

Pacific Swimming Executive Board Meeting
May 20, 2022 - 7:30 PM
Via Zoom
Agenda

1. Approval of Exe Board Meeting Minutes - January 19, 2022
2. General Chair Report
 - a. Zone HOD reports to be sent to Cindy
 - b. Zone's review Bylaws and/or P&P to update Athlete Representation of 20% on their BOD
 - c. Coach Asher Green to provide summary of learnings from USA Swimming workshop regarding new coach certification requirements
3. Motion 2205FVC01: Randy Pedersoli, Treasurer, added as signer to accounts
4. Motion 2205FVC02: New Invoicing System, Mary Ruddell, Vice Chair Finance (P&P, 30 days)
5. Motion 2205FVC03: Fine for Invoice Policy when MSR is not submitted by a deadline for this year
6. Motion 2205FVC04: Opt-in to USAS on-line Membership Payment Option
7. Motion 2205FVC05: Add a \$1 adjustment to 22-23 membership dues
8. Motion 2205VCPO01: Code of Conduct for Western Zones All Stars, Veronica Hernandez, Vice Chair Program Operations
9. Motion 2205SC01: Round 1 2022-2023 Awarded Meets - Annie Stein, Scheduling Committee