



## **Zone 1 South Board of Directors Meeting**

**Date: Wednesday, July 8, 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 – May 13, 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
  - b. Old Motions
    2. Governing Documents (see attached Rules & Procedures motion) Motion 2605TF01 R
6. New Business
  - a. Items for Discussion
  - b. New Motions
7. Adjournment

Next meeting Wednesday, September 9, 2026 at 7:30 PM