

Pacific Zone Water Polo | MINUTES

1/7/2021 | 8:30 PM | Meeting location Zoom Call

Meeting called by Entire Pac Zone Board

Type of meeting Pacific Zone Officer Positions and Job Descriptions

Note taker Mike Agostino

Attendees:

Board Members

Mike Agostino (present)

Steve Carrera (present)

Christine McCracken (present)

Susan Ortwein (present)

Dan Siri (present)

Seth Tasman (present)

Non-Board Members in Attendance:

None

AGENDA TOPICS

Pacific Zone Officer Positions and Job Descriptions

Action items

Person responsible

Pacific Zone Officer Positions and Job Descriptions

Entire Board

Conclusion:

Head Chair: Christine McCracken

Vice Chair: Steve Carrera

Treasurer: Dan Siri

Secretary: Mike Agostino

General Assembly Member: Seth Tasman

Agreed upon Tenure:

Mike Agostino (2 years), Steve Carrera (4 years), Christine McCracken (4 years), Susan Ortwein (2 years), Dan Siri (2 years), Seth Tasman (4 years)

USAWP SafeSport

Action items

Person responsible

USAWP SafeSport & Role the Pac Zone Board plays in Information distribution

Entire Board

Conclusion:

All board members agree that USAWP SafeSport information to Pac Zone members should be distributed through a link on the Pac Zone website. We will not directly email the Pac Zone members.

USAWP Assembly Attendance

Action items

Person responsible

Christine McCracken and Seth Tasman will be attending the USAWP General Assembly as the Pacific Zone representative on Jan 30th via Zoom.

Entire Board

Mike Agostino, Steve Carrera, Christine McCracken, Dan Siri, & Seth Tasman will serve as delegates for the afternoon delegate session.

New Pacific Zone Website

Action items

Person responsible

Steve Carrera would gather information on our current Pac Zone website.

Entire Board