



Western Zone Executive Board Meeting September 3, 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

WZ receiving funds from SC Zone meet.

It was agreed (finally) that although the SC meet is not yet receiving monies to host the meet (from USAS or Speedo or....) per our admin procedure documents, there is no differentiation in zone meet fund allocation. WZ still be paid as per AP, and will still reimburse MR/AR/TLCJ, and use the same formula for the official assistance program as outlined.

Budget:

Could be looking at the general fund losing funds based on the 2025 budget. Looking at the potential need to receive more funds from the Zone meet hosts; \$.25 to \$.50 per splash. Tabled until after HOD and have clearer numbers.

HOD Vote

- Setting up procedure for voting delegates to designate if they are on site, or virtual. Must be present to vote. List of voting delegates will be on site to verify who is there, and via zoom, will know who is attending. Will remove email addresses of voters not present either in person or virtually.
- Registration link will be sent to all voting delegates.
- Registration link will be sent to non-voting delegates that sign up
- Voting delegates not in attendance on site or via zoom will not be able to vote on any ballot sent out as they will have been removed from the list.

Will use consent agenda

Candidate Bios needed

Next Steps:

Lisa:

- rework the budget, including the zones and expenses, and send it for final approval before posting it.
- create a page discussing the changes made to the admin procedures document and send it for review.
- send a registration link for non-voting delegates to sign up for the meeting.
- send a form for non-voting people who want to attend the meeting.
- verify all voting delegates and give time for this process.

- record the meeting and have two logins for the Western zone and her own name.
- work on the admin procedures document and send it out in the next couple of days.

Ryan:

- will confirm with Debbie about the Oregon bid and send a follow-up email.
- prepare the information for the meet bids and send it to Lisa.
- discuss the Mount Hood sectional meet with Shawn and Mike.