

WESTERN ZONE SWIMMING HOD MEETING

SEPT. 28, 2024

AGENDA

A. Roll Call

- LSC Roll Call

B. Approval of Agenda

C. Approval of Minutes

- Approve Minutes from 2023 Meeting (posted Western Zone Website)

D. Reports of Officers and Coordinators

- Posted on Website, Consent approval
 - Directors Report
 - Treasurer's Report Actuals and Estimates 2024
 - Treasurers Report Budget 2025
 - WZCC Annual Report
 - WZ Officials Coordinator Report
 - WZ Safe Sport Report
 - Open Water Report
 - DEI Report

E. Elections

- Lisa/ Keith explain process
- Secretary Treasurer
 - Lisa Vetterlein
- Western Zone Coach Director
 - Jody Broyles
 - Scott Shea
- Athlete Elections

F. Old Business

G. New Business

- Vote Zone Meet Bids AG, SR LC, SR SC 2025, 2026
- Admin Procedures Doc vote consent to approve

H. Adjournment