

# **Pacific Swimming Zone 1 South Board of Directors Minutes - DRAFT** rev 7/12/2018

<http://www.pacswim.org/members/zones/zone-1-south>

July 11, 2018

Presentation High School

Call to order 7:35 PM

## **Elected Officers**

Cliff Reyda (chair), Guiselle Morrone(vice), Mike Piccardo (treasurer), TBD(secretary)

## **May 9, 2018 Minutes Approved**

**Attendance, Chair, Treasurer, and Committee reports posted at Z1S website**

## **Z1S Summer Year-End Championships**

- 550 swimmers
- Should be done by 3 pm

## **The Opportunities & Issues committee presented their findings**

The committee is still waiting to see what happens with the club recognition program.

## **The Club Recognition Program was written up as a motion and presented by Mike Piccardo for discussion and modifications.**

- The updates to the motion have been deferred to September
- A brief status on new officials by club was presented

## **New Business**

- The 2018-19 budget was moved to September
- A motion to remove the secretary duties from the Policies & Procedures was approved. This was no longer accurate since Pacific does not require that our minutes be sent to them.
- New officers were elected: Chair - Mark Taliaferro, Vice Chair - Gary Arita, Secretary - Liv Weaver, Treasurer - Mike Piccardo
- There was discussion about pool safety. The Valley Christian deck was felt to be too slippery and not safe. It was felt that starting in 4 feet of water was not safe, but that needs to go through USA-S to change, probably through Safe Sport.
- Be sure to use the latest meet sheet templates on the Pacific web site.

**Next meeting is September 12, 2018**

**Adjournment at 8:15 pm**