



Zone 1 South Board of Directors Meeting

Date: Wednesday, September 9, 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 – July 8, 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
 2. Governing Documents Motion 2605TF01 R
6. New Business
 - a. Items for Discussion
 1. B. Caldwell: Data presented to Z1S for review and future discussion
 2. Next meeting date: 11/11 is Veteran's Day. Suggest 11/10 or 11/18
 - b. New Motions
 1. 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.
7. Adjournment

Next meeting Wednesday, November 11, 2026 at 7:30 PM

Meeting Schedule: 9/9/26, 11/11/26 (Veteran's Day), 1/13/27, 3/10/27, 5/12/27, 7/14/27, 9/8/27, 11/10/27