

# AGENDA

**Pacific Swimming  
Zone 1 South  
September 13, 2017  
7:30 P.M.**

Teacher's Lounge  
Gunderson High School  
622 Gaundabert Lane  
San Jose, CA 95136

## TOPICS

- **Call to order**
- **Minutes**
- **Chairman's Report**
- **Treasurer's Report**
  - Budget approval
- **Standing Committee Report**
  - Sanctions – Mike Greymont (Champs status)
  - Equipment – Bill Cunningham/Frank Suchomel
  - Officials – Gary Arita/Jennifer McKennan
  - Age Group – Kyle Kikuta
  - Senior – Andre Salles-Cunha
  - Scheduling – Denise Brolin
  - Coaches – Shannon Mackin
  - Club Development – Paul Murphy
  - Diversity – Karyn Kikuta
  - Open Water – Jake Soares
  - Athletes - Audrey Nashner/Caitlyn Koo/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano
- **Unfinished Business**
  - Champs Award/Scoring Committee
  - AO motion
- **New Business**
  - Financial analysis of meets
- **Round Table Discussion (as time permits)**
  - TBD
- **Ad Hoc Committees**
- **Announcements**
  - Next meeting Nov. 8, 2017
- **Adjournment**