Pacific Swimming Zone 1 South Board of Directors Minutes

May 2022

**Elected Officers**: Mark Taliaferro (Chair), Kyle Kikuta (Vice Chair), Mike Piccardo (Treasurer), Tony Daly (Secretary)

Meeting Called to Order: 7:32PM

Reports Posted on Website: Treasure’s Report

Reports:

1. **Treasurers Report, Mike Piccardo**
   1. Checking- $4,631.34
   2. Savings- $63,841.90
   3. Wells Fargo investment account- $51,059.03
   4. Total- $119,532.27
2. **Senior, Andre Salles-Cunha**
3. **Age Group, Tony Daly**
   1. Preparation of Summer meets
      1. JOs, Far Westerns
4. **Open Water, Jake Soares**
   1. Nothing to report
5. **Diversity, Karyn Kikuta**
6. **Sanctions, Mike Greymont**
7. **Scheduling, Liv and Debbie**
   1. New hosting procedures
      1. Hosted meets
      2. Co-Hosted meets
   2. Creates a more balanced Season Schedule

New Business

Old Business

Meeting Ended: 8:17pm