Pacific Swimming Zone 1 South Board of Directors Minutes

January 2022

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

Meeting Called to Order: 7:31PM

Reports Posted on Website: Treasure’s Report

Reports:

1. **Treasurers Report, Mike Piccardo**
	1. Checking- $1,695.43
	2. Savings- $53,240.98
		1. Increase due to JO entries
	3. Wells Fargo investment account- $55,399.15
	4. Total- $110,335.56
2. **Senior, Andre Salles-Cunha**
3. **Age Group, Tony Daly**
	1. Recap of Junior Olympics
	2. Recap of Brian Malick Memorial (Zone 1 South Champs)
4. **Open Water, Jake Soares**
	1. Nothing to report
5. **Diversity, Karyn Kikuta**
6. **Sanctions, Mike Greymont**
7. **Scheduling, Liv and Debbie**

New Business

 **Motion 2201MP01 was approved**

Old Business

1. Other

Meeting Ended: 8:15pm