



Date: April 18, 2018
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
4. Report of Executive Committee
5. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer
 - e. Age Group
 - f. Senior Chair
 - g. 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. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance
 - j. Investment
 - k. Athlete
 - l. Governance
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports
9. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Code of Conduct for Coaches and Chaperones
 - c. Old Motions
 - 1) 1802SC1: Add Prelims and Finals option to the Senior Open Meet Class (R&R, 30 day)
 - 2) 1802SC2: Modify Entry Fees Structure for Senior Meets (R&R, 30 day)
 - 3) 1802OC1 Change Seniors P&F to Scratching (R&R, 30 day)
 - 4) 1803VCO1 Coach/Manager Code of Conduct (R&R, 30 day)
 - 5) 1803CC1 Section XIII One Day Camps co-pay (P&P)
10. New Business

- a. Items for Discussion
 - b. New Motions
11. Adjournment

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