



Date: May 21, 2025

Time: 7:30 PM

Place of Meeting: Zoom

Pacific Swimming House of Delegates Meeting Agenda

Vision Statement: To provide opportunities for our members to pursue their goals.

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 previous minutes – [Oct 16, 2024 HOD minutes](#)
4. Ratify the actions of the Board of Directors taken since the previous HOD meeting
5. Amerie Nordberg Memorial Scholarship Announcement
6. Reports of Officers
 - a. General Chair – Lehla Irwin
 - b. Administrative Vice Chair – Verónica Hernández – [Posted](#)
 - c. Program Operations Vice Chair – Kyler VanSwol
 - d. Program Development Vice Chair – Erik Scalise
 - e. Finance Vice Chair – Debbi Tucker
 - f. Age Group Committee – Tyler Long
 - g. Senior Committee – Asher Green
 - h. Coach Representatives – Doug Reed, Don Heidary
7. Reports and Information from Staff
 - a. Registration/Membership – Laurie Benton
 - b. Treasurer – Mary Ruddell – [Posted](#)
8. Standing Committees
 - a. Athletes
 - b. Disability, Diversity, Equity and Inclusion
 - c. Camps
 - d. Club Development
 - e. Officials – [Posted](#)
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance and Audit – [Posted](#)
 - j. Investment – [Posted](#)
 - k. Personnel
 - l. Governance – [Posted](#)
 - m. Safe Sport
 - n. At-Large
 - o. Zone 1 North
 - p. Zone 1 South
 - q. Zone 2
 - r. Zone 3
 - s. Zone 4 – [Posted](#)
 - t. Ad-Hoc Committees
9. Resolutions and Orders:
10. Supplementary Oral Reports (information not given in written reports)

11. Elections – [Candidates](#)
 - a. Nominations from the Floor
 - b. Election
12. Budget
 - a. [Budget-to-Actuals](#)
 - b. [24-28 Quad Budget](#)
 - c. [25-26 Budget Notes](#)
13. Election Results
14. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2504ARB01 – [Meet Referee Rule](#)
 - 2) 2504OFC01 – [Meet Conduct](#)
15. New Business
 - a. Items for Discussion
 - b. New Motions
 - 1)
 - 2)
16. Adjournment