



Date: July 22, 2015

Time: 7:30 PM

Place of Meeting: Marriot Courtyard, San Ramon

Pacific Swimming Board of Directors Meeting

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
 - a. Report of the Executive Committee - Swim League Registration Fees (\$500)
4. Report of the Executive Committee
 - a. General Chair - (Mike Davis- Officials Chair)
 - b. Vice- Chair – Program Operations (MEFAP)
 - c. Vice Chair – Program Development
 - d. Treasurer – See Reports
 - e. Age Group
 - f. Senior Committee - 2015/2016 Meet Survey
 - g. Registration/Membership – See Report
5. Reports and/or Recommendations of Staff
6. Standing Committees
 - a. Diversity - See CR
 - b. Officials
 - c. Camps
 - d. Time Standards
 - e. Club Development
 - f. Travel
 - g. Disability
 - h. Board of Review
 - i. Scheduling
 - j. Open Water
 - k. Finance and Audit - See CR
 - l. Athlete
 - m. Governance
 - n. Investment Committee
 - o. Nominating Committee
 - p. At Large Report
7. Ad Hoc Committees
 - a. Task Force Updating Rules and Regulations, and Policies and Procedures
 - b. Task Force to Evaluate Age Group Time Standards
8. Zone Reports
 - a. Zone 1N
 - b. Zone 1S - See CR
 - c. Zone 2
 - d. Zone 3
 - e. Zone 4 -See CR
9. Old Business
 - a. Motions and Resolutions
10. New Business
 - a. Proposed Changes to Pacific Senior Records Program
 - b. Motions and Resolutions

- 1.) 1507RRC1- Update and Revision of Pacific Swimming's Rules and Regulations (30 day motion)
- 2.) 1507SCHI - Feb 13-15, 2016 meet changed to Senior II trials and finals
- 3.) 1507SCH2 - Age Group minimum lanes requirement waved for the pool at Hartnell Community College, in Salinas
- 4.) 1507SCH3 - Definition of Protected Dates in the Pacific Swimming Schedule
- 5.) 1507SEN1 - Pls Senior Circuit - no use of positive check-in

11. Adjournment

*CR – Monthly Pacific Swimming Committee Report