Zone 1 South January 11 2023 Meeting Notes:

7:47pm – Meeting Start

* Motion to approve minutes from November 2022 meeting and January 2023 meeting at February 2023 meeting approved.
* Treasures Report – Mike Piccardo
	+ Moved money into the checking account to cover refunds for the WAGC Minus Meet session 3 cancellation in December.
	+ Savings account at $76k
	+ WF Investment account at $48k
* Sanctions Report – Michael Greymont
	+ SBA C/B/A+ meet 2/11-12: Sanctioned
	+ MBSC CBA+ meet 2/25-26: Sanctioned
	+ Spring AGC meet 3/10-12: Pending
	+ QSS/SC AGC minus/FW last chance meet 3/18-19: Pending
	+ Far Western Championship 3/30-4/2: Sanctioned
* Equipment Report – Michael Greymont
	+ New tire + trailer repair
* Officials Report – Jeanette Soe
	+ New official clinic 1/28 8am @ Brian Mallick Meet
* Age Group Report – Josh Morgan
	+ Combine winter age group and senior championships into a single championship meet
	+ Pacific Coast All Star meet – PacSwim won
* Senior Report – Tony Daly
	+ Combine WAGC + Senior champs into single championship meet
* Scheduling – Tony Daly
	+ Need to reevaluate splitting meets into “A” and “B” team sessions
	+ Increase meet attendance planning for all Z1S clubs
* Diversity Report – Karen Kikuta
	+ Nothing new to report
* Safe Sport Report – Marisa Watz Cozort
	+ Nothing new to report
	+ Everyone should have SafeSport stuff done, if not, do it
* Open Water Report – Jake Soares/Tony Daly
	+ Nothing new to report

Meeting End: 8:24pm