

Z1S BOARD AGENDA

Pacific Swimming Zone 1 South
May 9, 2018
7:30 P.M.

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 – TBD
 - 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
 - Comments?
 - How to get unbid LC meets filled? Let it be?
 - End of Summer Champs - Last chance for any input
 - Opportunities and Issues committee
 - Anything new?
 - Hold pending Club Recognition Program actions?
 - Club Recognition Program (Discussion of ideas to get clubs involved)
 - 60- day motion discussion/modification
- **New Business**
 - Committee for secretary and Club Development chair ?
 - Board meetings (location? telecon?)
 - Building an Officials Program
- **Announcements**
 - Next meeting July 11, 2018
- **Adjournment**