

## Western Zone Board Meeting September 8, 2025

In attendance:

Mike Dilli – Zone Director (non-coach)
Lisa Vetterlein – Secretary/Treasurer

Ryan Stratton – Championship Coordinator

Simran Jayasinghe – Zone Athlete Director

Susan Huckeby – DEI Coordinator Mike Davis – WZ Officials Coordinator

Not attending:

Joe Zemaitis – Open Water Coordinator Tharon Drake – Disability Coordinator Jane Grosser – USA Swimming WZ Senior Advisor MJ Truex – USA Swimming WZ Senior Advisor Lara

Robertson – Jr Athlete Rep April Walkley – Safe Sport Coordinator Scott Shea – Zone Director (coach)

- Budget presented for 2026. Includes the Athlete Summit. Currently zero budgeted for DEI. New expense item of WZ Meet Sponsorship.
- Mike Davis has spoken with a couple people to take over his position as Officials Coordinator.
   Looking at the position being shared by two people, one from a smaller LSC, and one from a medium sized LSC.
- Roll call will be by LSC only (not names), or if checked in on the sign in sheet.
- Will rearrange HOD Agenda so Ryan can speak to Championship Meets at the beginning of the meeting.
- Candidates (if/when multiple) will have 60 seconds to speak.
- Reminder, there are not athlete elections for the WZ in odd numbered years. Will remove that from the agenda.
- Reports for HOD due to Lisa for posting (preferable by Sept 11), all to be forthcoming except as listed.
- Susan will provide budget numbers for DEI Programming when plans are finalized.
- Lisa will look into making an archive page for prior HOD Documents so as to not clutter that which is for this years upcoming HOD.

Disability:

Athletes: Before Friday

Open Water: DEI: Before Friday

Treasurer: will post after this meeting

Directors:

Championships: Before Friday

Officials: posted

Next meeting: Not scheduled.