Zone One South Agenda

**Pacific Swimming Zone 1 South**

**Thursday, May 14, 2020**

**7:30 PM**

**Zoom Call – Email** **zone1s@pacswim.org** **for link**

TOPICS

**Call to Order**

**Minutes (**changes, approval)

**Reports** (clarification & discussion only)

1. **Chairman’ Report**
2. **Treasurer’s Report**
3. **Standing Committee Reports**
* Sanctions – Mike Greymont
* Equipment – Bill Cunningham
* Officials – John Abe/Jennifer McKennan
* Age Group – Tony Daly
* Senior – Andre Salles-Cunha
* Scheduling – Shannon Mackin
* Diversity – Karyn Kikuta
* Open Water – Jake Soares
* SafeSport – Marisa Cozort
* Athletes – Stephanie Sifferman

**Unfinished Business**

1. George Cleveland Proposal

**New Business**

1. 2019-20 Meet Schedule Update/Bids
2. New Board Nominations
3. Round 2 of Pacific Swimming COVID-19 Grant Relief
4. Update Email Contacts (Designated Coach, 1 other Team Rep, Etc)
5. Other