



**Date: September 17, 2025**

**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 – [7/16/25](#)
4. Affirmation of Executive Committee Actions – [8/22/25](#)
5. Reports
  - a. General Chair – Confirmation of Appointments
  - b. Administrative Vice Chair – [Posted](#)
  - c. Program Operations Vice Chair
  - d. Program Development Vice Chair
  - e. Finance Vice Chair – [Statements of Financial Position, Activities Budget Performance](#)
  - 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 – [Posted](#)
  - c. Camps
  - d. Club Development
  - e. Officials – [Posted](#)
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance – [Posted](#)
  - j. Investment – [Posted](#)
  - k. Personnel
  - l. Governance
  - 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) 2507GOV01 – [Policies & Procedures Amendments](#)
    - 2) 2507FIN01 – [LSC All-Star & Camp Coach Travel Support](#)
    - 3) 2508FIN02 – [Reissued Check Policy](#)

10. New Business

a. Items for Discussion

b. New Motions

1) 2507FIN01 – [Staff Travel Expenses Increase](#)

11. Adjournment