Zone 1 South March 2023 Agenda:

Call to order:

Chair and Officer reports

 Tony Daly (General Chair)

 Mike Picardo (Treasurers)

 Mike Greymont (Equipment/Scheduling)

 Jeanette Soe/Gary Arita (Officials)

 Karyn Kikuta (Diversity)

 Josh Morgan (Age Group)

 Liv Weaver (Scheduling)

 Marisa Cozort (Safe Sport)

 Jake Soares (Open Water)

 Athlete

Old Business:

Need to find a new Sanctions chair as Mike Graymont is stepping down

New Business:

-  The Chair appoints the Vice Chair, a coach, and 3 team representatives to a nominating committee. (per Bylaws)

-  The scheduling committee presents the schedule to the Board and then sends out the bidding documents