Pacific Swimming Zone 1 South Board of Directors Minutes

November 2023

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

Meeting Called to Order: 7:47PM

Reports Posted on Website: Treasurer’s Report

Reports:

1. **Chairman’s Report** – Tony Daly – Nothing new, more information coming after Pacific Swimming Board of Directors meeting.
2. **Treasurer’s Report** – Mike Piccardo –
	1. Checking: $2,514.99
	2. Savings: $81,330.73
	3. Investment Account: $52,172.50
3. **Sanctions Report** – Mike Greymont – Team assignments sent out for Z1S Age Group Championships Minus meet December 8-10thin Morgan Hill, CA. January meets need to be settled before the Holidays.
4. **Equipment** – Mike Greymont – Need to replace two of the five systems with the updated Colorado 6 systems. Will ask Zone to approve purchase of the new systems in New Business.
5. **Officials Report Jeanette Soe + Mette Graversen** – After the officials training session in October there are 20 new stroke and turn judges and 3 new AO’s. A new officials’ clinic will be held at the Brian Mallick Memorial meet 1/27/24 & 1/28/24. New officials list for meets will be compiled soon.
6. **Age Group Report** – Josh Morgan – Swimmers applying for Pacific Coast All Star Meet will need to have AAA times to qualify. Zone All Star meet information and applications will be coming out soon. Applications for Coaches and Athletes should be ready after Thanksgiving.
7. **Senior Report** – First Senior committee meeting coming up soon so nothing new to report.
8. S**cheduling** – Liv Weaver – Nothing New
9. **Diversity Report** – Karyn Kikuta – Alternate time standards are being developed for non-able-bodied athletes for Age Group Championships and Far Westerns.
10. **Safe Sport Report** – Marissa Cozort – Clubs need to be Safe Sport compliant and need to be taking the steps necessary to make that happen.
11. **Open Water Report** – Jake Soares – Nothing New
12. **Athlete Report** – No Representative Present – Nothing New

**New Business** –

Motion to purchase new Colorado timing systems. Seconded. Approved.

Entry times for the Brian Malick Memorial Meet must be correct and penalties for cheating will be enforced.

Swimmers must enter their best times and not falsify times to alter their division placement.

Committee will be formed to review entries deemed to be inappropriate and the committee will consist of the Z1S Chair, Head Referee, Meet Director, An Athlete Representative, and a Coach.

Meeting Ended: 8:38pm