



**Date: October 15, 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.*

1. Call to Order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of previous minutes – [May 21, 2025 HOD minutes](#)
4. Ratify the actions of the [Board of Directors](#) taken since the previous HOD meeting
5. Reports of Officers
  - a. General Chair – Lehla Irwin
  - b. Administrative Vice Chair – Verónica Hernández
  - c. Program Operations Vice Chair – Kyler VanSwol
  - d. Program Development Vice Chair – Mike Nichols
  - e. Finance Vice Chair – Debbi Tucker
  - f. Age Group Committee – Tyler Long
  - g. Senior Committee – Asher Green
  - h. Registration/Membership – Laurie Benton
6. Reports and Information from Staff
7. Standing Committees
  - a. Athletes
  - b. Disability, Diversity, Equity and Inclusion
  - c. Camps
  - d. Club Development
  - e. Officials
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance and Audit
  - j. Investment
  - k. Personnel
  - l. Governance
  - m. Safe Sport
  - n. At-Large
  - o. Zone 1 North
  - p. Zone 1 South
  - q. Zone 2
  - r. Zone 3
  - s. Zone 4
  - t. Ad-Hoc Committees
8. Resolutions and Orders:
9. Supplementary Oral Reports (information not given in written reports)
10. Budget
11. Old Business
  - a. Items for Discussion
    - 1)

- b. Old Motions
  - 1)
- 12. New Business
  - a. Items for Discussion
  - b. New Motions
    - 1) [2510ADM01](#) – Bylaws Housekeeping Changes
    - 2) [2510ADM02](#) – Correction of R&R Membership Fee
- 13. Adjournment

\*(Annual Budget, Annual Audit Report, Nominations, Elections - will be placed in the agenda as needed)

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