## Zone One South Agenda

Pacific Swimming Zone 1 South Tuesday, July 9, 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. Adding Invitationals/Meets to Schedule
- 2. 2019-2020 Budget Approval
- 3. New Board Appointments Kyle Kikuta and Nick Jufiar
- 4. other