



## Zone 1 South Board of Directors Meeting

Date: Wednesday, May 13, 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 – March 11, 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
    1. Firecracker 400 meet
    2. Governing documents progress
  - b. Old Motions
6. New Business
  - a. Items for Discussion
    1. Beau – Planning tools and suggestions for Zone meets
  - b. New Motions
    1. **Motion 2605TF01 – \_Zone 1 South Governing Documents Update**  
Motion to approve amendments to both the Regulations (formerly Bylaws) and Policies and Procedures or Zone 1 South to confirm with current practices of the Zone and the current governing documents of Pacific Swimming and USA Swimming.

Notes: The entire document formatting has been edited for consistency but are so numerous that they are not denoted in this document. The former formatting is still posted on the Zone webpage and the old version of these documents will continue to be stored on the Zone webpage for historical purposes.

All "housekeeping" \_changes are denoted, and comments have been added to rearranged or word-smithed section edited for clarity or to remove redundancy. Strike thoughts denote items that will be deleted if approved, and Underlines denote items to be added if approved.

Summary of Substantive Changes to Regulations:

1. B. 2.-4. Removal of Zone membership fees no longer charged and in-person meeting location
2. C. 5. Removal of the Nominating Committee since it is no longer held in practice
3. C. 6. Addition to Regulations on Athlete Representation
4. D. 5.-8. Addition of rules around voting and quorums that were previously undefined
5. E. Addition of Zone ability to host meets

Summary of Substantive Changes to Policies and Procedures:

1. A. 1.-5. Addition of information on how the Board operates
2. B. 7.-8. Removal of Zone membership fees and waivers
3. B. 9. Updates to Zone timing equipment rental
4. B. 11. Removal of mileage reimbursement to meetings that are no longer in-person
5. C. 3. Removal of Leagues and Dual Meets that were redundant or non-policy information
6. C. 10. Update and clarification to Championship Scoring to follow current practices
7. D. Removal of all redundant policies for Officials

## 7. Adjournment

Next meeting Wednesday, July 8 at 7:30 PM