Zone 1 South Board of Directors Meeting

<u>Minutes</u>
Wednesday July 15, 2025, 7:30-9:00 PM

☒ Trent Larsen (Chair)	☒ Michael Greymont (Equipment)	☒ Debbie Fujii (MAKO)
☐ Kyle Kikuta (Vice Chari)	☐ Karyn Kikuta (DDEI)	☒ Darlene (SBA)
☒ Julie Corrigan (Secretary)	☒ Kyler VanSwol (MAC)	☐ Marcelo Castro (QSS)
☒ Mike Piccardo (Treasurer)	☒ Liv Weaver (QSS)	☒ Violet Rutter (Ath Rep SCSC)
☒ Kevin Zacher (SR Comm Rep)	☐ Jennie Tucker (MHSA)	☒ Jackie Bourdet(SBA)
☒ Chris Swan (AG Comm Rep)	☒ Samuel Ciciarelli (Ath Rep TIDE)	☒ Cynthia Van Laar (GGSC)
☐ Joyce Lee (Athlete Rep)	☐ Colin Edgar (MHSA)	☐ Ken Fittro (SEA)
☐ Thierry Foucu (Sanctions)	☒ Alex Cleveland (MBSC)	☒ Noah (ath rep)
☒ Mette Graversen (Officials Co)	☐ Shelbi Oskolkoff-Campbell (LGSC)	☒ Aria Pon (ath rep)
☐ Jeanette Soe (Officials Co)	☐ Chris Henry (MAKO)	☒ Rick Shan (ath rep)
☒ Marisa Watts Cozort (Safe Sport)	☐ Suzie Nguyen (MHSA)	☐ **Non-Voting Invitees:**
☒ Lucas Salles-Cunha (QSS)	☒ Hai Nguyen (PS)	☒ Verónica Hernández (VC Admin)

1. **Call to order:** 7:32 PM
2. **Approval of Minutes:** Motion to approved May 14, 2025 minutes– motion Chris S. Motion carries.
3. **Chair's Report:** Trent Larson
   a. No report
4. **Treasurer's Report:** Mike Piccardo, report attached.
   a. Balances: $7218 Checking; $67,485 investment
   b. May need to establish a liability account for uncashed checks.
5. **Standing Committee Reports:**
   a. Age Group – Chris Swan
      i. New AGC standards & the option of splitting lanes may be needed, or possibly reordering events – ideas for helping the timeline at AGC. Share ideas with Chris.
   b. Athletes – Aria Pon- Collected and passed out tech suits @ AGC
   c. DDEI – Karyn Kikuta – no report
   d. Equipment – Mike Greymont
      i. Need to fix flat tire on one of the trailers
   e. Governance – Alex Cleveland – new chair
   f. Officials – Mette Graversen/Jeanette Soe
      i. Sent out the request for staffing the first 3 meets
      ii. 9/11 is the officials scheduling meeting
   g. Open Water – Marcelo Castro & Marisa Watts Cozort
      i. Western Zone Open Water meet in August in Idaho
      ii. QSS is hosting Kim's open water festival
   h. Safe Sport – Mariza Cozort
      i. Went over the importance of teams becoming Safe Sport certified. Difficult to reach teams to discuss starting or finishing the process.
      ii. Online training for parents/athletes or USA Swimming will host an event for your team.

i. Sanctions – Thierry Foucu- no report
j. Scheduling – Chris Swan/Michael Goble
    i. Thank you to Mike G. for helping get the schedule distributed
    ii. Discussed how block party meets happening the same weekend of Z1S meets. Asking everyone to be mindful of scheduling block party meets as they have a negative impact on the teams hosting meets for the zone.
k. Senior – Kevin Zacker- No report
    i. Veronica let everyone know there were 3 motions coming before the senior committee
        1. Travel support
        2. Assisting a team with funding
        3. Money left over from Sectional support. Possibly giving it to those that attended this year.

6. **Old Business:**
    a. Items for Discussion
        i. Schedule for Zone 1S meets
            1. Working on getting meets filled. Zone may help with meets that aren't picked up
            2. Executive board approved the meet schedule in order to get it out to teams
            3. Watsonville meet is a Hispanic Latino Heritage meet working to promote swimming in that community. All teams are invited.

    b. Old Motions- none

7. **New Business:**
    a. Items for Discussion
        i. All Start meet reimbursements discussion. Two motions below from that discussion.
    b. New Motions
        i. All Star meet: 1 time reimbursement to two volunteers for non-athlete registration and background checks. Mike G- 1st, Chris S.- 2nd. Motion carries
        ii. Motion to reimburse registration and background checks to non-athlete chaperones for the Zone All Star meets. Mette – 1st, Mike P.- 2nd, Motion carries
8. **Next Meeting: Wednesday, Sept 10, 2025 at 7:30 PM**
9. **Adjournment: 8:16 PM** Mike G.-1st, Chris S.-2nd. Motion carries.

4:57 PM

07/08/25

Cash Basis

Pacific Swimming Zone 1 South
Balance Sheet History
As of June 30, 2025

	Sep 30, 24	Oct 31, 24	Nov 30, 24	Dec 31, 24	Jan 31, 25	Feb 28, 25	Mar 31, 25	Apr 30, 25	May 31, 25	Jun 30, 25	
ASSETS											
Current Assets											
Checking/Savings											
Checking - Chase 8287	4,348.68	4,186.12	4,055.23	5,730.70	8,459.66	7,308.52	7,782.35	3,522.31	5,617.00	7,218.59	
Savings - Chase 9002	83,673.39	83,674.79	76,676.01	119,171.83	135,264.91	126,075.58	126,077.69	120,639.73	145,335.20	135,337.48	WalkOn + Firecracker
Wells Fargo - Z1S Invest	63,936.69	63,183.07	65,209.24	63,904.61	64,857.36	65,405.31	63,879.30	63,090.83	65,402.82	67,485.67	New high for year
Total Checking/Savings	151,958.76	151,043.98	145,940.48	188,807.14	208,581.93	198,789.41	197,739.34	187,252.87	216,355.02	210,041.74	
Total Current Assets	151,958.76	151,043.98	145,940.48	188,807.14	208,581.93	198,789.41	197,739.34	187,252.87	216,355.02	210,041.74	
TOTAL ASSETS	**151,958.76**	**151,043.98**	**145,940.48**	**188,807.14**	**208,581.93**	**198,789.41**	**197,739.34**	**187,252.87**	**216,355.02**	**210,041.74**	
LIABILITIES & EQUITY											
Liabilities											
Current Liabilities											
Other Current Liabilities											
Accrued Accounts Paya...	400.00	400.00	400.00	400.00	400.00	0.00	0.00	0.00	0.00	0.00	
Total Other Current Liabiliti...	400.00	400.00	400.00	400.00	400.00	0.00	0.00	0.00	0.00	0.00	
Total Current Liabilities	400.00	400.00	400.00	400.00	400.00	0.00	0.00	0.00	0.00	0.00	
Total Liabilities	400.00	400.00	400.00	400.00	400.00	0.00	0.00	0.00	0.00	0.00	
Equity											
30000 · Opening Balance Equity	27,979.97	27,979.97	27,979.97	27,979.97	27,979.97	27,979.97	27,979.97	27,979.97	27,979.97	27,979.97	
32000 · Retained Earnings	123,188.55	123,188.55	123,188.55	123,188.55	123,188.55	123,188.55	123,188.55	123,188.55	123,188.55	123,188.55	
Net Income	390.24	-524.54	-5,628.04	37,238.62	57,013.41	47,620.89	46,570.82	36,084.35	65,186.50	58,873.22	
Total Equity	151,558.76	150,643.98	145,540.48	188,407.14	208,181.93	198,789.41	197,739.34	187,252.87	216,355.02	210,041.74	
TOTAL LIABILITIES & EQUITY	**151,958.76**	**151,043.98**	**145,940.48**	**188,807.14**	**208,581.93**	**198,789.41**	**197,739.34**	**187,252.87**	**216,355.02**	**210,041.74**	

Pacific Swimming Zone 1 South
Income & Expense
May through June 2025

			May - Jun 25	
Ordinary Income/Expense				
Income				
11600 · Championship Zone Meets				
11605 · Entry Fees		35,017.85		WalkOn + Firecracker 500 meets
11610 · Vendor Support		4,157.00		GCI reissue of bounced checks
Total 11600 · Championship Zone Meets			39,174.85	
12500 · Age Group Program - Co-Pay			4,560.00	ZAM athlete payments
17000 · Interest Income			4.40	
Total Income			43,739.25	
Gross Profit			43,739.25	
Expense				
54000 · Age Group Programs				
54100 · Zone All Star Meet				
54200 · Zone All-Star Meet	1,041.14			
Total 54100 · Zone All Star Meet		1,041.14		
Total 54000 · Age Group Programs			1,041.14	ZAM Expenses
58000 · Officials				
58700 · Motivational(Recruit/Retain)		25.64		
Total 58000 · Officials			25.64	
59000 · Volunteers				
59300 · Coach / Manager Stipend		1,800.00		
Total 59000 · Volunteers			1,800.00	ZAM Coaches PerDiem
61000 · Zone Meets				
61200 · Pool Rental & Related Services		9,818.00		WalkOn + Firecracker 500 meets
61400 · Operator Fee				
61410 · Computer Operators	1,600.00			
61450 · Timing System Operator	3,075.00			
Total 61400 · Operator Fee		4,675.00		WalkOn + Firecracker 500 meets

Pacific Swimming Zone 1 South
Income & Expense
May through June 2025

	May - Jun 25		
61500 · Other Meet Costs			
61100 · Operations & Meet Supplies	3,492.63		Profit split with SCSC for WalkOn meet
61515 · Awards	231.09		Firecracker 500 meet
61520 · Hospitality & Officials	3,312.34		WalkOn + Firecracker 500 meets
Total 61500 · Other Meet Costs	7,036.06		
Total 61000 · Zone Meets		21,529.06	
61700 · Zone Equipment			
61710 · Equipment Purchases	497.56		Various items
61720 · Equipment Repair & Maintenance	123.18		
61730 · Equipment Storage	312.00		
Total 61700 · Zone Equipment		932.74	
63000 · Office Expenses			
63300 · Postage	16.64		
Total 63000 · Office Expenses		16.64	
Total Expense		25,345.22	
Net Ordinary Income		18,394.03	
Other Income/Expense			
Other Income			
85000 · Investment Income			
85675 · Zone 1 South Gain/(Loss)	4,394.84		
Total 85000 · Investment Income		4,394.84	Rebound from Tariff Folderol
Total Other Income		4,394.84	
Net Other Income		4,394.84	
Net Income		**22,788.87**	

4:47 PM
07/08/25
Cash Basis

Pacific Swimming Zone 1 South
Actuals vs.Yearly Budget
September 2024 through June 2025

	Sep '24 - Jun 25	Budget	$ Over Budget	
Ordinary Income/Expense				
Income				
11600 · Championship Zone Meets				
11605 · Entry Fees	128,797.20	55,000.00	73,797.20	
11610 · Vendor Support	4,908.33	800.00	4,108.33	
Total 11600 · Championship Zone Meets	133,705.53	55,800.00	77,905.53	Added AGC, WalkOn, & Firecracker meets
12500 · Age Group Program - Co-Pay				
12515 · Zone All Star Meet Income	-5,440.00	-840.00	-4,600.00	
12500 · Age Group Program - Co-Pay - Other	4,560.00	0.00	4,560.00	
Total 12500 · Age Group Program - Co-Pay	-880.00	-840.00	-40.00	ZAM
17000 · Interest Income	18.34	8.00	10.34	
Total Income	132,843.87	54,968.00	77,875.87	
Gross Profit	132,843.87	54,968.00	77,875.87	
Expense				
54000 · Age Group Programs				
54010 · Pacific Coast All Star Meet	0.00	1,500.00	-1,500.00	
54015 · Western Zone Meet	0.00	7,000.00	-7,000.00	
54100 · Zone All Star Meet				
54200 · Zone All-Star Meet	879.28	1,500.00	-620.72	
Total 54100 · Zone All Star Meet	879.28	1,500.00	-620.72	
Total 54000 · Age Group Programs	879.28	10,000.00	-9,120.72	Will move toward 0 with Western Zones partial copay reimbursements
58000 · Officials				
58600 · Clinics	0.00	300.00	-300.00	
58700 · Motivational(Recruit/Retain)	689.49	800.00	-110.51	
Total 58000 · Officials	689.49	1,100.00	-410.51	Will move toward 0 as year progresses
59000 · Volunteers				
59100 · Officials Background Check	18.00	180.00	-162.00	
59300 · Coach / Manager Stipend	1,700.00	1,800.00	-100.00	
Total 59000 · Volunteers	1,718.00	1,980.00	-262.00	Will move toward 0 as year progresses
61000 · Zone Meets				
61200 · Pool Rental & Related Services				
61240 · Pool Rental	0.00	14,400.00	-14,400.00	
61200 · Pool Rental & Related Services - Other	29,729.75			
Total 61200 · Pool Rental & Related Services	29,729.75	14,400.00	15,329.75	Added AGC, WalkOn, & Firecracker 500 meets

Pacific Swimming Zone 1 South
Actuals vs.Yearly Budget
September 2024 through June 2025

	Sep '24 - Jun 25	Budget	$ Over Budget	
61400 · Operator Fee				
61410 · Computer Operators	9,600.00	4,000.00	5,600.00	
61450 · Timing System Operator	9,275.00	2,400.00	6,875.00	
Total 61400 · Operator Fee	18,875.00	6,400.00	12,475.00	Added AGC, WalkOn, & Firecracker 500 meets
61500 · Other Meet Costs				
61100 · Operations & Meet Supplies	4,017.67			
61515 · Awards	1,569.76	1,200.00	369.76	
61520 · Hospitality & Officials	17,722.11	9,500.00	8,222.11	
Total 61500 · Other Meet Costs	23,309.54	10,700.00	12,609.54	Added AGC, WalkOn, & Firecracker 500 meets
Total 61000 · Zone Meets	71,914.29	31,500.00	40,414.29	
61700 · Zone Equipment				
61710 · Equipment Purchases	826.22	350.00	476.22	
61720 · Equipment Repair & Maintenance	407.00	300.00	107.00	
61730 · Equipment Storage	1,530.00	1,800.00	-270.00	
Total 61700 · Zone Equipment	2,763.22	2,450.00	313.22	Over budget
63000 · Office Expenses				
63300 · Postage	45.21	80.00	-34.79	
63400 · Supplies/Copying	265.50	20.00	245.50	
Total 63000 · Office Expenses	310.71	100.00	210.71	Over budget
Total Expense	78,274.99	47,130.00	31,144.99	
Net Ordinary Income	54,568.88	7,838.00	46,730.88	Added AGC, WalkOn, & Firecracker 500 meets
Other Income/Expense				
Other Income				
85000 · Investment Income				
85675 · Zone 1 South Gain/(Loss)	4,304.34			
Total 85000 · Investment Income	4,304.34			
Total Other Income	4,304.34			
Net Other Income	4,304.34	0.00	4,304.34	
Net Income	**58,873.22**	**7,838.00**	**51,035.22**	