

# AGENDA

**Pacific Swimming  
Zone 1 South**

**March 14, 2018**

**7:30 P.M.**

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

## 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
    - Club Development – Paul Murphy
    - Diversity – Karyn Kikuta
    - Open Water – Jake Soares
    - Athletes - Audrey Nashner/Bianca Yongyuth/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano
- **Unfinished Business**
  - 2018-19 Meet Schedule approval
  - End of Summer Champs - cap, events, eligibility
  - Opportunities and Issues committee
- **New Business**
  - Board nominations (not required, but open to those interested)
  - Club Recognition Program (Discussion of idea to get clubs involved)
- **Announcements**
  - Next meeting May 9, 2018
- **Adjournment**