



Zone 1 South Board of Directors Meeting

Date: Wednesday, Nov 13, 2024

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Meeting Agenda

1. Call to Order
2. Approval of Minutes – October, 2024
3. Reports
4. Officers
 - a. Zone Chair – TBD
 - b. Treasurer – Mike Piccardo
 - c. Standing Committees
 - d. Age Group – Chris Swan
 - e. Athletes – Joyce Lee
 - f. DDEI – Karyn Kikuta
 - g. Equipment – Mike Greymont
 - h. Governance –
 - i. Officials – Jeanette Soe/Mette Graversen
 - j. Open Water –
 - k. Safe Sport – Marisa Watts Cozort
 - l. Sanctions – Thierry Foucu
 - m. Scheduling –
 - n. Senior – Kevin Zacher
5. Old Business
 - a. Items for Discussion
6. Old Motions
7. New Business
 - a. Items for Discussion
 - i. ZAM team manager
 - ii. Co-Hosting C/B/A meets
 - iii. Age Group Champs
 - iv. Zone year end meet
 - v. Brian Malick Memorial meet
 - b. New Motions
8. Adjournment