# AGENDA

Pacific Swimming Zone 1 South January 10, 2018 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

### > Standing Committee Reports

- o Sanctions Mike Greymont
- o Equipment Bill Cunningham
- o Officials Gary Arita/Jennifer McKennan
- Age Group Howie Chang
- o Senior Andre Salles-Cunha
- Scheduling Shannon Mackin
- o Club Development Paul Murphy
- o Diversity Karyn Kikuta
- o Open Water Jake Soares
- Athletes Audrey Nashner/Bianca Yongyuth/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano

#### Unfinished Business

- o January Brian Malick Champs
- o ZAM status
- o Z1S Logo

#### > New Business

- o ZAM Team Manager motion
- Appoint Scheduling committee
- o Summer Year End Champs meet
  - LC meet, Z-format, Jul 14-15
  - Where, who is meet director

#### > Ad Hoc Committees

- o Opportunities and Issues
- > Round Table Discussion (as time permits)
  - o TBD
- Announcements
  - o Next meeting Mar. 14, 2018
- > Adjournment