

# Z1S BOARD AGENDA

**Pacific Swimming Zone 1 South**  
**July 11, 2018**  
**7:30 P.M.**

Presentation High School  
2281 Plummer Ave  
San Jose, CA 95125

## TOPICS

- **Call to order**
- **Minutes** (changes, approval)
- **Reports** (clarification & discussion only)
  - **Chairman's Report**
  - **Treasurer's Report**
  - **Standing Committee Reports**
    - Sanctions – Mike Greymont
    - Equipment – Bill Cunningham
    - Officials – Gary Arita/Jennifer McKennan
    - Age Group – Howie Chang
    - Senior – Andre Salles-Cunha
    - Scheduling – Shannon Mackin
    - Diversity – Karyn Kikuta
    - Open Water – Jake Soares
    - Athletes - Audrey Nashner/Bianca Yongyuth/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano
- **Unfinished Business**
  - End of Summer Champs - Any last minute comments?
  - Opportunities and Issues committee
    - Anything new?
  - Club Recognition Program motion
    - Motion update - deferred to September
    - Status of new officials - Jennifer
- **New Business**
  - 2018-19 Budget - moved to September
  - Motion on Secretary Duties
  - Election of officers
    - Candidates: Mark-Chair, Guiselle/Gary-ViceChair, Mike P.-Treasurer, Liv-Secretary
- **Announcements**
  - Next meeting September 12, 2018
- **Adjournment**