



**Date: November 20, 2024**

**Time: 7:30 PM**

**Place of Meeting: Zoom Meeting**

**Pacific Swimming Board of Directors Meeting**

*Vision Statement: Providing opportunities for our members to pursue their goals*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of [BOD Minutes 9/18/24](#)
4. Affirmation of Executive Committee Actions – N/A
5. Reports
  - a. General Chair
  - 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 Performance](#)
  - f. Age Group Chair – [Posted](#)
  - g. Senior Chair – [Posted](#)
  - h. Registration/Membership
6. Reports and/or Recommendations of Staff – [Posted, Proposed Meeting Dates](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athletes
  - b. Disability, Diversity, Equality, and Inclusion – [Posted](#)
  - 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) 2409OFC02 – [Officials Travel Assistance](#)
10. New Business
  - a. Items for Discussion

b. New Motions

- 1) 2411ATH01 – [Minimum Athlete Representative Age](#)
- 2) 2411DDEI01 – [MEFAP Online Meet Entry](#)
- 3) 2411AG01 – [R&R Housekeeping Changes](#)
- 4) 2411AG02 – [LSC Championship Meets](#)
- 5) 2411SR01 – [Senior Meet Awards](#)
- 6) 2411SR02 – [Postponing Senior Meet Eligibility](#)
- 7) 2411FVC01 – [National Meets Sanctioned by PC](#)
- 8) 2411GOV01 – [P&P Committee Updates](#)
- 9) 2411GOV02 – [R&R Housekeeping](#)
- 10) 2411FIN01 – [Annual Club Registration Fee for Existing Clubs](#)
- 11) 2411FIN01 – [Annual Club Registration Fee for New Clubs](#)

11. Adjournment