

ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – JUNE 17, 2024

ATTENDANCE:

Chair	Mark Ryan
Vice Chair	Chris Lam
Treasurer	Carol/Dave Cottam
Athlete Rep	Saveta Holunga
Officials	Lisa Kaplan
Officials	Markus Daene
Officials	Mike Flegel
Diversity	
Equipment	
Sanctions	Angela Cardenas
AAA	
ALGA	Erica Catic

BSW	Dennis Campbell
BSW	Pam Araujo
CDST	Holly Gallagher
CROW	Kris Arneson
DA	JeanAnn Patridge
EBAT	Mark Sand
EBSD	Dionne Dunn
ECG	
ELIT	Paschalis Ntatsos
HILL	Shad Wojtala
LAC	Alex Silver
MONT	Zena Harvill

OAPB	Ron Heidary
ONDA	
PLS	
PST	Stefan Bill
RHAC	
SRVA	Jake Mefford
TERA	Doug Reed
TIGR	Nathan LeRoy
TRIV	Mary Ann Nygren
UN	Charlie Gonzalez
WCAB	

Meeting called to order by 7:30 PM

MINUTES: April and May 2024 minutes approved with minor change to April minutes – OAPB/Ron was left out of the attendance. April minutes revised.

TREASURER (Carol Cottam): all Clubs have been reimbursed their Z2 champs entry fees (Sunday refund). All ZAM 9&OV copays (\$60) have been refunded. Deposited \$300 in officials fines. Deposited \$800 equipment rental. Reimbursed 3 new officials BGC. Alfonso is a NY resident so he gets all his money back. NY charges a lot of money for officials. New check for Alfonso going out today – first check was not cashed so Carol had to put a stop payment. Carol is still waiting for OAPB and SRVA to email her the address to send the check for the long course subsidy. We have 81k in stocks, 24k in checking, total 105k. Treasurer report **APPROVED**. Carol presented the proposed budget for 2024-2025. Projected income 54k, projected expenditures 61k, projected net loss 7k, investment income can help subsidize. **ACTION ITEM:** review and approve budget at our July board meeting.

CHAIR Mark Ryan – no report

ATHLETES (Saveta) Athlete committee did not meet but the executive committee met and finalized the athlete leadership report, timeline and mission statement.

OFFICIALS (Lisa/Mike/Markus)

- Lisa reminded coaches and club reps to train their new athletes/parents about check-in and swim meet registration (Fastswims). Past couple of meets, Lisa had to turn away swimmers because they showed up 5 minutes to 9 am, first couple of events already closed. Lots of tears. Lisa said we can't make exceptions, you accommodate one, you accommodate everyone. Clubs also need to train new parents on Fastswims. Athletes/parents were turned away – parents thought they registered but evidently Fastswims entries never went through. There is a button(?) at the very bottom that needs to be clicked(?)
- Regarding closed decks and keeping parents out of team tents, Lisa suggested putting yellow tape and asking Meet Marshals for help. Officials are primarily there to observe swims. Problems in tents must be handled by the Teams.

- Lisa will get back to HILL regarding the issue that occurred at the MONT Pentathlon, Lisa apologized, she'd been traveling and have not had the time. Will discuss where officials should stand so they are not blocking the coach's view. Lisa said to expect more officials on deck, more apprentices, more shadowing. This is a good thing – no penalties! Markus reminded that officials working as apprentices count towards the requirement.

SAFESPORT Dave has no report

SANCTIONS (Angela) No report. Lisa asked if we can add this language to the meet sheet template. **ACTION ITEM:** we will discuss at our July board meeting.

CHECK-IN: The meet will be deck seeded. Athletes must check-in at the Clerk-of-Course. No event shall be closed more than 30 minutes before the scheduled start of the session. Prior to 10:30 AM, close of check-in for each event shall be no more than 60 minutes before the estimated time of the start of the first heat of the event. **Close of check-in for all remaining events for that day shall be at 10:30 AM.** Athletes who do not check in will not be seeded and will not be allowed to compete in that event. Athletes who wish to scratch from an event after the close of check-in are requested to inform the Referee on the starting end of the competition course. **DO NOT RELY ON MEET MOBILE FOR EVENT START TIMES.**

AGE GROUP (Doug): They are still trying to figure out language for all star meet. ZAM has been moved to May. Charlie is Head Ref. **ACTION ITEM:** are will still going to hold Z2 champs in February? Chris said we may run into issues of athletes aging up. We will discuss at our board meeting in July.

DIVERSITY: Marie not in attendance

EQUIPMENT: Leo not in attendance

2024-2025 ZONE 2 MEET SCHEDULE

Rounds 3 and 4 completed. **ACTION ITEM:** Chris will finalize and send calendar out to the group. Chris said that after today, if any team wants to pick up a meet, just email him and Mark Ryan, first come first served.

SUMMER CHAMPS

CROW and SRVA volunteered to staff Summer champs – THANK YOU!! But we still do not have a pool. Mark Ryan will check if ALTO contacted Zone2 for approval to use Chabot College same weekend. If ALTO did not, then Chabot is ours, and Chris will follow-up with Chabot.

NEXT MEETING: JULY 15, 2024

Meeting adjourned 8:29 PM

Proposed Zone 2 Budget for 2024-2025

Updated: 6/15/2024

Projected Budget	Income	Proposed Budget	Actual Budget	Proposed Budget	Actual Budget
		9/1/2023 8/31/204	9/1/2023 8/31/204	9/1/2024 8/31/205	9/1/2024 8/31/205
	All Star Co-Pay	4,080	2,680	4,080	
	All Star Reimbursement (when Z2 hosts)	0	0	0	
	Z2 Winter Champs	42,000	11,513	42,000	
	Z2 Summer Champs		16,277	0	
	Equipment Rental Income	3,000	5,400	3,000	
	Fines for officials missing from meet	0	10,125	5,000	
	Fines for missing equipment		125		
	All Other Incomes				
	Total Income	49,080	46,120	54,080	0

0

Expenses	Proposed Budget	Actual Budget	Proposed Budget	Actual Budget
	9/1/2023 8/31/204	9/1/2023 8/31/204	9/1/2024 8/31/205	9/1/2024 8/31/205
Zone 2 Chairman's Misc Funds	500	212	500	
All Star Expense	7200	4752	7200	
15a Expenses paid to Pacific		1560		
15b Coach Reimbursement		1800		
15c Chaperones Reimbursement		468		
15d Travel and Food		924		
15e Pool and Meet Expenses if Z2 hosted meet		0		
Z2 Winter Champs	32000	12388	32000	

16a Expenses paid to Pacific		2788		
16b Pool Rental		6080		
16c Computer Operator		500		
16d Tables and Chairs				
16e Meet Director Expenses				
16f Trophies and Ribbons		472		
16g Hospitality (snacks and lunch)		2000		
16h Programs				
16i Misc Expenses (Officials Shirts and other)		548		
Z2 Summer Champs		16275		
17a Expenses paid to Pacific		2920		
17b Pool Rental		6794		
17c Computer Operator		900		
17d Tables and Chairs				
17e Meet Director Expenses				
17f Trophies and Ribbons				
17g Hospitality (snacks and lunch)		2400		
17h Programs				
17i Teams Contributing Towards the Meet (3)		3261		
17j Misc Expenses				
Officials Expense (clinics, rulebooks, hospitality,...)	4000	1648	4000	
Zone 2 Equipment Expenses	0	5745	7600	0
19a Purchases	2000	0	1500	
19b Repair / maint	1400	1185	1500	
19c Storage costs	3600	4560	4600	
Long Course Meet Subsidy	7000	8000	8000	

Friday Meet Subsidy		300		
Treasurer's Expenses	50	8	50	
Background Check Expenses	1100	752	1100	
Travel Reimbursements for Officials	300	0	300	
Zoom License	240	310	240	
Sales Tax Paid To Pacific Swimming	100	0	100	
Miscellaneous Expense				
Total Expenses ==>	59,490	34,115	61,090	
Net Income/Loss ==>	(10,410)	12,005	(7,010)	0

~~NOTE: Income from Funds Invested with PC will be available to help subsidize improvements for swimming within Zone 2.~~

Balance of Zone 2 funds held by Pacific is \$81101 as of May 31, 2024 but this amounts fluctuates with the stock market.

Sat	Sun	Holiday/Events	Proposed Z2	#	Site 1	Site 2	2023-24 Meets	2024–25 LSC Meet	NOtes
Aug-31	Sep-1	Labor day 9/2							
Sep-7	Sep-8								
Sep-14	Sep-15		SCY AGO	2	EBS D (6)		EBS D & CROW AGO		
Sep-21	Sep-22							Sr Open (WCAB)	
Sep-28	Sep-29		SCY C/B/BB+	2	OAPB (16)		BSW-OAPB C/B/BB+		
Oct-5	Oct-6						LAC Intra		
Oct-12	Oct-13	HOD 10/12	[Protected]	-----					
Oct-19	Oct-20		SCY C/B/BB+	2	BSW (8)	LAC (8)		Sr Open (OAPB)	
Oct-26	Oct-27						AAA-SRVA C/B/BB+		
Nov-2	Nov-3		SCY C/B/BB+	2	AAA (8)	SRVA (16)		Sr 2 P/F (PLS)	
Nov-9	Nov-10	Vet Day 11/11					CROW Invite, HILL/PST Invite		
Nov-16	Nov-17		SCY Last Chance	2	TERA (10)		LAC Invite		TERA + Fri session
Nov-23	Nov-24							Sr Open (TERA)	
Nov-30	Dec-1	Thx-giving 11/28	-----						
Dec-7	Dec-8						SRVA-LAC C/B/BB+	Winter AG Champs	
Dec-14	Dec-15		SCY C/B/BB+	2	SRVA (16)	CDST (10)		Sr 2 P/F	
Dec-21	Dec-22								
Dec-28	Dec-29	Xmas 12/25	-----						
Jan-4	Jan-5	NY 1/1	-----						
Jan-11	Jan-12		SCY C/B/BB+	2	LAC (8)		CROW-TIGR C/B/BB+, LAC Intra		
Jan-18	Jan-19	MLK Day 1/20							
Jan-25	Jan-26		SCY C/B/BB+	1				Sr Open (OAPB)	
Feb-1	Feb-2		SCY Z2 Win. Champ	1	Z2	---	Z2 Win Champs		
Feb-8	Feb-9	Super Bowl 2/9							
Feb-15	Feb-16	Pres. Day 2/17	SCY C/B/BB+	2			RHAC-SRVA C/B/BB+	Sr Open P/F (QSS)	
Feb-22	Feb-23								
Mar-1	Mar-2		SCY Last Chance	2	TERA (10)	SRVA (16)	TERA C/B/BB+	ZAM	TERA + Fri session
Mar-8	Mar-9							Sr Open (PLS)	
Mar-15	Mar-16							Spring AG Champs	
Mar-22	Mar-23		SCY C/B/BB+	2	CDST (10)	AAA (8)	CDST-TERA C/B/BB+ (SCY)		

Sat	Sun	Holiday/Events	Proposed Z2	#	Site 1	Site 2	2023-24 Meets	2024–25 LSC Meet	NOtes
Mar-29	Mar-30	Cesar Chavez Day							
Apr-5	Apr-6							Spring FW (PLS)	
Apr-12	Apr-13		LCM C/B/BB+	2	BSW (7)			Sr Open (TERA)	BSW Single-ended
Apr-19	Apr-20	Easter 4/20					BSW C/B/BB+		
Apr-26	Apr-27		LCM C/B/BB+	2	TERA (9)			10U Champs (SUNN)	TERA double ended
May-3	May-4	HS Leagues							
May-10	May-11	NCS	LCM C/B/BB+	2	SRVA (7)		SRVA C/B/BB+	Sr 2 Post-NCS	SRVA single-end
May-17	May-18	CIF			(MONT)		MONT Pentathlon	ZAM (Z1N)	
May-24	May-25	Mem. Day 5/26	LCM AGO	1	TIGR (8)		TIGR AGO		
May-31	Jun-1						AAA C/B/BB+ (SCY)		
Jun-7	Jun-8		LCM C/B/BB+	2	OAPB (8*)		OAPB C/B/BB+	Sr Open	OAPB double-ended
Jun-14	Jun-15								
Jun-21	Jun-22		LCM Last Chance	2	TERA (9)				TERA with Friday session; dc
Jun-28	Jun-29							Sr Open (WCAB)	
Jul-5	Jul-6	Ind. Day 7/4					RESL League (SCY)		
Jul-12	Jul-13							Summer AG Champs (SRN)	
Jul-19	Jul-20		LCM C/B/BB+	2	OAPB (8)		Z2 Sum Champs (SCY)	Sr 2 P/F	OAPB double-end
Jul-26	Jul-27		SCY Z2 SumChamps	1			OAPB FW- Finale (SCY)/LCM Invite		
Aug-2	Aug-3							Summer FW (SCSC)	
Aug-9	Aug-10								
Aug-16	Aug-17								
Aug-23	Aug-24								
Aug-30	Aug-31								