



**Date: April 22, 2026**

**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 – [2/18/26](#)
4. Affirmation of Executive Committee Actions – [3/18/26 Minutes](#)
5. Reports
  - a. General Chair –
  - 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](#), [Observations](#), [Draft 2026-2027 Budget](#)
  - f. Age Group Chair –
  - g. Senior Chair – [Posted](#)
  - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Staff 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 – [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) [2603GOV01](#) – Zone Membership
    - 2) [2603GOV02](#) – Treasurer Job Description

3) [2603FIN01](#) – Financial-Related Policies and Procedures

10. New Business

a. Items for Discussion

b. New Motions

- 1) [2604BC01](#) – Increase Registration Fee for Premium Athlete Membership
- 2) [2604BC02](#) – Increase Age Group Meets Individual and Relay Entry Fee
- 3) [2604BD03](#) – DDEI Grant Program to Become Part of Investment Funds
- 4) [2604BC04](#) – Adopt 2026-2027 Budget
- 5) [2604INV01](#) – Investment Committee Entry for Pacific Swimming P&P

11. Adjournment