

# Pacific Swimming Zone 1 South Board of Directors Minutes

January 13, 2021

## Minutes

**Elected Officers:** Mark Taliaferro (Chair), Kyla Kikuta (Vice Chair), Mike Piccardo (Treasurer), Liv Weaver (Secretary)

Called to order at 7:35 PM.

Reports Posted on Website: Treasure's Report

## Reports

### 1. President Report, Mark Taliaferro

- Pacific Swimming Membership Committee is restructuring the dues and meet fee structure. Expect some changes for the 2021- 2022 club, membership and meet fees.

### 2. Treasurers Report, Mike Piccardo

- Checking – \$3,937.12
- Savings – \$44,258.46
- Wells Fargo investment account – \$49,138.15
- Total – \$97,333.73

### 3. Officials, Jennifer McKennan

- Head officials are going through the 2021 recertification process.
- The LSC has a virtual clinic on 1/30, but information has not yet been released. There will be a beginning stroke and turn class offered.

### 4. Scheduling, Shannon Mackin.

- Create meet selection committee.

### 5. Athlete Reps, Sophie Boeun

- A Session Planning Committee met to update Athlete Policies. The Policies will go to the BOD next.
- Mental Health Task Force will have a monthly topic.
- Pen Pal Project is active.

## New Business

- Meet Sanctioning Committee: Shannon Mackin, Mike Greymont, Head Official TBD, Tony Daly and Sophie Boeun
- Team Updates: BAY, MCAT, Osprey, PEAK, QSS, SBA, SCSC, and TIDE gave reports on team status in the water. Teams are still limited, need pool space and/or are on Covid operations.

**Next Meeting is Wednesday, March 10 at 7:30 PM on Zoom.**

**Meeting adjourned at 8:42 PM.**