



PACIFIC  
SWIMMING

**Date: Sunday, May 21, 2023**

**Time: 5:30 PM**

Springhill Suites - San Jose Airport  
10 Skyport Drive  
San Jose, CA 96110

### **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 October 16, 2022 HOD minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (October 16, 2022)
4. Amerie Nordberg Memorial Scholarship-\*
5. Elections
  - a. Nominations from the Floor
  - b. Election
6. Reports of officers
  - a. Chair
  - b. Vice- Chair Admin
  - c. Vice Chair Program Operations
  - d. Vice Chair Program Development
  - e. Vice Chair Finance
  - f. Age Group
  - g. Senior Committee
  - h. Registration/Membership
7. Reports and Information from Staff
8. Standing Committees
  - a. Athletes
  - b. DEI and Disability - See Report
  - c. Finance and Audit - See Report
  - d. Officials - See Report
  - e. Governance
  - f. Scheduling - See Report
  - g. Safe Sport
  - h. Camps
  - i. Club Development
  - j. Administrative Review Board
  - k. Open Water
  - l. Investment
  - m. Personnel
9. Resolutions and Orders:
10. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable
11. Budget
12. Election Results
13. Old Business
  - a. Motion 2003SFTF01 Splash Fee Increase
14. New Business
15. Adjournment