

Pacific Swimming Zone 1 South Board of Directors Minutes

May 12, 2021

Minutes

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

Called to order at 7:32 PM.

Reports Posted on Website: Treasure's Report

Reports

1. President Report, Mark Taliaferro

- Pacific Swimming House of Delegates meeting is 5/23 at 6:00pm.
- If anyone is interested in serving in positions, please email Mark.

2. Treasurers Report, Mike Piccardo

- Checking – \$3,451.12
- Savings – \$44,259.89
- Wells Fargo investment account – \$51,478.81
- Total – \$99,189.82

3. Sanctions, Mike Greymont

- When you are submitting meets for sanctioning, be sure to have:
 - o Covid sanction app
 - o Referee approval and ensure Mike has this information with the meet sheet
- If you are planning on hosting meets in June, then please send Mike your meet sheets by mid-May.

4. Officials, Jeanette Soe

- Chairs are working continuing to get officials to up-to-date on their certification pieces.
- Chairs on working on process to get trainees evaluated.
- Pacific Swimming is continuing to send officials to high-level meets including TYR series and Olympic Trials.

5. Age Group, Tony Daly

- There is a virtual series in lieu of JOs in the summer.

6. Senior, Andre Salles-Cunha (not present, reported)

- CCS is scheduled at Independence High School with boys on Thursday and girls on Friday at 2:00pm. Saturday finals start at 10:00am. Debbie was able to give more detailed info for diving and the leagues.
- Sectionals may be splits to Roseville and LaMirada due to capacity limitations at Roseville.

7. Scheduling, Shannon Mackin (not present)

- Open Zone meet dates for the 2021- 2022 swim year include: 10/2- 10/3, 10/23- 10/24, 5/14- 5/15, 5/28- 5/29, 6/11- 6/12

8. Athlete Reps, Sophie Boeun

- Athlete Reps set-up a DEI Instagram
- Jr Athlete Rep apps are open

New Business

- Nominations:
 - Tony Daly – Secretary
 - Josh Morgan – Age Group Chair
 - Debbie Fujii - Scheduling

Next Meeting is Wednesday, July 14 at 7:30 PM on Zoom.

Meeting adjourned at 8:00 PM.