



**Date: September 18, 2024**

**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 7/17/24](#)
4. Affirmation of Executive Committee Actions – [Exec Comm Minutes 8/18/24](#)
5. Reports
  - a. General Chair – Approval of Appointments
  - b. Administrative Vice-Chair – [Posted](#)
  - c. Program Operations Vice-Chair
  - d. Program Development Vice-Chair
  - e. Finance Vice Chair – [Financial Potion](#), [Statement of Activities](#), [Budget Vs Actual](#)
  - f. Age Group Chair – [Posted](#)
  - g. Senior Chair – [Posted](#)
  - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Posted](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athletes
  - b. Disability, Diversity, Equality, and Inclusion
  - c. Camps
  - d. Club Development
  - e. Officials - [Posted](#)
  - f. Administrative Review Board
  - 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) 2407GOV01 – [Amendment to Policies & Procedures](#)
10. New Business
  - a. Items for Discussion

b. New Motions

- 1) 2409AG01 – [Facility Surcharge for LSC AG Champ Meets](#)
- 2) 2409AG02 – [Restructure of LSC Champ Meets](#)
- 3) 2409TFSEC01 – [Sectional Financial Review](#)
- 4) 2409PER01 – [Competition Coordinator](#)
- 5) 2409OFC01 – [Junior Officials](#)
- 6) 2409OFC02 – [Officials Travel Assistance](#)
- 7) 2409FIN01 – [National Meet Sanction by Pacific Swimming](#)
- 8) 2409FIN02 – [Other Meet Fees](#)

11. Adjournment