Pacific Swimming Zone 1 South Board of Directors Minutes

July 2021

Minutes

**Elected Officers:** Mark Taliaferro (Chair), Kyla Kikuta (Vice Chair), Mike Piccardo (Treasurer), Liv Weaver

(Secretary)

Called to order at 7:32 PM.

Reports Posted on Website: Treasure’s Report

Reports

# 1. Treasurers Report, Mike Piccardo

* Checking – $3,175.12
* Savings – $44,260.61
* Wells Fargo investment account – $51,341.71
* Total – $99,777.44

New Business

1. **Nomination of New Officers**
2. Secretary – Tony Daly
3. Age Group – Josh Morgan
4. Scheduling – Liv Weaver/Debbie Fujii
5. Officer positions were voted on and approved.
6. **Budget Proposal for 2021-22**
	1. Postponed until September
7. **Officials**
	1. 60-day motion approved to look into proposal to cover or to subsidize either at Z1S or Pacific Swimming level for Mike Davis and Jeanette Soe’s cost to officiate at Olympic Trials.
	2. Mark Taliaferro is going to talk to Mary Ruddell about current status and options.

 **Next Meeting is Wednesday, September 8 at 7:30 PM on Zoom.**

**Meeting adjourned at 8:00 PM.**