

# ZONE 1 NORTH AGENDA

## September 09. 2024

Join Zoom Meeting

<https://zoom.us/j/93438824534?pwd=eUVyT0Q0eGhxeHNpUCtRZXlqaDM3Zz09>

Meeting ID: 934 3882 4534

Passcode: 543021

[July 2024 Meeting Minutes](#) - meeting approved

Reports:

Chair – Bob.

- [Report](#)

Vice Chair – Laura - no report

Secretary – Martin - no report

Treasurer – Jose - proposed budget is posted. Are we going to expect the same number of swimmers at the next Z1N Champs?

Sanctions – Kayla - make sure officials are on sanctioned meet sheets

Schedule – Joey - need another host for second CBA meet in November, December, and late Jan/early Feb meet, and host for first LCM CBA in April. People may be shut out if we don't get another host. For host clubs, look at your number and best divide for sessions

Athlete Reps –

Safe Sport – Jonathan - no report

Officials – Katherine and Sylvain - send signup link in chat

([https://docs.google.com/forms/d/e/1FAIpQLSf12vdp2D5vvgHDsLtb0j7oTRtM9mQeQXw9gAweIfZ5ec27mA/viewform?pli=1&urp=gmail\\_link](https://docs.google.com/forms/d/e/1FAIpQLSf12vdp2D5vvgHDsLtb0j7oTRtM9mQeQXw9gAweIfZ5ec27mA/viewform?pli=1&urp=gmail_link)) - requirement for Jr officials is only work at 12&u sessions - will email out requirements for Jr officials

Senior Chair - Ben Chung - addressing overcrowded meets and filling quickly: at Senior Open meets being 13&over and having Sr time standards be enforced, will allow meets to be populated by who should be there. Next, Senior schedule and champ meets throughout the year, conversation with AG committee of removing seniors from FW and giving their own championship meet.

Age Group Chair - Ray Laughlin

- Increase AGC fees to help clubs with pool rental

Governance Committee - Jenson Wong - next meeting is 9/19 so report after that

### **New Business:**

2025 ZAM Host is Zone 1 North

- Meet is on Sunday, May 18, 2025; All Star practice held on Saturday, May 17, 2025
- Fremont High School booked for Saturday practice, Monte Vista High School booked for Sunday meet (still waiting for FUHSD to approve)
- What are the qualifiers for this meet, now that it is in May?
  - Bob will talk to other Zones and look into this

## 2024 - 2025 Budget

- [Proposed Budget](#)
  - Will send out and vote on it
  - Due 9/30 to Pacific Swimming

## Annual Team Registration Fee with Zone 1 North

- Don't have record of what we decided last meeting
- Motion to not charge to register with Zone by Larry
- Motion approved - goodbye registration fees

## Zone 1 North Championships

- Same weekend as in the past, now that the ZAM is in May?
- Change the meet format?
- Where do we host the meet?
  - If FHS again, I need to book the site as soon as possible
- Proposed Zone 1 North Champs Operator [Estimate](#)

## **Ongoing Reminder:**

- der - To remind coaches need to sign in with the meet referees at each session at the m
- Check In Remineet.

Next Meeting: November 04. 2024 @ 8 pm