

Z1S BOARD AGENDA

Pacific Swimming Zone 1 South
July 11, 2018
7:30 P.M.

Presentation High School
2281 Plummer Ave
San Jose, CA 95125

TOPICS

- **Call to order**
- **Minutes** (changes, approval)
- **Reports** (clarification & discussion only)
 - **Chairman's Report**
 - **Treasurer's Report**
 - **Standing Committee Reports**
 - Sanctions – Mike Greymont
 - Equipment – Bill Cunningham
 - Officials – Gary Arita/Jennifer McKennan
 - Age Group – Howie Chang
 - Senior – Andre Salles-Cunha
 - Scheduling – Shannon Mackin
 - Diversity – Karyn Kikuta
 - Open Water – Jake Soares
 - Athletes - Audrey Nashner/Bianca Yongyuth/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano
- **Unfinished Business**
 - End of Summer Champs - Any last minute comments?
 - Opportunities and Issues committee
 - Anything new?
 - Club Recognition Program motion
 - Motion update - deferred to September
 - Status of new officials - Jennifer
- **New Business**
 - 2018-19 Budget - moved to September
 - Motion on Secretary Duties
 - Election of officers
 - Candidates: Mark-Chair, Guiselle/Gary-ViceChair, Mike P.-Treasurer, Liv-Secretary
- **Announcements**
 - Next meeting September 12, 2018
- **Adjournment**