	
TRIV	Mary Ann Nygren
UN	Charlie Gonzalez
WCAB	

Meeting started 7:35

October 16, 2023 minutes **APPROVED**.

#### **TREASURER** - Carol

- 70K in investments
- 20k in checking
- LAC paid \$200 for meet
- paid Acalanes \$6,794 for July meet – check not yet cashed, Carol will f/u
- paid Larry Rice for maintenance etc \$514 and \$324
- paid storage \$380
- lost \$818 in stock market
- **MOTION:** Chris moved to approve, Leo second, **PASSED**

#### **CHAIR** - Mark

- Happy Thanksgiving from the Chair
- Mark thanked everyone for representing zone 2, for coaches and board reps attending meetings every month

**ATHLETE** - Saveta has no update

#### **OFFICIALS** - Lisa

- Lisa commended teams for recruitment efforts, seeing lots of officials on deck
- Reminder on Invitational Meets
  - Invitational Meets are **Sanctioned** meets and MUST be staffed as such
  - Must follow zone 2 officials requirement

- These meets are not small - they are often well attended and with newer swimmers
- Two positions on deck that cannot do any other tasks during the meet are Meet Ref and Admin Ref (USA Swimming Rule Book 102.10.3, pp 34-35). If either is unable to attend, must make all efforts to fill behind with qualified personnel or pull from other positions
- Pre-seeding is great for invitational meets as it requires fewer parent volunteers for check-in. However, pre-seeding can cause more confusion for newer swimmers about where to be for their swims. When swimmers swim in the wrong heat/lane, it is vital that an experienced Admin Ref be on deck to sort out how to make sure the correct swimmer gets their correct time.
- Invitational meets are excellent venues not only for newer swimmers to learn the ropes, but are excellent venues for newer officials to learn how to stroke and turn effectively, as well as train people for the corner and work as admin.

**SAFESPORT** – Dave has no update

**SANCTIONS** - Angela working on TIGR/CROW Jan 2024 dual venue meet sheet

**AGE GROUP** - Doug Reed not in attendance

**DIVERSITY** - Marie

- Disability Swimming Time Standards developed by USA-S being considered by adoption at our Championship level meets.
- Marie said this will make it harder for athletes with disabilities to qualify for JO/FW
- Up for vote Nov 15 at Pacific BOD meeting

**EQUIPMENT** - Leo

- Leo's buying lots of parts – will submit receipts later for reimbursement
- Thank you to those who have been marking broken equipment – easier to identify

**ZONE 2 WINTER CHAMPS FEB 2024** - Chris

- Location TBD, will try Chabot and DVC
- Will award 1<sup>st</sup> through 10<sup>th</sup> place only
- Todd/WCAB confirmed DVC is open but blocks have not arrived
- Chris will send out job assignments again – all participating teams expected to help out
- Fill out job assignment form before next board meeting
- Let Chris know if your team is not participating
- ELIT not participating

**ALL STARS MARCH 2024** - Chris

- Carson City NV
- Need 8 coaches
- Head coach gets \$400
- Assistance coaches get \$200

- Hotel and transportation will be provided (although may not have enough room on bus)
- Coach Colby cannot coach this year
- Please reach out to your coaching staff and recruit

**OFFICIALS FINES** – Chris

- Solar Swim and Valley Vista appealing their fine
- Arguments for: seasonal teams small, new team, not aware of requirement, difficulty getting volunteers
- Arguments against: they still take up space in meet, can work out arrangement with another team with surplus officials (“borrow” officials, trade timers), seasonal not an excuse, we’ve had officials from seasonal teams before, requirement is in meet announcement
- **MOTION**: Leo moved to keep fine, Carol second, Chris abstained, none opposed – **PASSED**

**NEXT MEETING**: January 8, 2024

Meeting adjourned 8:22 pm