



PACIFIC
SWIMMING

Date: Sunday, May 23, 2021

Time: 6:00 PM

Virtual Meeting via Zoom

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
3. Ratify actions of the Board of Directors taken since the previous meeting (October 11, 2020)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair
 - c. Treasurer
 - d. Age Group
 - e. Senior Committee
 - f. Registration/Membership - See Report
5. Reports and Information from Staff
6. Standing Committees
 - a. Athletes
 - b. DEI and Disability
 - c. Finance and Audit
 - d. Officials - See Report
 - e. Governance
 - f. Scheduling
 - g. Safe Sport
 - h. Camps
 - i. Club Development
 - j. Administrative Review Board
 - k. Open Water
 - l. Investment
7. Resolutions and Orders:
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable - applicable
9. Old Business
10. Elections/Nominations
 - a. Governance Committee - replaces Nomination Committee
 - b. Elections
11. New Business
 - a. Motion 2102MTF01 Registration and Membership Fees (R&R)
 - b. Motion 2102MTF02 Meet Entry Fees (R&R)
 - c. Motion 2102MTF03 New Membership Categories - Outreach Individual and Outreach Club (R&R)
 - d. Motion GC01 Zone Autonomy (R&R)
 - e. Motion 2103GC02 Staff and Office (R&R)
 - f. Motion 2103GC03 General Chair, Program Operations Vice Chair, & Program Development Vice Chair (R&R)
 - g. Motion 2103GC04a Administrative Vice Chair, (R&R)
 - h. Calendar - Not applicable this meeting
 - i. Budget
12. Adjournment