

Date: June 18, 2024

Time: 7:30pm

Zone 3 Board of Directors Meeting

Zoom Teleconference

Meeting ID: 394 229 3973

Passcode: 065494

Dial by your location +1 669 900 6833 US



Zone 3 Board of Directors Meeting Agenda

1. Call to Order
2. Conflict of Interest Statement
3. Approval of Prior Minutes (Reading, correction, and adoption)
4. Correspondence, Announcements
5. Guest Speakers
1. Reports of Officers
 - a. Chair – (Kevin)
 - b. Vice-Chair (Kian)
 - c. Secretary (Sonya)
 - d. Treasurer - (Blanca)
 - e. Officials - (Sarah O)
 - f. Sanctions - (Andy)
 - g. Age Group - (Don – VJO)
 - h. Seniors - (Jon – AC)
 - i. Equipment - (Kevin)
 - j. Athlete Representative – (Joseph Harris)
2. Committees
 1. Diversity, Equity & Inclusion – (Lillian)
 2. Safe Sport (Debbi T)
 3. Election Committee – Asher (NVST), Victor (TCA), Joseph (Athlete Rep)

Presentation of Candidates for Officer Elections
3. Pacific Swimming Motions
4. Zone 3 Motions
5. Old Business
6. New Business
 - a. Election of Officers
7. Meet Reports
 - SRN Long Course Meet
 - SSS & SON Dual Meet
8. Adjournment

Upcoming Meetings: Next meeting – July 16th