



Date: April 22, 2015

Time: 7:30 PM

Place of Meeting: Marriot Courtyard, San Ramon

Pacific Swimming Board of Directors Meeting

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
 - a. Report of the Executive Committee - March 25, 2015
4. Report of the Executive Committee
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer – See Reports
 - e. Age Group
 - f. Senior Committee – See motion
 - g. Registration/Membership – See Report
5. Reports and/or Recommendations of Staff
6. Standing Committees
 - a. Diversity - CR
 - b. Officials – See Motion
 - c. Camps
 - d. Time Standards
 - e. Club Development
 - f. Travel
 - g. Disability
 - h. Board of Review
 - i. Scheduling
 - j. Open Water
 - k. Finance and Audit - CR
 - l. Athlete
 - m. Governance - CR
 - n. Investment Committee - CR
 - o. Nominating Committee
 - p. At Large Report
7. Ad Hoc Committees
8. Zone Reports
 - a. Zone 1N
 - b. Zone 1S - CR
 - c. Zone 2
 - d. Zone 3
 - e. Zone 4
9. Old Business
 - a. Motions and Resolutions
 - 1) 1502LL1 – Blue Tide Swim Team Transfer to Sierra Nevada (30 day motion)
 - 2) 1502OC1 – Require Marshals to be Registered as Members of USA Swimming (30 day Motion)
 - 3) 1502GC1- Pacific Swimming Sanction Process (P&P – 30 day Motion)

- 4) 1503GC2 Revision of Article 12 LSC Administrative Board of Review (By laws - 30 day motion)
- 5) 1503VCOP1 Meet Entry Deadlines (By-Laws, 30 day motion)
- 6) 1503SENC1 Walk-On Meets (R&R), 30 day motion)
- 7) 1503NC1 Amendment to 6.6.4 Suspension of Consecutive Terms Limitation (By-Law, 30 day motion)

10. New Business

- a. Budget
- b. JOs - one site at Terrapins
- c. Motions and Resolutions
 - 1) 1504TRC1 Travel support for Open Waters, Junior Nationals and Nationals
 - 2) 1504SCH1 - 2016 Far Western Championships - Short Course , dates - **Withdrawn**
 - 3) 1504DVC- Diversity Grant Funding

11. Adjournment

*CR – Monthly Pacific Swimming Committee Report