



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 – [Posted](#)
 - b. Administrative Vice Chair – Verónica Hernández – [Posted](#)
 - c. Program Operations Vice Chair – Kyler VanSwol
 - d. Program Development Vice Chair – Mike Nichols
 - e. Finance Vice Chair – Jeff Raegen – [Budget vs Actuals condensed](#), [Balance vs Prior Year](#), [Financial Observations](#)
 - f. Age Group Committee – Tyler Long
 - g. Senior Committee – Asher Green – [Posted](#)
 - h. Registration/Membership – Laurie Benton
6. Reports and Information from Staff – [Cindy Rowland](#), [Beau Caldwell](#)
7. Standing Committees
 - a. Athletes – [Posted](#)
 - b. Disability, Diversity, Equity and Inclusion – [Posted](#)
 - 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
8. Resolutions and Orders:
9. Supplementary Oral Reports (information not given in written reports)
10. Budget
11. Old Business
 - a. Items for Discussion

- 1) [Updated Travel Support Guidelines](#)
 - 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
 - 3) [2510ADM03](#) – Athlete Restricted Fund
- 13. Adjournment

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