

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING - FEBRUARY 12, 2024

ATTENDANCE:

Chair	Mark Ryan
Vice Chair	Chris Lam
Treasurer	Carol/Dave
Athlete Rep	Saveta Holunga
Officials	Lisa Kaplan
Officials	Markus Daene
Diversity	
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	Helen Garcia
BSW	Pam Araujo
BSW	Dennis Campbell

CDST	Holly Gallagher
CDST	Sathya
CROW	Kris Arneson
DA	JeanAnn Patridge
EBAT	
EBSD	Dionne Dunn
ECG	
ELIT	
HILL	
LAC	
MONT	Zena Harvill
OAPB	Ron Heidary

ONDA	Rolandas Gimbutis
PLS	Nan Wang
PST	
RHAC	
SRVA	
TERA	Doug Reed
TIGR	
TRIV	Mary Ann Nygren
UN	Charlie Gonzalez
WCAB	Traci Benton
	Mike Flegel
BAC	Loki Hondorf

Meeting started 7:30 pm

MINUTES: January minutes approved with one correction – put Dave Cottam for TERA

TREASURER: 75k in investments, 27k in checking, 103k total. End of December: fines \$2,500, equip rental \$1,450, storage \$380, stock market \$2,523. January: 77k in investments, 27k in checking, total 104k, equip rental \$800. Reimbursed background check cost \$56. Reimbursed Shad for medals/awards \$472. December and January Treasurer's report **APPROVED**.

CHAIR: one day of Zone 2 Winter Champs in Stockton seemed to run pretty well. Sunday canceled due to weather. Was the right call.

ATHLETE: Saveta reports that all athlete reps must now complete Safe Sport training. Grace period next couple of months.

OFFICIALS: new rules in officials certification, Zoom meeting on Tuesday 2/13 with Phil Grant for senior officials

SAFE SPORT: Dave has no report

SANCTIONS: working on TERA and CDST meet sheets

AGE GROUP: Doug says they are in the process of finalizing the bonus events for AGC and FW

DIVERSITY: Marie not present

EQUIPMENT: 7 mics need fixing, lots of broken buttons/plungers, some equipment were lost – teams were fined, cover for stopwatches smashed. Leo asked to please be careful when transporting and handling equipment, even though only rental, still need to be careful, so subsequent teams have something to rent

ZONE 2 WINTER CHAMPS REFUNDS

Chris moved to refund Sunday entry fees **only**; splash fees and credit card processing fees will NOT be refunded. Leo 2nd. None opposed. **MOTION PASSED**

Discussion on how to refund. One option – have Fastswims process the individual refunds. Other option (suggested by Fastswims), Zone 2 will issue check to each Team, then Team is responsible for refunding their athletes. Doug would rather not write so many \$7 checks. Ron says OAPB can use their system to credit the accounts. Pam also can take a check and credit the swimmers' accounts. Kris said it will be a lot of work on their volunteer person. Nan said too much work on their treasurer. It was decided to send the check back to Fastswims. **ACTION ITEM:** Chris will reach out to Fastswims and get the refund process started. Fastswims will issue refunds directly to the athlete. Not sure how long this will take. Carlene needs to work with her “development team”.

ZONE 2 WINTER CHAMPS HIGH POINT AWARDS

Do we award high point based on Saturday events only? What about the points that would have been achieved with the Free Relay on Sunday? What about points backstrokers and butterflyers would have achieved on Sunday? We may get push back. **MOTION** to table until March when athlete rep and more coaches are present (Saveta had already logged off by this time). Carol 2nd. None opposed. **MOTION PASSED.**

OFFICIALS FINE – BAC

BAC appealing officials fine for January CROW meet. BAC reached out to CROW meet director before the meet, about being short on officials and asked if it was okay, and offered to help out in some other way. CROW MD said it was ok. Comments made on risk of starting a precedent if we waive this fine. Other teams pay their fines. Suggestion made to maybe have BAC just pay half. Lisa said there cannot be substitution of jobs. If Team needs accommodations, they must reach out to Meet Referee or Zone Officials Chair, not Meet Director. Chris moved to waive the \$200 fine. Doug seconded. IN FAVOR: Helen, Kris, Pam, Zena, Chris Lam, Nan. OPPOSED: Markus, Carol, Leo, Mark, JeanAnn, MaryAnn, Angela Motion defeated.

LIFEGUARDS AT ZONE 2 C/B/BB MEETS

CDST not going to have lifeguards at March 2024 C/B/BB meet. Ohlone College does not require lifeguards. Holly said other teams have hosted meets there without lifeguards so they thought it was okay not to have lifeguards. Ohlone has AED and First aid. Discussion on safety, first responders, liability, who will be providing aid (coaches?). **ACTION ITEM:** Chris will revisit meet sheet and clarify the language. **ACTION ITEM:** discuss at next meeting whether to make lifeguards a requirement for all zone 2 sanctioned meets.

Meeting went past 9 pm. Date of next meeting not scheduled.