

Pacific Zone Water Polo | MINUTES

2/12/2021 | 8:00 PM | Meeting location Zoom Call

Meeting called by	Entire Pac Zone Board	Attendees:
Type of meeting	Pacific Zone Officer Positions and Job Descriptions	Board Members
Note taker	Mike Agostino	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

Action items

Person responsible

Old Business

Christine McCracken

Website

Seth working on a new host site/domain name

Christine looking for \$500 approval for new website budget

Steve suggests renewing the host site for as long as possible, \$500 budget would allow for a 3-5 year term.

Christine suggests possibly looking Briana Ruiz, from Diablo WP) to help with the new website.

Kim Everist will continue to manage the Pac Zone twitter/social media

Action items

Person responsible

Junior Olympic Qualifications

Christine McCracken

Dan sent a spreadsheet for all member to view of the Financial Summary of 2019 JO Qualifying Tournament

Steve recommends that, we as the board, attempt to make JO Quals a 1-weekend event for each age group

Steve recommends that individual club be able to bid on JO Quals hosting responsibilities. These bids would be separated by 10-14u (Youngers) groups and 16-18u groups (Olders).

Steve to email the board a tournament temple which allows a single-weekend format that has been used by So-Pac Zone in the past.

Seth suggests the last two weekends of June would be best for single weekend competitions.

Susan suggests that the board send a Google Survey to all Pacific Zone clubs to inquire if they would like to move to a single-weekend format.

The board will email ideas over the next two weeks on relevant survey questions.

On the NJO Quals, Susan volunteered to work on the initial letter.

Christine will us the USA Water Polo directory for Pacific Zone contacts for email distribution of survey.

Motions

Motion made by Steve to send a Google Survey to all Pacific Zone clubs regarding JO Quals issues – topics to be decided later. Motion Seconded and passed without dissent.

Action items**Person responsible**

Monthly Chair Zone Meeting

Christine McCracken

Christine recapped the discussion at the Monthly Chair Zone Meeting, including Ryan Cunnane's plan for NJOs.