



Date: April 16, 2025

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

Vision Statement: *Providing opportunities for our members to pursue their goals.*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of [BOD Minutes 2/19/25](#)
4. Affirmation of Executive Committee Actions – [Exec Comm Minutes 3/19/25](#)
5. Reports
 - a. General Chair
 - b. Administrative Vice Chair
 - c. Program Operations Vice Chair
 - d. Program Development Vice Chair
 - e. Finance Vice Chair – Statements of [Financial Position](#), [Activities Budget Performance](#)
 - f. Age Group Chair –
 - g. Senior Chair –
 - h. Registration/Membership –
6. Reports and/or Recommendations of Staff –
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athletes – Posted
 - b. Disability, Diversity, Equality, and Inclusion – [Posted](#)
 - c. Camps
 - d. Club Development
 - e. Officials – [Posted](#)
 - f. Administrative Review Board – [Posted](#)
 - g. Scheduling
 - h. Open Water
 - i. Finance – [Posted](#)
 - j. Investment
 - 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 – [Posted](#)
 - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2503GOV01 – [P&P Updates](#)
 - 2) 2503ADM02 – [PC Records and Awards Eligibility \(amended\)](#)
 - 3) 2503FIN01 – [Board Membership Restriction](#)
10. New Business
 - a. Items for Discussion
 - b. New Motions

- 1) 2504ADM01 – [Meet Referee Rule](#)
- 2) 2504OFC01 – [Meet Conduct P&P Change](#)
- 3) 2504BC01 – [Quad Budget Approval](#)
 - i. [Quad Budget](#)

11. Adjournment