



Date: Wednesday, September 10, 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 – July 15, 2025
3. Officers Reports
 - a. Zone Chair – Trent Larson
 1. Introduction Beau Caldwell- PacSwim Competition Coordinator
 - b. Treasurer – Mike Piccardo
4. Standing Committees
 - a. Age Group – Chris Swan
 - 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. Discussion regarding developing a policy to attempt to limit Block Party meets from hosting on Z1S meet weekends.
 - b. Old Motions
6. New Business
 - a. Items for Discussion
 1. Committee for Zone 1 South Champs to discuss if meet needs to be reformatted. 2 officials, 2-3 coaches, 2-3 meet directors
 2. Firecracker 500 LC meet format discussion
 - b. New Motions
7. Adjournment

Next meeting Wednesday, November 12th at 7:30 PM