

Zone 1 South Executive Committee Meeting

<https://zoom.us/j/91372482797?pwd=NnBtOTBYdDVuZlVzbzV5YXhYcWZvdz09>

Minutes

Tuesday August 20, 2024, 7:00-8:00 pm

<input checked="" type="checkbox"/> Kyle Kikuta (Acting Chair)	<input type="checkbox"/> Jeanette Soe	<input checked="" type="checkbox"/> Karyn Kikuta
<input checked="" type="checkbox"/> Trent Larsen (Secretary)	<input checked="" type="checkbox"/> Liv Weaver	<input checked="" type="checkbox"/> Thierry Foucu
<input checked="" type="checkbox"/> Mike Piccardo (Treasurer)	<input type="checkbox"/> Mette Graversen	<input type="checkbox"/>
<input checked="" type="checkbox"/> Kevin Zacher (SR Comm Rep)	<input checked="" type="checkbox"/> Marisa Watts Cozort	<input type="checkbox"/>
<input checked="" type="checkbox"/> Chris Swan (AG Comm Rep)	<input checked="" type="checkbox"/> Michael Greymont	<input type="checkbox"/> INVITED GUESTS:
<input type="checkbox"/> Joyce Lee (Athlete Rep)	<input checked="" type="checkbox"/> Jake Soares	<input checked="" type="checkbox"/> Verónica Hernández (VC Admin)

1. Call to order: 7:04 PM

2. Volunteer to record minutes: Verónica Hernández (non-voting guest)

3. Review of Bylaws:

- a. Bylaws state in Section III. that the Board of Directors is “made up of the elected and appointed officers, the authorized team representatives, the committee chairs, the athlete representatives, and up to 5 at-large members of Pacific Swimming and USA Swimming in good standing residing within the Zone appointed by the Chair.”
- b. Given that the meeting was called without notification of all team representatives and election can not be held.
- c. Terms of Office: the Chair, Vice Chair and Secretary positions are all ending their term on August, 31, 2024 and will need to be elected at the full Board meeting on Sept 11. The Treasurer will also need to be re-elected.
- d. Appointed positions that need to be filled: Scheduling Chair and Sanctions Chair

4. Nominations:

- a. Trent Larsen – Nominated by Mike Piccardo for Chair position
- b. Kyle Kikuta – Volunteered to serve second term as Vice Chair
- c. Mike Piccardo – Volunteered to continue serving as Treasurer

5. Agenda Items for Sept Meeting:

- a. Election
- b. ZAM Per Diem Motion
- c. Schedule of meet with no host
- d. Meet Directors Clinic
- e. Block Party Meets

6. Next Steps:

- a. Communication to full board, call for nominations, announcement of meeting, issue minutes, agenda, other docs

7. Next Meeting: Wednesday, September 11, 2024 at 8:00 PM

8. Adjourn: 7:40 PM