



Date: Wednesday, January 14, 2026

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 – November 12, 2025
3. Officers Reports
 - a. Zone Chair – Trent Larson
 - b. Treasurer – Mike Piccardo
4. Standing Committees
 - a. Athletes – Aria Pon
 - b. DDEI – Karyn Kikuta
 - c. Equipment – Mike Greymont
 - d. Governance – Alex Cleveland
 - e. Officials – Jeanette Soe/Mette Graversen
 - f. Open Water – Marcelo Castro & Marisa Watts Cozort
 - g. Safe Sport – Marisa Watts Cozort
 - h. Sanctions – Thierry Foucu
 - i. Scheduling – Chris Swan & Micahel Goble
 - j. Senior – Kevin Zacher
 - k. Age Group – Chris Swan & Beau Caldwell
5. Old Business
 - a. Items for Discussion
 1. Brian Malick Meet
 - b. Old Motions
6. New Business
 - a. Items for Discussion
 - b. New Motions

7. Adjournment

Next meeting Wednesday, January 14 at 7:30 PM