



Date: November 19, 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 – [9/17/25](#)
4. Affirmation of Executive Committee Actions – N/A
5. Reports
 - a. General Chair – Confirmation of Appointments
 - b. Administrative Vice Chair
 - c. Program Operations Vice Chair
 - d. Program Development Vice Chair
 - e. Finance Vice Chair – Statement of [Financial Position](#), [Activities Budget Performance](#)
 - f. Age Group Chair –
 - g. Senior Chair –
 - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Admin Report](#), [Comp Coord Report](#)
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](#), [Observations](#)
 - j. Investment –
 - 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) [2507FIN01](#) – LSC All-Star and Camp Coach Travel Support
10. New Business
 - a. Items for Discussion

- 1) Release of Ripon Aquatics to Sierra Nevada LSC
 - b. New Motions
 - 1) [2511FIN01](#) – Unclaimed Property Annual Compliance
 - 2) [2511AG01](#) – Championship Podiums
11. Adjournment