



Date: March 17, 2021

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes - February 17, 2021
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 - See Report
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Diversity, Equality, and Inclusion
 - c. Camps
 - d. Club Development
 - e. Administrative Review Board
 - f. Scheduling – See Report
 - g. Open Water
 - h. Finance - See Report
 - i. Investment - See Report
 - j. Safe Sport
 - k. At Large
 - l. Zone 1N
 - m. Zone 1S
 - n. Zone 2
 - o. Zone 3
 - p. Zone 4
 - q. Ad-Hoc Committees - Membership Task Force - See Reports
8. Supplementary Oral Reports (information not given in written reports)
9. Budget
10. Old Business
 - a. Items for Discussion
 - 1) Personnel Committee - Peter McNamara
 - 2) Guidelines and Process for sending emails and information to families in our LSC (parents and athletes) -Veronica Hernandez
 - b. Old Motions
 - 1) 2101VCPO03 - Concussion Education (P&P, 30 days) Tabled for this meeting
 - 2) 2101VCPO04 - Official Position on AB-5 (California Gig Worker Legislation) (P&P, 30 days) Tabled for this meeting

- 3) 2102FC02: Approve the Financial Statements ending August 31, 2020 as prepared by Cropper Accountance
- 4) 2102MTF01: Registration and Membership Fees R&R Sect 1 A4,5,6,7 (R&R, 30 days)
- 5) 2102MTF02: Meet Entry Fees R&R Sect. 2 B (R&R, 30 days)
- 6) 2102MTF03: New Membership Category-Outreach Member and Outreach Club R&R Sect IVA10 (R&R 30 days)

11. New Business

a. Items for Discussion

b. New Motions

- 1) 2103GC01 Zone Autonomy (R&R, 30 days)
- 2) 2103GC02 Staff (R&R, 30 days)
- 3) 2103GC03 General Chair, Program Operations Vice Chair, Program Development Vice Chair (R&R, 30 days)
- 4) 2103GC04 Admin Vice Chair, Finance Vice Chair (R&R, 30 days)
- 5) 2103AC01 Athlete Committee P&P (P&P, 30 days)

12. Adjournment

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