

# Pacific Swimming Zone 1 South Board of Directors Minutes

September 11, 2019  
Presentation High School

## Minutes

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

**Called to order at 7:30 PM.**

**March meeting minutes stand. No meeting minutes from July due to low attendance.**

**Reports Posted on Website:**

## Reports

### 1. President Report, Mark Taliaferro

- The Pacific Swimming Banquet is on Saturday, October 12.
- The HOD meeting is on Sunday, October 13.

### 2. Treasurers Report, Mike Piccardo

- Checking – \$2,417.39
- Savings – \$38,740.51
- Wells Fargo investment account – \$41,668.02
- Total – \$82,825.92

### 3. Sanctions, Mike Greymont

- Z1S meet sheets are following the XYZ format for meets this year. The 2005 version is the latest version.

### 4. Equipment, Bill Cunningham (not present, reported by Mike Greymont)

- John fixed buttons for the Z1S system.
- The SST system was updated and working well. Colorado will be kept on site as a back-up.
- The trailer had a tire replaced and a fender ordered for improvements.

### 5. Officials, Jennifer McKennan & John Abe

- Official's Social on Saturday, September 21 @ Hellyer Park 1:00- 5:30pm.
- There is a fairly large list of trainees who started the process last year, but did not complete their training. Coaches can check with Jennifer on members from their team that are in the training process.
- The annual official's clinic is on Saturday, October 12.
- Jennifer is looking for a date to train officials at a Z1S age group meet.

## Unfinished Business

### 1. Zone 1 South Team Involvement Program

- Jennifer McKennan motioned to approve the Team Involvement Program. Mike Greymont seconded the motion. Motion passes unanimously.

## New Business

### 1. Invitational Issue

#### a. Scheduling Committee Meet Approval

- i. Proposed Motion overview – All clubs to host any meet, where certified times and rules are desired, must receive prior approval from the Zone 1 South scheduling committee.
- ii. Committee established to work on the proposal: John, Liv, Shannon, Jennifer

### 2. Low Attendance

- a. We need to explore using an electronic format for the Zone 1 South meeting to increase attendance.

### 3. Motion 1909TRQ1

- a. Zone 1 South currently offers a co-pay reimbursement of 50% for Western Zones. The policies say

that we can be anywhere from 25% - 75%. This year was the highest attended WZ meet with 47 Z1S athletes representing Pacific Swimming. Z1S board approved 25%, which remains within the budget.

**4. Budget Approval**

- a. Total income for the year is \$58k. Expenses is \$59k. Investment income is \$1.5k.
- b. Mike Piccardo made a motion to approve. Mike Greymont seconded the motion. Motion passes unanimously.

**5. Brian Malick Memorial Meet**

- a. Discussion on officials representation issue, meet format and goals of the meet.
- b. The discussion is going to be pushed to a committee to present information in November. The committee is composed of Marissa Watts-Cozart, Mike Greymont, Debbie Fuji, Eddie Malick, Bill Cunningham, Mike Piccardo

**Next Meeting is Wednesday, November 13 at 7:30 PM at Presentation High School.**

**Meeting adjourned at 8:44 PM.**