Pacific Swimming Zone 1 South Board of Directors Minutes

November 2021

**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- $1,695.43
	2. Savings- $53,240.98
	3. Wells Fargo investment account- $55,399.15
	4. Total- $110,335.56
2. **Senior, Andre Salles-Cunha**
	1. December Sectionals will be hosted at Golden West Community College
3. **Age Group, Tony Daly**
	1. Junior Olympics are coming up
	2. Zone 1 South Winter Champs are approaching
4. **Open Water, Jake Soares**
	1. Nothing to report
5. **Diversity, Karyn Kikuta**
6. **Sanctions, Mike Greymont**
7. **Scheduling, Liv and Debbie**

New Business

1. **Motion 2201MP01**- For Z1S hosted meets, when a minimum number of officials must be provided by each club based on the number of club athletes entered in a session, clubs that do not bring the required number of officials may be assessed a penalty fee payable to Zone 1 South. A table specifying the minimum number of officials required by each club and the amount of the penalty fee shall be specified in the meet sheet.

Old Business

1. Other

Meeting Ended: 8:02pm