

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – APRIL 15, 2024

ATTENDANCE:

Chair	Mark Ryan
Vice Chair	Chris Lam
Treasurer	Carol Cottam
Athlete Rep	Saveta Holunga
Officials	Lisa Kaplan
Officials	Markus Daene
Officials	Mike Flegel
Diversity	Marie Lin
SafeSport	Dave Cottam
Equipment	Leo Lin
Sanctions	Angela Cardenas
AAA	Helen Garcia
ALGA	

BSW	Pam Araujo
CDST	Holly Gallagher
CDST	Charles Lou
CDST	Jenson Chen
CROW	Kris Arneson
DA	JeanAnn Patridge
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	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	Doug Reed
TIGR	Nathan LeRoy
TRIV	Mary Ann Nygren
UN	Charlie Gonzalez
WCAB	Traci Benton
Guest	Kelly Schott

Meeting called to order 7:30 PM

MINUTES: March minutes approved.

TREASURER (Carol Cottam): Deposited about \$5k ZAM copays and ZAM checks from Chris. Deposited about \$1600 in officials fines. Everyone is paid except RHAC and TCA. Deposited \$450 equipment rental. Something happened with the Paypal account, they took 29 cents then deposited it back. Paid Angela and Chris for ZAM expenses total about \$900. We got \$3840 back from Pacific/Mary for ZAM Carson City cancellation. Reimbursed several people for background checks and USA memberships for chaperoning all star meet total \$486. Paid ZAM coaches allowance total \$1800. Paid TERA \$300 for Friday subsidy. Paid Jim Bahl \$500 for ZAM. Paid Judy Chang 2k ZAM hospitality. Paid storage \$380. We received about \$20k from Fastswims – will go on next month's report. Made \$1600 in stock market. We have 81k in stocks, 17k in checking. Treasurer report **APPROVED**.

CHAIR (Mark Ryan): CDST picking up June 8-9 LCM meet. Doug wants Teams assigned so no confusion. Alex and Pam agreed. Markus presented [draft of June 8-9 dual venue Team assignments](#) - **APPROVED**. Markus will upload to [Zone 2 pacs swim page](#).

ATHLETES (Saveta Holunga): Working with AG committee to define what is Senior athlete, AG athlete. They are also planning next leadership summit.

OFFICIALS (Lisa Kaplan and Mike Flegel): April 13 clinic was a success! Well attended, about 70 people. USA Swimming is moving to online clinics but Zone 2 feels there is value in holding in-person clinics. We will try to do this about once a year. Spent about 1k. Got beautiful venue for free through Chris Lam's friend. Had to spend \$375 to rent projector and screen. Mark Ryan said he has a projector. **Shout out to Lisa Kaplan** for planning and organizing the clinic. Mike said zone2officials are working on putting together a packet for referees and CJs on how to do evaluations. **MOTION:** allow children of pre-assigned Meet Referee, Deck Referee, Starter, Admin and CJ to enter meets after entries have closed. Alex second. None opposed. **MOTION APPROVED**. Effective date 4/15/2024.

SAFESPORT (Dave Cottam and Kelly Schott)

- 9 zone2 teams have completed safesport club recognition. 12 are in progress. 2 have not started. We have quite a ways to go to get all zone2 teams recognized.

- Kelly said there are still monthly webinars for coaches, athletes and parents. Teams can check their portal to see who has taken course. If they know of someone who has taken the course but not reflected in portal, open a ticket. There are now courses available for ages 5-12.
- There will be an update to MAAPP in September, no details yet.
- Almost all teams say “in progress” but we have a lot of work to do. Kelly can’t see portal. Teams can assign second person to monitor portal. Kelly can answer questions and walk teams through the steps. Biggest hurdle is getting parents and athletes to watch the videos.
- USA requires coach credentials to be checked. Host team is responsible. Can have coaches “check-in”. Coaches should keep screen shot of card in photos, in case there is no cell service. If no credentials, cannot be on deck. If not wearing credentials, consider wrist bands.
- Leo asked if there is anything the LSC can do to make sure 18&OV take APT so we don’t have to worry about it at the meet. Can the LSC identify them and send notifications? Kelly said responsibility falls on the Teams and coaches.

SANCTIONS (Angela): Working on TIGR meet sheet. AAA meet sheet due 4/22. OAPB meet sheet has been sanctioned. CDST meet sheet will be sanctioned as soon as Meet Ref has been assigned.

AGE GROUP (Doug): They met last Wednesday, trying to come up with mission statement. They got input from senior committee. They are finalizing time standards. Talking about all star meet. No one has bid on AG champs for 2024-2025.

DIVERSITY (Marie has nothing to report)

EQUIPMENT (Leo): Please help us out by marking broken equipment with tape. If you find a button not working, tape it. Leo does not have time to check every button.

SUMMER CHAMPS

Summer champs is scheduled for July 20-21. Application has been submitted to Soda. Mark asked the teams to think about hosting. Maybe 3 teams can work together, share the workload and split the profits. **Think about it and let Mark and Chris know**. Mike added that Summer champs is a great opportunity for officials to experience trials and finals. Last year’s summer champs made about 3k. The three teams who hosted (BSW/CROW/AAA) received about 1k each. Mark does not remember writing these checks. **ACTION ITEM**: Chris will forward the amounts to Mark so he can write checks to BSW, CROW and AAA.

2024-2025 ZONE 2 MEET SCHEDULE

https://docs.google.com/spreadsheets/d/e/2PACX-1vQ_CYdAv-PNUfwNjIEW-ieRmfSQXmo3HtVwalBKHpYSYgfilew3QFZ5kLxCKAG2u9an3zXrPhxhaEB5/pubhtml?gid=1608737583&single=true

Chris presented the proposed calendar, changes were made, moved some meets around, confusion about HS League and NCS. Added another meet in November, January and April. No one picked up last chance meets 2023-2024. Kris said not profitable. Doug said they have very few 14&UN. Last Chance was changed to include 15&OV, no longer restricted to 14&UN, still B+ and still need to offer all AG events. Calendar was finalized. **ACTION ITEM**: Chris will send out with revisions then board will vote to approve in May.

NEXT MEETING: MAY 20, 2024

Meeting adjourned at 9:00 PM