



## **Zone 1 South Board of Directors Meeting**

**Date: Wednesday, Nov 13, 2024**

**Time: 7:30 PM**

**Place of Meeting: Zoom Meeting**

### **Meeting Agenda**

1. Call to Order
2. Approval of Minutes – October, 2024
3. Reports
4. Officers
  - a. Zone Chair – TBD
  - b. Treasurer – Mike Piccardo
  - c. Standing Committees
  - d. Age Group – Chris Swan
  - e. Athletes – Joyce Lee
  - f. DDEI – Karyn Kikuta
  - g. Equipment – Mike Greymont
  - h. Governance –
  - i. Officials – Jeanette Soe/Mette Graversen
  - j. Open Water –
  - k. Safe Sport – Marisa Watts Cozort
  - l. Sanctions – Thierry Foucu
  - m. Scheduling –
  - n. Senior – Kevin Zacher
5. Old Business
  - a. Items for Discussion
6. Old Motions
7. New Business
  - a. Items for Discussion
    - i. ZAM team manager
    - ii. Co-Hosting C/B/A meets
    - iii. Age Group Champs
    - iv. Zone year end meet
    - v. Brian Malick Memorial meet
  - b. New Motions
8. Adjournment