Pacific Swimming Zone 1 South Board of Directors Minutes

May 2022

**Elected Officers**: Mark Taliaferro (Chair), Kyle Kikuta (Vice Chair), Mike Piccardo (Treasurer), Tony Daly (Secretary)

Meeting Called to Order: 7:32PM

Reports Posted on Website: Treasure’s Report

Reports:

1. **Treasurers Report, Mike Piccardo**
	1. Checking- $4,631.34
	2. Savings- $63,841.90
	3. Wells Fargo investment account- $51,059.03
	4. Total- $119,532.27
2. **Senior, Andre Salles-Cunha**
3. **Age Group, Tony Daly**
	1. Preparation of Summer meets
		1. JOs, Far Westerns
4. **Open Water, Jake Soares**
	1. Nothing to report
5. **Diversity, Karyn Kikuta**
6. **Sanctions, Mike Greymont**
7. **Scheduling, Liv and Debbie**
	1. New hosting procedures
		1. Hosted meets
		2. Co-Hosted meets
	2. Creates a more balanced Season Schedule

New Business

Old Business

Meeting Ended: 8:17pm