



WESTERN ZONE HOUSE OF DELEGATES MEETING MINUTES

September 25, 2022

The meeting was held virtually and was called to order at 2:00pm. All Western Zone LSCs except Arizona were present. Mike Dilli, Non Coach Director, Keith Moore, Coach Director, Jody Rash, Western Zone Championship Meet Coordinator, Debbie Baldwin, Secretary/Treasurer, Mike Davis, Officials Coordinator and Maria Davila, Athlete Representative, Susan Huckaby, DEI, April Walkley, Safe Sport, Michael Kinross, Open Water Coordinator, Jackson Fouras, Athlete Representative.

Roll Call All LSCs represented except Arizona

M/S/P Approval of 2021 HOD Minutes

REPORTS

Treasurer's Report and Budget – Attachment A
Directors Report – Attachment B
Championship Coordinator Report – Attachment C
DEI Report – Attachment D
Officials Coordinator Report – Attachment E
Open Water Report – Attachment F
DE&I Report – Attachment G
Official Coordinator Report – Attachment H
Officials Reimbursement Report – Attachment I

Championship Coordinator Report pulled. Jody Broyles reported that her report includes Coordinator Report, Sr. Zone Coaches Advisory Report, AG Coaches Advisory Report, AG Business Meeting Report, Restructure of Meet Fees for both meets report.

See Reports. Senior Zone Coaches Advisory Committee reported the time standards for next year will remain the same. Qualifying time period will be realigned with 2023 USA Swimming Speedo National Championships (Summer) when published. Age Group Coaches Advisory Committee has several issues pending vote today. Pending approval are time standards, all de-qualification times be removed and meet format changes (see AG Coaches Advisory Report). Recommended Age Group Championship meeting be virtual not on site.

OPEN WATER See attachment E. Due to weather conditions the meet had to be rescheduled from 9/10/22 to 10/1/22. Thanks to Coronado, San Diego Imperial and Sally Taggart for working to reschedule the meet.

SAFE SPORT April Walkley asked that when hosting a meet please follow the guidelines for Meet 360 found on the USA Swimming Website. Go to Safe Sport, Club and then Meets. Please report any concerns, difficulties, etc. you experience while using Meet 360. Also, remember to report any and all concerns observed at a meet. This is a way to track activity and better protect our athletes.

USA SWIMMING WZ Senior Advisor Mitch Gold reported their (Mitch Gold and Jane Grosser's) goal is to attend LSC meets. Looking to work more closely with General Chairs, etc. If help is needed with Swims 360 please reach out.

Western Zone Meet Reports Thank you on behalf of Clovis Swim Club. Meet remains a success and looks forward to upcoming meets. Phoung Nguyen of Elk Grove Aquatic Club thanked everyone for making the meet a great success. Senior Zone in 2023 will again be in Clovis. Age Group Zones will be in Boise, Idaho. Ryan Stratton reported that there is a link online with all information, website is WAGZones2023.com. 2023 Open Water will be in Coeur d'Alene, ID.

SC SRZ STEERING COMMITTEE REPORT Jody Broyles reported that the committee has been meeting regularly. The next meet will be March 29 – April 1, 2023 at King County Aquatic Center in Federal Way, WA. Lead Meet Host is Vandal Aquatic Club, co-host is still to be determined. Time standards remain the same as Summer Championship Meet, 15/16 AA Motivational Time Standards. No de-qualification standards. Qualification time periods remains the same, 18 months. NEW—the addition of an E heat for events that are 200 yards and shorter. Also, the D & E heats of these events will be for 16 and under athletes only. For the 400 IM and 500 free there will be D heat for 16 and under only. Entry fees have changed.

WZ ADMINISTRATIVE PROCEDURES UPDATE – Jody Broyles reported the task force includes herself, Bob Keller and Cami Stein. See attachment F. This document is a draft of a replacement document that includes the ByLaws and Policies and Procedures through Section 2.

PRESENTATION OF CANDIDATES

COACH DIRECTOR: Keith Moore

Asked for nominations from the floor three times but none were made.

M/S/P Keith Moore was elected by acclamation.

Athlete Representatives votes are handled by athletes only. **RESULTS – Athlete Director, Jackson Fouras, Jr. Representative, Simran Jayasinghe.**

2024 MEET BIDS – Presentation and Acceptance of Floor Nominations and Results

Senior Championship – July 30 – August 24, 2024

Clovis Swim Club – **RESULTS – Clovis by unanimous vote**

Age Group Championship – August 7-10, 2024

No bids available to date. Ryan Stratton said his team would be a possibility.

Open Water Championship – September 14-15, 2024

Coronado Swim Club – **RESULTS – Coronado Swim Club**
Sandpipers

OLD BUSINESS – None

NEW BUSINESS – ACTION ITEMS REQUIRING HOD VOTE and RESULTS

- a. 2022 WZ Age Group Business Meeting – Meeting & Format Changes – See Attachment C – **M/S/P**
- b. Restructure of Championship Meet Fees – See Attachment C – **M/S/P**
- c. Restructure of DEI fees – See Attachment G – Susan Huckaby requested a fee increase from \$.10 to \$.20. **M/S/P**

M/S/P Budget for 2023

M/S/P Motion to destroy the ballot.

M/S/P Motion to adjourn.

Respectfully submitted by

Debbie Baldwin, Secretary/Treasurer