



Date: May 20, 2026

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 15, 2025 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 – [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 Raegan – [Financial Position](#), [Activities Budget Performance YTD](#), [Finance Observations](#)
 - f. Age Group Committee – Tyler Long
 - g. Senior Committee – Asher Green – [Posted](#)
 - h. Coach Representatives –
7. Reports and Information from Staff
 - a. Registration/Membership – Laurie Benton
 - b. Administrative Director – Cindy Rowland – [Posted](#)
 - c. Competition Coordinator – Beau Caldwell – [Posted](#)
8. Standing Committees
 - a. Athletes – [Posted](#)
 - b. Disability, Diversity, Equity and Inclusion
 - c. Camps
 - d. Club Development
 - e. Officials
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance – [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. [FY 2026-2027 Budget & Recommendations](#)
13. Election Results
14. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) [2511ADM01](#) – Release of Ripon Aquatics
 - 2) [2604INV01](#) – Investment Committee Policies and Procedures
 - 3) [2604BC01](#) – Increase Registration Fee for Premium Athlete Membership
 - 4) [2604BC02](#) – Increase Age Group Meets Individual and Relay Entry Fees
 - 5) [2604BC03](#) – DDEI Grant Program to Become Part of Investment Funds
 - 6) [2604BC04](#) – Adoption of Budget
15. New Business
 - a. Items for Discussion
 - b. New Motions
 - 1)
16. Adjournment