



**Date: February 21, 2024**

**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 11/15/23](#)
4. Report Executive Committee – correction and adoption of [Exec Comm minutes 1/17/24](#)
5. Reports
  - a. General Chair
  - b. Audit – [PC Draft FS](#), [PC 22-23 TR](#)
  - c. Administrative Vice-Chair
  - d. Program Operations Vice-Chair
  - e. Program Development Vice-Chair
  - f. Finance Vice Chair – [Financial Position](#), [Activities Budget Performance](#)
  - g. Age Group Chair
  - h. Senior Chair – [Posted](#)
  - i. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Posted Report](#) and [Staff Meeting Minutes](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athletes
  - b. Disability, Diversity, Equality, and Inclusion – [Posted](#)
  - c. Camps
  - d. Club Development
  - e. Officials – [Posted](#)
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance – [Posted](#)
  - j. Investment – [Posted](#)
  - k. Personnel
  - l. Governance – [Posted](#)
  - m. Safe Sport
  - n. At Large
  - o. Zone 1N
  - p. Zone 1S
  - q. Zone 2
  - r. Zone 3
  - s. Zone 4
  - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
  - a. Items for Discussion
  - b. Old Motions
10. New Business
  - a. Items for Discussion – Santa Clara Swim Club – International Meet Entry Fees
  - b. New Motions
    - 1) 2402FC01 – [A Medal Price](#)
    - 2) 2402FVC01 – [Technology Fee](#)

- 3) 2402FVC02 – [Officials Travel Assistance](#)
- 4) 2402FVC03 – [Fee for Stopped Checks](#)
- 5) 2402GOV01 – [Policies and Procedures Amendments](#)
- 6) 2402OC01 – [Officials Committee Policies and Procedures Change](#)

## 11. Adjournment

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