

ZONE 1 NORTH AGENDA

July 08, 2024

Join Zoom Meeting

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

Meeting ID: 934 3882 4534

Passcode: 543021

May 2024 Meeting Minutes

Reports:

Chair – Bob.

- Pacific Swimming is working on an updated Mission and Vision statement. It is in process, should see something by Fall.

Vice Chair – Laura - no report

Secretary – Martin - no report

Treasurer – Jose - no report

Sanctions – Kayla - no report

Schedule – Joey - by end of July will send out spreadsheet for numbers for next season

Athlete Reps – Paige Griffis - no report

Safe Sport – Jonathan -

Officials – Katherine and Sylvain - sharing spreadsheet for meet hosts can use for key officials to use for running meet (names and contact) based on each season

Senior Chair - Ben Chung - nothing major - senior committee has met to talk senior schedule to serve LSC

Age Group Chair - Ray Laughlin - no report

Governance Committee - Jenson Wong - no report

Old Business:

- 2025 ZAM Host is Zone 1 North
 - Clubs with 50m pool for venue - BAC, SUNN, DACA
 - ZAM moved to May 17 & 18, 2025.
 - SUNN is willing to host the meet, but not sure if FHS is available or not yet. Will be willing to host it at a smaller venue (Monte Vista High School - if available) if FHS is not available.

New Business:

- Friday Meet Sessions
 - Brought up to me at a recent meet.
 - Officials have a very hard time staffing Friday sessions for our meets.
 - It is best if we only run events that need a skeleton crew (i.e. distance events) in order to allow the officials to not have to take all of their PTO to volunteer at swim meets.

- Touch Pads - discussion on touchpads for meets?
 - A proposal that touch pads be required for all zone 1 north dual venue meets.
This will provide:
 - Accurate timing
 - Will allow us to pull official split times in a way that is easy and efficient, particularly important in the distance events
 - Allow coaches and swimmers to have access to accurate split times for all races (important information for development)
 - Will decrease volunteers needed (only 2 timers needed per lane instead of 3)

- 2024 - 2025 Budget
 - Need to submit to Pacific Swimming. Has not been done for a few years.
 - [2022 - 2023 & 2023 - 2024 Budget Reports](#)
 - There is about \$3720 that needs to be disbursed to clubs who have swimmers at All Stars. There were a couple of reimbursements that need to be issued to Officials.
 - [2024 Zone 1 North All Stars - Reimbursements](#)
 - Current Bank Balance: \$44,903.34

- Annual Team Registration Fee with Zone 1 North

Ongoing Reminder:

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

Next Meeting: September 09. 2024 8 PM