Date: October 21, 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 – May 20, 2026 HOD
4. Ratify the actions of the Board of Directors taken since the previous HOD meeting
5. Reports of Officers
    a. General Chair – Lehla Irwin
    b. Administrative Vice Chair – Verónica Hernández
    c. Program Operations Vice Chair – Kyler VanSwol
    d. Program Development Vice Chair – Mike Nichols
    e. Finance Vice Chair – Jeff Raegen – Financial Position, Activities Budget Performance, Activities Fiscal Year 25-26, 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 – Staff Report, Competition Coordinator
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 – Posted
    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
b. Old Motions
    1) 2609OF01 – Officials Travel Assistance Amendment
    2) 2609AG01– Far Westerns Championship Facility Surcharge and Coach Credentials
    3) 2609AG02 – Age Group Championship Duration
    4) 2609GOV01 – R&R Review Updates v.2

12. New Business
    a. Items for Discussion
        1) Required Bylaw Change
    b. New Motions
        1)
13. Adjournment

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