## AGENDA

Pacific Swimming Zone 1 South November 8, 2017 7:30 P.M.

Teacher's Lounge Gunderson High School 622 Gaundabert Lane San Jose, CA 95136

## **TOPICS**

- > Call to order
- > Minutes
- > Chairman's Report
- > Treasurer's Report
  - Budget approval

## Standing Committee Report

- o Sanctions Mike Greymont
- o Equipment Bill Cunningham/Frank Suchomel
- o Officials Gary Arita/Jennifer McKennan
- o Age Group Kyle Kikuta
- o Senior Andre Salles-Cunha
- o Scheduling Shannon Mackin
- o Club Development Paul Murphy
- o Diversity Karyn Kikuta
- o Open Water Jake Soares
- Athletes Audrey Nashner/Bianca Yongyuth/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano

## Unfinished Business

- o Opportunities and Issues motion
- o December Z1S meet
- > New Business
  - o Zone All Star meet
  - o Protocol of talking to officials at meets
- Round Table Discussion (as time permits)
  - o TBD
- Ad Hoc Committees
- Announcements
  - o Next meeting Jan. 10, 2017
- > Adjournment