

Pacific Swimming Zone 1 South Board of Directors Minutes - FINAL rev 5/21/2018

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

May 9, 2018 @ 7:30 PM

Gunderson High School

Call to order 7:35 PM

Elected Officers

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

March 14, 2018 Minutes Approved

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

2018-19 meet schedule was presented

- 3 meets are still open. Any type of meet may now be held on those days and just needs Shannon's approval, so consider hosting a meet. See our website for the schedule.
- There was some discussion about having more meets and getting more pools to use.

Final discussion on the Z1S Summer Year-End Championships

- JO minus time standard
- 700 cap with chase starts
- First come, first served
- No relays
- Long distance events on Friday
- JO sheet events

AO Official Training

- Several people were turned away at the last on-deck training session to limit class size.
- Gary Arita felt the hands on training did not need to be that long and will consider multiple classes at future meets.

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.

- Mike Piccardo will incorporate the changes for the July meeting
- The intent of the proposal is not to punish clubs, but rather to get all clubs involved and to support Zone 1 South. So, be sure to understand the proposal and how you can be involved.

Nominations for officers

- Cliff, Mike, and Guiselle are willing to serve another term.
- Liv (Lyons) Weaver is willing to serve as secretary.
- Elections are at our July meeting.

Next meeting is July 11, 2018

To be held at Presentation High due to Gunderson not being available.

Adjournment at 9:00 pm