



Zone 1 South Board of Directors Meeting

Date: Wednesday, March 11, 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

Meeting Agenda

1. Call to Order
2. Approval of Minutes – January 14, 2026
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 – Mette Graversen/Trevor Gillis
 - 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
 - b. Old Motions
6. New Business
 - a. Items for Discussion
 - b. New Motions
 1. By Trevor Gillis: Zone 1 S purchase 2 sets of Admin stamps for meets.
This would help meets in the Zone run smoothly and we wouldn't have to rely on admins loaning their personal set of stamps. Each set would have a carrying case and not exceed \$400 each.
Motion is for approval of purchasing two sets of Admin. Stamps for Zone 1 S use not to exceed \$800 dollars.

2. By Mike Greymont & Mike Piccardo: **Motion to approve the purchase of the sport bags for each of our Z1S ZAM team members in the amount of \$3,721.65**

3. By Alex Cleveland:
 1. **Motion to change all mention of “by-laws” to “regulations” in Zone Governing Documents to comply with USA Swimming and PAC Swimming policies.**

 2. **Motion to combine Zone governing documents to one document for ease of updating. In this process the formatting will also be standardized.**

 3. **Motion to add the following to Zone 1 South Governing documents: These regulations shall be reviewed in their entirety every two years beginning in 2026, to ensure they are up to date and in compliance with all other governing documents.**

7. Adjournment

Next meeting Wednesday, May 13 at 7:30 PM