

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – MAY 20, 2024

ATTENDANCE:

Chair		BSW	Pam Araujo	LAC	Elizabeth Peace
Vice Chair	Chris Lam	CDST	Charles Lou	MONT	Zena Harvill
Treasurer	Carol/Dave	CDST	Holly Gallagher	OAPB	Ron Heidary
Athlete Rep		CDST	Jenson Chen	ONDA	Rolandas Gimbutis
Officials	Lisa Kaplan	CROW	Kris Arneson	PLS	Nan Wang
Officials	Markus Daene	DA	JeanAnn Patridge	PST	Stefan Bill
Officials		EBAT		RHAC	
Diversity	Marie Lin	EBSD	Dionne Dunn	SRVA	Jake Mefford
Equipment	Leo Lin	ECG		TERA	Doug Reed
Sanctions	Angela Cardenas	ELIT	Paschalis Ntatsos	TIGR	Nathan LeRoy
AAA	Helen Garcia	HILL	Nathan Rogers	TRIV	Mary Ann Nygren
ALGA		HILL	Shad Wojtala	UN	Charlie Gonzalez
BSW	Dennis Campbell	LAC	Alex Silver	WCAB	Traci Benton

Meeting called to order by Vice Chair Chris Lam 7:30 PM. Mark Ryan not in attendance.

MINUTES: April minutes did not go out with meeting invite. Chris will send out tonight. We will review and approve at the June meeting.

TREASURER (Carol Cottam): deposited 20k from Fastswims/Carlene, \$1,500 in officials fines, everyone is paid except RHAC. Leo said Todd has been busy with family matters. Reimbursed Lisa, Mike, Angela and Chris for clinic expenses, food, photocopying, handouts etc. Reimbursed Dan Zhang \$38 BGC. Paid Bill of GI Graphics \$547 for officials shirts. Paid BSW 1k long course subsidy. Paid AAA/CROW/BSW about 1k each – split profits from 2023 Zone 2 Summer champs. Paid storage \$380. Lost about 2k in stock market. **REMINDER:** if you are hosting a long course meet, email Carol the address to send the long course subsidy check. We have about 78k in investment, 33k in checking, total 112k. **ACTION ITEM:** Chris Lam will send spreadsheet of Zone 2 Winter champs refunds to Carol so checks can be disbursed to teams. Treasurer report **APPROVED**.

CHAIR Mark Ryan not in attendance

ATHLETES Saveta Holunga not in attendance

OFFICIALS (Lisa Kaplan/Markus Daene): getting ready for fall, should be all set to go after these last rounds of meets

SAFESPORT (Dave Cottam): Kelly Schott stepping down as chair. No replacement yet. Coach Nathan (HILL) brought up issue at MONT pentathlon, unprofessional conduct by one of the officials “William” (CJ?), 5 officials standing in front of Nathan’s table, blocking view, he asked them to move, official said something back (*sorry, I did not get this part*), official had an attitude, lashed out, very negative experience for Nathan. Nathan said there were too many officials at the meet, there should be maximum number of officials allowed on deck. Lisa Kaplan apologized on behalf of the officials, said she will touch base with Chris Lam, get details and will reach out to Phil Grant. Parents taking videos and photos behind the blocks was also a problem at the MONT meet. Nathan discussed the incident with Chris Lam who was Meet Ref at MONT. Nathan suggested we consider setting up spectator area at zone 2 meets. ELIT Coach Paschalis said the issue of spectators being allowed on deck is a problem, a big subject with coaches, and needs to be addressed. There are too many people on deck, chaos, very difficult to keep everyone safe, difficult to coach. Leo recommended a task force.

ACTION ITEM: Chris will talk to Mark Ryan about assigning someone to head a task force consisting of officials, coaches and athletes to see if closed deck meets can be done at our pools/meets.

SANCTIONS Angela has nothing to report, all meets have been sanctioned

AGE GROUP (Doug): they finalized AG and FW time standards for disabled athletes. They finalized western zone language for swimmers to qualify. **CONGRATULATIONS** to Doug who was elected to another 2 years as Pacific Swimming Age Group Chair.

DIVERSITY: Marie has nothing to report

EQUIPMENT: Leo continues to repair broken equipment, systematically replacing older equipment, making purchases, spending money. Leo will put together invoice for repair costs. Western Zone broke some radios, they should pay for cost of repair, Leo and Mark are talking about possible penalties etc. Leo thanked Markus for helping find broken/missing(?) equipment. Pam thanked Leo for doing such a good job in maintaining zone 2 equipment; the storage unit is immaculate!

2024-2025 ZONE 2 MEET SCHEDULE

2024-2025 calendar was approved. Rounds 1 and 2 of bidding done.

https://drive.google.com/file/d/1izpRIbtBUidpMb6ovDgg1N_0q8Z6ec-4/view?usp=sharing

Rounds 3 and 4 in June.

SUMMER CHAMPS

No teams have volunteered to co-host the meet. If no host team(s), there will be no meet. **ACTION ITEM**: Chris will send out email with info on what's needed to host the meet.

NEXT MEETING: JUNE 17, 2024

Meeting adjourned 8:35 PM

ADDENDUM: Email received from Chris after the meeting

From: Christopher Lam <zone2vicechair@outlook.com>

Date: 05/20/2024 10:27 PM PDT

Subject: Recap May 2024 Meeting

Hello Z2 Board,
Here's a recap of tonight's meeting

1. **Meet Bidding** Rounds 1 & 2 for 2024-25 completed (see attached)
2. **Summer Champs** needs co-hosts!! (see staffing below)
3. April's Z2 BOD Meeting minutes were inadvertently left off the meeting docs. I've attached it here, we will approve the Apr minutes at our next meeting
4. **Next meeting**: Jun 17, 2024 @ 7:30 PM

Thanks,
Chris

Here's my estimation of overall staffing

Prelims

Check-in (4-6 ppl)
Head Marshal (1)
Safety Marshals (4-6)
Announcer (1)
Colorado Ops & Intermediary (2 per course)
Office Clerk & Runners (4-6)
Head Timer (1 per course)
Scratch Desk Assistant (1)
Snack Bar
Computer Operator (1)

Finals

Announcer (1)
Colorado Ops & Intermediary (2)
Head Timer (1)
Awards Desk (3)
Runners (2)
Head Marshal (1)
Safety Marshals (4-6)
Snack Bar
Computer Operator (1)