

## ZONE 2 BOARD OF DIRECTORS ZOOM MEETING – JULY 15, 2024

### ATTENDANCE:

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

Meeting called to order by Mark Ryan 7:30 PM

**MINUTES:** June minutes **APPROVED**.

**TREASURER** (Carol Cottam): deposited \$1,728 officials fines. Deposited \$2,578 equipment rental. Carol bought new checks \$30. Carol and Leo bought more DQ slips \$473. Reimbursed officials for BGC \$190 all cashed. Paid CDST SRVA and OAPB long course subsidies 1k each, total 3k. Paid Leo cost to repair equipment \$1,185. Paid storage \$380. Paid zoom license \$309. Made \$1,412 in stock market. We have 82k in investments, 21k in checking, total 104k. Carol said all clubs who hosted long course meets have been paid their 1k long course subsidy. Carol mailed ZAM copay refunds and Z2 winter champs refunds weeks ago. The following have not cashed their checks: WCAB, BSW, HILL, EBAT, DA, ECG. If checks are not cashed by Friday 7/19/24, Carol will put a stop payment and Teams need to email Carol to request new check. Profit Loss Balance Statement **APPROVED**.

**2024-2025 BUDGET** Motion to change item 16I (Misc Exp officials shirts and other) to \$1,500 – **APPROVED**. Motion to change Friday night meet subsidy to \$900 – **APPROVED**. Motion to approve budget with amendments – **APPROVED**.

**CHAIR** Mark Ryan asked the board if Zone 2 can pay for Awards for Z2 Summer champs. Board said yes. **ACTION ITEM:** Chris will let Iain/CROW know. Chris will send invoice to Carol, not Iain/CROW. Mark asked if the board should consider holding in-person meetings 2x/year or quarterly. Carol asked where. Chris said we can do it in Berkeley, same place where we held the clinic. Traci said hard to get somewhere when you are coaching until 7:30. Let's think about it and discuss more in September.

**ATHLETES** Saveta said athletes are working on leadership summit. Saveta is staying on as Zone 2 athlete rep but she said she's graduating 2025. Mark thanked Saveta for her volunteerism.

**OFFICIALS** Lisa said they are rounding up officials to staff the Fall meets. She is getting requests from Teams to help find officials for their intrasquad meets. Lisa reminded the teams that if they are hosting an intrasquad meet, it is their responsibility to find officials. Lisa said she will do her best to help but will staff the zone 2 awarded meets first.

**SAFESPORT** Dave has no report

**SANCTIONS** Angela has no report.

**AGE GROUP** Doug not in attendance

**DIVERSITY:** Marie has no report

**EQUIPMENT:** Leo still trying to catch up with equipment repairs, doing systematic replacements. There seems to be a supply chain problem – he ordered several printer cables, only received two. Leo brought up problem with Teams not returning all equipment or abusing equipment. Leo reminded that when you check out equipment, there is a check-out list that is completed. It is the Team's responsibility to make sure all equipment marked as checked out on the check-out list is returned. Problem recently with CDST not returning all equipment. Leo emailed them several times, was told "I distinctly remember not receiving that equipment" or "I don't remember picking that up", "we don't have it", "it is not our responsibility" etc. Leo is frustrated. Cost to replace lost equipment \$290 per the old table. Carol suggested we bill CDST \$290 then give them one more chance, if they lose equipment again, they can no longer rent. Holly said let her know what is missing/broken, she will talk to CDST. **ACTION ITEM:** Leo will email Holly list of missing equipment and copy of check-out list. If CDST does not pay, they will lose entry priority (Not in Good Standing). Charlie placed a link to the equipment rental rules in the chat but the link to the cost TABLE seems to be broken. **ACTION ITEM:** Leo will send cost TABLE to Charlie so the page is updated.

<https://www.pacswim.org/members/zones/zone-2/zone-2-meet-equipment-rental>

**Missing/misplaced equipment:** Teams will typically have 2 weeks to locate any missing item(s). If the missing item(s) cannot be located within 2 weeks, the team will be billed for the missing equipment at replacement cost. Replacement cost for items on the check out list is shown in the following [table](#). Agreement regarding the method of replacement should be made with the equipment committee contact.

## **SUMMER CHAMPS**

Chris thanked CROW and SRVA for hosting. Chris said over 600 athletes entered the meet. Timeline Saturday 1:15, Finals 3 pm; Sunday 12:30, Finals 2:30. Medals for 1-3, ribbons for 4-10. We are enforcing DQUAL, admin will be contacting athletes and coaches. Pam asked if athletes with FW times can swim relays. Chris said they CANNOT swim that FW distance/stroke in a relay but they can swim other distance/stroke. Jake asked if there is refund for disqualified athletes – answer is NO refunds.

## **WINTER CHAMPS**

Due to ZAM moving to May, Chris asked if Z2 Winter champs should be moved closer to May, keep it in February or use a different selection process for ZAM. Leo asked why was ZAM moved to May. Chris said because of weather, Zone 4 always getting excluded, minimal impact on HS athletes. Although May is middle of HS season, it was determined that impact on Zone 4 is greater than impact on HS athletes potentially attending ZAM. Charlie suggested using best times obtained at any of the Zone 2 meets in March. We have four meets – dual venue March 1-2 and dual venue March 22-23. Roster must be finalized early April to finish intake, get sweater sizes, order sweaters, finish rooming list etc. Charlie is willing to tabulate the times. We have to offer all ZAM events, XYZ might make it difficult. Markus said we can request the host team to add ZAM events. **ACTION ITEM:** we will iron out the details in September. Meantime, the date for Zone 2 Winter champs will NOT change.

## **MAILED IN ENTRIES**

Markus brought up the issue of mailed in entries. Entries are closed but paper entries are still coming in by mail and postmarked accordingly. Jake said it was an issue at the SRVA long course meet when entries closed in 50 minutes. They received paper entries a few days later, they were properly postmarked, SRVA had no choice but to add the athletes. Markus asked if we can eliminate this option from the meet sheet, make everyone use Fastswims. Charlie not comfortable eliminating mail in option, could discriminate certain groups. Probably should check with Annie to see if Pacific has a requirement about mailed in entries. Markus is okay tabling for September, so we can get clarification from Pacific.

**NO MEETING IN AUGUST. NEXT MEETING: SEPTEMBER 16, 2024**

Meeting adjourned 8:44 PM

7/17/24: email response received from Annie regarding question on paper entries. From what she can tell, there is nothing in the Pacific Swimming P&P or R&R that requires mail-in entries be offered.