



PACIFIC
SWIMMING

Date: Sunday, October 17, 2021

Time: 5:00 PM

Virtual Meeting via Zoom

Pacific Swimming House of Delegates Meeting

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

1. Roll Call
2. Reading, correction, and adoption of previous minutes - May 23, 2021 HOD minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (May 23, 2021)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair Admin
 - c. Vice Chair Program Operations
 - d. Vice Chair Program Development
 - e. Vice Chair Finance - See Reports
 - f. Age Group
 - g. Senior Committee
 - h. Registration/Membership - See Report
5. Reports and Information from Staff
6. Standing Committees
 - a. Athletes
 - b. DEI and Disability
 - c. Finance and Audit - See Reports
 - d. Officials
 - e. Governance
 - f. Scheduling
 - g. Safe Sport
 - h. Camps
 - i. Club Development
 - j. Administrative Review Board
 - k. Open Water
 - l. Investment
7. Resolutions and Orders:
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable - applicable
9. Old Business
10. Elections/Nominations
 - a. Governance Committee - replaces Nomination Committee
 - b. Elections
11. New Business
 - a. Motion Amended 2103GC04 b and c Job Description of Finance Vice Chair and Treasurer
12. Adjournment