Pacific Swimming Zone 1 South Board of Directors Minutes

September 2022

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

Meeting Called to Order: 7:45PM

Reports Posted on Website: Treasure’s Report

Reports:

1. **Treasurers Report, Mike Piccardo**
   1. Checking- $2,984.42
   2. Savings- $69,364.59
   3. Wells Fargo investment account- $43,963.20
   4. Total- $116,312.21
2. **Senior, Andre Salles-Cunha**
   1. Sectionals Date Changes
3. **Age Group, Josh Morgan**
4. **Open Water, Jake Soares**
   1. Nothing to report
5. **Officials, Jeanette Soe and Gary Arita**
   1. **Need more officials**
6. **Diversity, Karyn Kikuta**
7. **Sanctions, Mike Greymont**
8. **Scheduling, Liv**

New Business

Approval of Annual Budget

Questions about the new meet format and event lists. Will allow some meets to happen, and we will talk about at the next meeting.

Old Business

1. Other

Meeting Ended: 8:17pm