



Date: April 15, 2020

Time: 7:30 PM

Place of Meeting: Teleconference

Pacific Swimming Board of Directors Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/587002565>

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United States: [+1 \(872\) 240-3412](tel:+18722403412)

- One-touch: tel:[+18722403412,,587002565#](tel:+18722403412,,587002565#)

Access Code: 587-002-565

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 587 002 565

Or dial directly: 587002565@67.217.95.2 or 67.217.95.2##587002565

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes - November Meeting
4. Report of Executive Committee - see minutes
5. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports
 - e. Age Group - See Reports
 - f. Senior Chair
 - g. Registration/Membership
6. Reports and/or Recommendations of Staff - See report
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Diversity, Equality, and Inclusion - See Report
 - c. Officials
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance
 - j. Investment
 - k. Athlete
 - l. Governance
 - m. At Large

- n. Zone 1N
- o. Zone 1S
- p. Zone 2
- q. Zone 3
- r. Zone 4
- s. Ad-Hoc Committees
- 8. Supplementary Oral Reports (information not given in written reports)
- 9. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Items for Discussion
 - 1) Phillips 66 Outstanding Service Award
 - 2) Videotaping Swimmers from Underwater for Retail
 - c. Old Motions
 - 1) 2002OC01: Official's Reimbursement - P&P Appendix
 - 2) 2002MR01: Travel Support for Athletes
- 10. New Business
 - a. Items for Discussion
 - 1) Budget
 - 2) Return to Operation
 - b. New Motions
 - 1) 2004AG1:All Star Meet Name Change
- 11. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the Agenda as needed)