Zone 1 South Board of Directors Meeting

Minutes

Wednesday, September 9, 2026, 7:30-9:00 PM

☒ Trent Larsen (Chair)	☒ Michael Greymont (Equipment)	☐ Debbie Fujii (MAKO)
☐ Kyle Kikuta (Vice Chair)	☒ Karyn Kikuta (DDEI)	☒ Darlene Friedly (SBA)
☒ Julie Corrigan (Secretary)	☐ Kyler VanSwol (MAC)	☐ Marcelo Castro (Open Water)
☒ 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)	☐ Megan Waters (QSS)
☐ Thierry Foucu (Sanctions)	☒ Alex Cleveland (Governance)	☐ Noah (ath rep)
☐ Mette Graversen (Officials Co)	☐ Shelbi Oskolkoff-Campbell (LGSC)	☐ Aria Pon (ath rep)
☒ Trevor Gillis (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)
☐ Molly Fittro	☐ Brian Do (Ath Rep SCSC)	☒ Beau Caldwell
☐ Tom Lebherz (MAKO)	☐ Leo Cao (QSS)	☒ Sachi Kuwano
☐ Kyle VanDyke (Ath Rep SBA)	☐ Hoda Rasonl	☒ Alex Labiaga (Ath rep TIDE)
☒ Jake Jepson (LGSC)		

1. **Call to order:** 7:32 PM
2. **Approval of Minutes:** Motion to approve July 8, 2026, minutes with spelling corrections– Mike P 1st, Jake J. 2nd – motion carries
3. **Officer's Reports**
   a. Chair's Report: Trent Larson- No report
   b. Treasurer's Report: Mike Piccardo, report attached.
      i. Balances: $11,407.81 Checking; $175,170.97 Savings; $78,426.07 investment
         Motion to accept the treasurer's report: J. Corrigan 1st, J. Jepson 2nd, motion carries
      ii. Budget presented. Motion to approve the budget with pg.3 item 11005 moved to correct category. M. Greymont – 1st, T. Gillis – 2nd, motion carries
4. **Standing Committee Reports:**
   a. Athletes – Aria Pon- no report
   b. DDEI – Karyn Kikuta – no report
   c. Equipment – Mike Greymont –
      i. Trailers to be stored at Morgan Hill Aquatic Center
   d. Governance – Alex Cleveland – no report
   e. Officials – Mette Graversen/Trevor Gillis
      i. Assignments meeting completed. All meets that have a host through May have been assigned. Will need to assign if meets are picked up.
   f. Open Water – Marcelo Castro & Marisa Watts Cozort – no report
   g. Safe Sport – Mariza Cozort
      i. Still need to get teams in Z1S Safe Sport recognized. Many have not started the process or expired.

        ii. To qualify for Pacific Swimming grants, teams now need to be Safe Sport Recognized.
   h. Sanctions – Thierry Foucu- No report
   i. Scheduling – Chris Swan/Michael Goble – No report
   j. Senior – Kevin Zacker-
        i. Beau reported there are a few Senior meets that still need hosts (2 in April 1 in June)
   k. Age Group – Chris Swan/Beau Caldwell
        i. Winter AGC will have the same format. Prelims will be in the deep end & 8 lane aux. pool in San Ramon
        ii. 3.5 days for Summer AGC

5. **Old Business:**
   a. Items for Discussion
   b. Old Motions- Governing Documents Motion 2605TF01 R – document provided with all formatting edits complete. Will be posted on the Z1S web page

6. **New Business:**
   a. Items for Discussion
      1. B. Caldwell: Shared documents and asked everyone to review them to discuss at next meeting
         i. Fly Wheel (USA Swimming diagram), board report, and 2 others that contain meet information comparing zones.
            a. Question asked re: if there was insight into why Zone 1 S had fewer splashes than other Zones. No clear answer but Beau asks that the Zone think about this for a conversation at the next meeting.
      2. Next meeting falls on Veterans Day. Meeting moved to Tuesday, 11/10.
   b. New Motions
        i. M. Greymont: Purchase 2 Omega Start Systems 1 for each timing system to replace the 20+ year old championship starter systems. Cost is estimated at $8200 for the two systems and harnesses. M. Cozort – 1st, T. Gillis – 2nd. Motion carries.
            i. Includes the tripods
            ii. Any team in the Zone would be able to use them
            iii. Suggestion made to have a policy that allows other zones to rent the systems. We have one in place but may need to review to fit the new equipment.

7. **Next Meeting: Tuesday, November 10, 2026 at 7:30 PM**
8. **Adjournment:** M. Greymont-1st, M. Cozort-2nd Motion carries. 8:17 PM