



**Western Zone Executive Board Meeting  
July 12, 2024**

**In attendance:**

Mike Dilli – Zone Director (non-coach)  
Keith Moore – Zone Director (coach)

Lisa Vetterlein – Secretary/Treasurer

Ryan Stratton – Championship Coordinator

**Not attending:**

Jackson Fouras – Zone Athlete Director

Getting ready for WZ Business Mtg – Sept 28: 10:30AM (tentative) 1-1/2 hr  
Parliamentarian – Mike will ask Robert Scandary to fill that role

**Meet bids –**

- difficulty in securing host for 2025 AG zone meet.
- meet bids are being accepted for 2026 as well.

**Elections -**

- Secretary Treasure - Lisa is up for reelection and is running as incumbent
- Director - Coach - Keith has termed out - we have one possible candidate
  - Currently just Michael Kinross from Sandpipers (open water director)
- Would like to post Notice of candidates and bios for elections before August 30

**Reports –**

- WZ Meet reports / status 2024
  - due 2 weeks prior to ABM for posting on website

**Finances -**

- Upcoming expenses - Sending other representatives to ABM

**Jody Broyles – a proposal of additional SC meets.**

- Board determined - The coaches should bring this to the board if they believe the zone needs to add a meet(s). So Board is not entertaining the idea, need the process followed. There was mention that SoCal is not participating in any of the zone meets.
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**Short Course Zone meet in 2025**

- Keith has a concern of the viability of this meet. As the decision was already made, will proceed and review after the meet has been held for 3 years to accumulate the data for decision making.

CAC- is talking about a significant increase in club charter fees for USA Swimming.

New reimbursement form for the zone required by USA Swimming.

- Lisa will set up a Google sheet for LSC's to complete with their voting delegates and Mike will send it out.
- Mike will send out an email to all LSC's requesting reports and nominations for the 2026 Age Group Host and 2026 3 Meet Hosts.
- Keith will work with Zack on the Zone Directors Council to address the fee increase proposal from the Coaches Advisory Council