

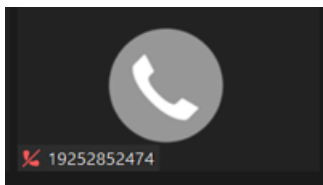
2/13/24: AMENDED, DAVE COTTAM ASSIGNED TO TERA

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING - JANUARY 8, 2024

ATTENDANCE:

Chair	Mark Ryan	BSW	Dennis Campbell	ONDA	Rolandas Gimbutis
Vice Chair	Chris Lam	CDST		PLS	Nan Wang
Treasurer	Carol/Dave	CROW	Kris Arneson	PST	Stefan Bill
Athlete Rep	Saveta Holunga	DA	JeanAnn Patridge	RHAC	
Officials	Lisa Kaplan	EBAT	Mark Sand	SRVA	Chris Guidi
Officials	Markus Daene	EBSD	Dionne Dunn	SRVA	Jake Mefford
Diversity		ECG		TERA	DAVE COTTAM
Equipment	Leo Lin	ELIT		TIGR	Nathan LeRoy
Sanctions	Angela Cardenas	HILL	Shad Wojtala	TRIV	Mary Ann Nygren
AAA	Helen Garcia	LAC		UN	Charlie Gonzalez
BSW	Pam Araujo	MONT	Zena Harvill	WCAB	Traci Benton

I don't know who this is



Meeting started 7:31 pm

NOV MINUTES

- Approved with one exception: LAC paid \$200 for *equipment rental* (not “meet”). Angela will fix and resubmit

CHAIR - Mark

- Very sad to hear of Rich Thornton’s passing, SRVA head coach. Chris Guidi, Audra and Jake are keeping things going. Thoughtful and kind words shared by multiple board members. Rich will be missed.

TREASURER - Carol

- Carol reported on November only; will report Dec/Jan at our Feb meeting
- Investments 73k, checking 23K, total a little over 90k
- Everyone has paid their fines except Solar (fall team) and ALGA (owes another \$100)
- Total fines paid and received \$3700
- Made 3k in stock market
- Nov treasurer report APPROVED

ATHLETE – Saveta has no update, athletes did not meet

OFFICIALS – Lisa and Markus

- working on spring meet assignments
- upcoming dual venue meet CROW/TIGR fully subscribed, fully staffed
- Lisa commended teams for stepping up and providing officials
- Many level 1 “Qualified” evaluations to do
- Talks ongoing for possible Zone 2 officials clinic in the spring
- Markus said Dec LAC meet was first meet where no fines were imposed

SAFE SPORT – Dave Cottam

- Parent, athlete and coach trainings scheduled, log in to USA Swimming Safe Sport website and pre-register

Parent	Jan 17	7 PM	Pacific
Parent	Feb 21	8 PM	Eastern
Parent	March 13	8 PM	Eastern
Athlete	Jan 18	7 PM	Pacific
Athlete	Feb 22	8 PM	Eastern
Athlete	March 17	8 PM	Eastern
Coach	Jan 19	11 AM	Pacific
Coach	Feb 23	3 PM	Eastern
Coach	March 15	3 PM	Eastern

SANCTIONS

- Angela working on Z2 champs meet sheet, SRVA Feb meet sheet and RHAC Feb meet sheet
- AAA returning April 2024 SCY meet, picked up Jun 1-2 SCY C/B/BB meet (approved by OAPB and TIGR)

AGE GROUP – Doug not in attendance

DIVERSITY – Marie not in attendance

EQUIPMENT - Leo

- This weekend, 4 courses of equipment are out
- Please continue to mark broken equipment with blue tape

ZONE 2 CHAMPS – Chris

- Feb 3-4 in Stockton University of the Pacific
- Should be sanctioned and entries open by end of week
- Some teams not bringing full delegation and requested reduced job load
- CDST coaches have signed up to coach the 2024 Zone 2 All Star Team, email Chris if you are interested in coaching All Stars
- 2024 Zone 2 All Star Team Head Coach is Ian Huskins
- Helen asked about B minimum, said turn out may be low, parents already saying they will not go to Stockton for just one event
- MOTION: allow 2 bonus events per day, per one qualifying time **APPROVED**

NEXT MEETING: FEBRUARY 12, 2024

Meeting adjourned 8:16 pm

POST MEETING - email received from SRVA coach Jake Mefford Jan 8, 2024 @ 8:29 pm

- We would like to rename our upcoming February home meet to Richard Thornton Memorial meet
- Going forward, maybe not this year if too soon, I'm wondering if we could memorialize him with the Zone 2 Championship meet? I believe Zone 3 has their championship meet named as such for a similar memorial situation
- Chris Guidi is volunteering to help with the All Star meet this season