



Date: September 20, 2023

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

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 BOD minutes July 19, 2023
4. Report of Executive Committee - none
5. Reports
 - a. General Chair
 - b. Administrative Vice-Chair
 - c. Program Operations Vice-Chair
 - d. Program Development Vice-Chair
 - e. Finance Vice Chair – see reports
 - f. Age Group Chair – see report
 - g. Senior Chair
 - h. Registration/Membership
6. Reports and/or Recommendations of Staff – see reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion Officials
 - c. Camps
 - d. Club Development
 - e. Officials – see report
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance – see report
 - j. Investment - see report
 - k. Governance – see report
 - l. Safe Sport
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
 - a. Personnel Committee
9. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2306PC02 – Amendment to Bylaws Addressing Treasurer
10. New Business
 - a. Items for Discussion
 - 1) Proposed Schedule of Meetings for 2024
 - b. New Motions
 - 1) 2309AVC01 – Team Grant

- 2) 2309IC01- Grant Program Funding
- 3) 2309ZAMTF01 – ZAM Co-Pay Increase
- 4) 2309AG01 – Changes to P&P regarding Zone All Star Meet

11. Adjournment

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