



Date: September 21, 2022

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

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 - July 20, 2022
4. Report of Executive Committee
5. Reports
 - a. General Chair - See Report
 - b. Administrative Vice-Chair
 - c. Program Operations Vice-Chair
 - d. Program Development Vice-Chair
 - e. Finance Vice Chair - see reports
 - f. Age Group Chair
 - g. Senior Chair
 - h. Registration/Membership
6. Reports and/or Recommendations of Staff -See Staff Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion - see report
 - c. Officials - See Report
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling - See Report
 - h. Open Water
 - i. Finance - See Report
 - j. Investment - See Report
 - k. Governance
 - l. Safe Sport
 - 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)
 - a. Personnel Committee - Report on Status of Hire of Independent Contract Bookkeeper
9. Budget
10. Old Business
 - a. Items for Discussion
 - b. Old Motions
11. New Business
 - a. Items for Discussion

- 1) Proposed Schedule for next year's meetings
 - 2) Instructions for Creating an Account in SWIMS 3.0
 - b. New Motions
 - 1)
12. Adjournment

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