ZONE 1 NORTH AGENDA March 10, 2025

January 2025 Meeting Minutes

- Change 2nd Item from: "Bob expressed concerns about the lack of communication from Jonathan regarding athlete reps" to "Bob has not heard from Jonathon regarding Safe Sport report and I still do not know who our athlete reps are to reach out for the Zone Meeting".
- Summary Items #4 and #6 should state Zone 1 North Champs, not Age Group Champs.

Motion to update minutes Motion seconded Motion approved

Reports:

Chair – Bob - no report Vice Chair – Laura - no report Secretary – Martin - no report Treasurer – Jose

Zone 1 North Budget P&L 03/2025

Sanctions – Kayla - no report Schedule – Joey - no report

Athlete Reps – Athlete reps have been discussing teams getting to know each other more Safe Sport – Jonathan - reminder to have all members of organization over 18 take MAAPP policy online

Officials – Katherine and Sylvain (Brett?) - working to have in person training April 12, De Anza College, 8:30-12:30, for existing certified officials only, invites have been sent out Senior Chair - Ben Chung - meeting once a month, going over Senior meet schedule, along with recap of Senior Open T/F meets – going forward, SR Open meets: 12 and unders are not allowed, 13 and ups have to have Sr open time std as of 9/2024.

Age Group Chair - Ray Laughlin - no report

Governance Committee - Jenson Wong - no report

Old Business:

10 & Under Championships

- FUHSD has rejected our reservations for MVHS and FHS
- I have reach out to PALY, WHS, LHS, and BHS for potential rental
 - If I do not hear back from any of these by the end of the week, we will not host 10
 & Under Championships.
 - I just got an email from PAUSD that our request is approved
 - We will start working on a meet sheet this week
- Pacific Swimming is aware of our difficulties
 - I just updated them with the details

New Business

2025 Zone All Star Meet

- Coaching Staff
 - I am waiting on the applications to be returned. I have 6 coaches interested
- Athlete Application
 - o This should be added to the Zone webpage by Wednesday, 03/12/25
 - Selection Process
 - Encourage all coaches to forward the link to their athletes.
- Meet Sheet
 - Meet Director?
- Financial Assistance
 - Was brought up via email discussion
 Motion to have Zone cover cost of outreach only athletes
- Motion to have Sunn host ZAS Meet 2025
 - Motion seconded and approved

In Person Meeting

- Last year we did our first in person meeting in May 2024 since COVID
- I thought it worked well and would like to do it again.for May 2025
 - Larry is working on securing a site in Redwood City
 - Still looking for an in person meeting

Interim Sanctions Person

- Kayla is out for maternity leave
- Need to find someone who is detail oriented and has time to review meet sheets when they come in and look for any errors or inconsistencies.
- Does not have to be a coach
- Patrick Ruden will help

2026 Zone 1 North Championships

- Laura Mitchell has offered that she would like to take on researching and finding an alternate venue for 2026. With approval from the Zone, she'd like to plan on being the meet director again for zones 2026 and be able to work on this as a project ASAP.
- Normally a role for the Vice Chair is Meet Director for all Zone hosted meets, but this
 would take that responsibility off for the 2026 year.
- Discussion of where meet could be
 - Hosting outside of Zone could bring issues with travel
 - o Ben: we have hosted at SCSC, Gunderson before
 - Motion to allow Laura to explore more venues for Z1N
 - Seconded and approved

2025 - 2026 Swim Meet Schedule

• Proposed Meet Schedule

Ongoing Reminder:

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

Next Meeting - Monday, May 12, 2025