

# Z1S BOARD AGENDA

**Pacific Swimming Zone 1 South**  
**May 9, 2018**  
**7:30 P.M.**

Gunderson High School  
622 Gaundabert Lane  
San Jose, CA 95136

## 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
    - Club Development – TBD
    - Diversity – Karyn Kikuta
    - Open Water – Jake Soares
    - Athletes - Audrey Nashner/Bianca Yongyuth/Dhwani Krishnan/Sophia Harrison/Madeline McKee/Natsumi Hirano
- **Unfinished Business**
  - 2018-19 meet schedule
    - Comments?
    - How to get unbid LC meets filled? Let it be?
  - End of Summer Champs - Last chance for any input
  - Opportunities and Issues committee
    - Anything new?
    - Hold pending Club Recognition Program actions?
  - Club Recognition Program (Discussion of ideas to get clubs involved)
    - 60- day motion discussion/modification
- **New Business**
  - Committee for secretary and Club Development chair ?
  - Board meetings (location? telecon?)
  - Building an Officials Program
- **Announcements**
  - Next meeting July 11, 2018
- **Adjournment**