



Date: July 16, 2025

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 – N/A
4. Affirmation of Executive Committee Actions – [Exec Comm Minutes 6/11/25](#)
5. Reports
 - a. General Chair
 - b. Administrative Vice Chair
 - c. Program Operations Vice Chair
 - d. Program Development Vice Chair
 - e. Finance Vice Chair
 - f. Age Group Chair
 - g. Senior Chair
 - h. Registration/Membership - Posted
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athletes –
 - b. Disability, Diversity, Equality, and Inclusion – [Posted](#), [Grant Report](#)
 - 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 – [Posted](#)
 - 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) 2506GOV01 – [Policies & Procedures Amendments](#)
 - 2) 2506GOV02 – [Rules & Regulations Amendments](#)
 - 3) 2506FVC01 – [Facility Fee](#)

10. New Business

a. Items for Discussion

b. New Motions

- 1) 2507GOV01 – [Open Water Coordinator](#)
- 2) 2507ADM01 – [HR Service](#)
- 3) 2507FIN01 – LSC All-Star and Camp Coach Travel Support
- 4) 2507SRC01 – Senior 2 Meet Support
- 5) 2507SRC02 – One-time Sectional Travel Support
- 6) 2507SRC03 – Travel Support

11. Adjournment