

# Pacific Zone Water Polo | MINUTES

2/21/2021 | 8:00 PM | Meeting location Zoom Call

Meeting called by Entire Pac Zone Board

Type of meeting Pacific Zone Officers

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**

### **Old Business**

#### **Action items**

#### **Person responsible**

Old Business

Christine McCracken

Christine emailed Pacific Water Polo to request \$500 for website upgrades.

Discussion of Google Survey questions – simplifying questions, clarifying 1 vs 2 weekends, adding questions on how we can best split ages groups per weekends. Goal date to send survey is 2/22. Motion by Steve to approve the and send the survey, motion seconded and passed without dissent.

New website domain name – motion by Steve to approve the domain “pacificzonewaterpolo.com”, motion seconded and passed without dissent.

### **New Business**

#### **Action items**

#### **Person responsible**

Acquiring initial funds

Christine McCracken

**Action items****Person responsible**

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USA Water Polo offered a \$2,500 grant for Pacific Zone.

Assigning new signatories for the new Pacific Zone Water Polo account.

Approved Signatories: 1) Dan Siri (Treasurer), 2) Christine McCracken (Zone Chair)

**Action items****Person responsible**

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Arbiter Account

Christine McCracken

Discussion with no action: Steve suggests Pacific Zone remove itself from referee funds; using referee/arbiter funds should not be used as a fundraiser.

**Action items****Person responsible**

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National Junior Olympic Qualifier

Entire Board

Qualifier dates: Last two weekends in June; inquire with Andrew Selder if those two weekends would work well with referee schedules.

National Junior Olympic Qualifier host criteria – application process and deadlines – board agrees to wait until survey results return to discuss host criteria.

National Junior Olympic Qualifier seeding – Christine suggests we use a google form to gather information on seeding - board agrees to wait until survey results return to discuss seeding possibilities.