

# Zone One South Agenda

**Pacific Swimming Zone 1 South**  
**Tuesday, May 7, 2019**  
**7:30 PM**

Presentation High School  
2281 Plummer Avenue  
San Jose, CA 95125

## TOPICS

**Call to Order**

**Minutes** (changes, approval)

**Reports** (clarification & discussion only)

- 1. Chairman' Report**
- 2. Treasurer's Report**
- 3. Standing Committee Reports**
  - Sanctions – Mike Greymont
  - Equipment – Bill Cunningham
  - Officials – John Abe/Jennifer McKennan
  - Age Group –
  - Senior – Andre Salles-Cunha
  - Scheduling – Shannon Mackin
  - Diversity – Karyn Kikuta
  - Open Water – Jake Soares
  - Athletes –

### **Unfinished Business**

1. Club Involvement Program Motion

### **New Business**

1. Parent/Spectator Code of Conduct
2. 2019-20 Meet Schedule Update – First Round Bids and Date Changes, etc.
3. Official Training – Upcoming Clinics & Mandatory Referee Training
4. New Board Nominations – Vice Chair & AG
5. Other