



## Zone 1 South Board of Directors Meeting

Date: Wednesday, September 11, 2024

Time: 8:00 PM

Place of Meeting: Zoom Meeting

### Meeting Agenda

1. Call to Order
2. Approval of Minutes – July 2024, August 2024
3. Board Election
  - a. Call for Nominations
  - b. Cast Votes
4. Reports
  - a. Officers
    - 1) Zone Chair – TBD
    - 2) Treasurer – Mike Piccardo
  - b. Standing Committees
    - 1) Age Group – Chris Swan
    - 2) Athletes – Joyce Lee
    - 3) DDEI – Karyn Kikuta
    - 4) Equipment – Mike Greymont
    - 5) Governance –
    - 6) Officials – Jeanette Soe/Mette Graversen
    - 7) Open Water –
    - 8) Safe Sport – Marisa Watts Cozort
    - 9) Sanctions – Thierry Foucu
    - 10) Scheduling –
    - 11) Senior – Kevin Zacker
5. Old Business
  - a. Items for Discussion
  - b. Old Motions
    - 1) 2402MP01 – ZAM Per Diem
6. New Business
  - a. Items for Discussion
    - 1) 2024-2025 Budget
    - 2) Block Party Meets
  - b. New Motions
7. Adjournment