



Date: Wednesday, November 12, 2025

Time: 7:30 PM

Place of Meeting: Zoom Meeting

<https://us06web.zoom.us/j/88917882157?pwd=UqPyD47T4GcBvEdZG9Ljlle9g87Tt6.1>

Meeting ID: 889 1788 2157

Passcode: 601876

Zone 1 South Board of Directors Meeting

Meeting Agenda

1. Call to Order
2. Approval of Minutes – September 10, 2025
3. Officers Reports
 - a. Zone Chair – Trent Larson
 - b. Treasurer – Mike Piccardo
4. Standing Committees
 - a. Age Group – Chris Swan & Beau Caldwell
 - b. Athletes – Aria Pon
 - c. DDEI – Karyn Kikuta
 - d. Equipment – Mike Greymont
 - e. Governance – Alex Cleveland
 - f. Officials – Jeanette Soe/Mette Graversen
 - g. Open Water – Marcelo Castro & Marisa Watts Cozort
 - h. Safe Sport – Marisa Watts Cozort
 - i. Sanctions – Thierry Foucu
 - j. Scheduling – Chris Swan & Micahel Goble
 - k. Senior – Kevin Zacher
5. Old Business
 - a. Items for Discussion
 1. Report from Zone 1 South Champs committee meeting & further discussion
 2. Form committee for Firecracker 500/400 LC meet format
 - b. Old Motions
6. New Business
 - a. Items for Discussion
 1. ZAM Team Manager nominations
 1. Meets for Zone All-Star applications
 2. Committee to review Z1S Bylaws and Policies & Procedures
 - b. New Motions
 1. Motion for the purchase of 12 Motorola Solution CLS1410 Radios, including headsets and charger station. Approx. cost \$3500

7. Adjournment

Next meeting Wednesday, January 14 at 7:30 PM