



**Date: November 15, 2017**

**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
4. Report of Executive Committee
5. Reports
  - a. General Chair
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer
  - e. Age Group
  - f. Senior Committee
  - g. Registration/Membership - posted

6. Reports and/or Recommendations of Staff

7. Posted Reports from Standing Committees and Zones BODs (✓=posted)

Diversity	✓	Disability		Finance	✓	At Large		Zone 3	
Officials		Admin Rev BOD		Athlete		Zone 1N		Zone 4	✓
Camps		Scheduling	✓	Governance		Zone 1S	✓		
Club Develop		Open Water		Investment	✓	Zone 2			

- a. Supplementary Report Information
8. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Allison Beebe appointed to be Senior Chair
  - b. General Chairs Workshop and Facilitation of Strategic Planning
  - c. 2018-2019 Pacific Swimming Meet Schedule
  - d. Financial Statements
    - 1) Statement of Financial Position - August 2017
    - 2) Un-Audited Profit and Loss Budget vs. Actual Sept -August 2017
    - 3) Draft 2017-18 Statement of Activities Budget Performance
    - 4) Draft Statement of Financial Position -Sept 2017
  - e. Diversity
    - 1) 2018 Western Zone All-Star Team, 32nd Black History Swim Meet - Information and applications - Feb 15-18, 2018
    - 2) 2018 Western Zone Diversity and Inclusion Swim Camp, June 14-17, 2018
9. Old Business
  - a. Unfinished Consent Calendar Items
    - 1) BOD/HOD Calendar
  - b. Old Items for Discussion
    - 1) Relief for Teams and Swimmers affected by Firestorms in Zone 3
  - c. Old Motions
    - 1) 1709MR1 Penalty for late filing of Registration Files for Sanctioned Meet - Revised (30 day P&P)
    - 2) 1709MR2 Penalty for late filing of registrations collected at a meet - Revised (30 day P&P)
10. New Business

- a. Information
- b. Items for Discussion
- c. New Motions

- 1) 1711MR1 Remove P&P Section XII Awards & Banquet A.1.c and d regarding Male and Female Relays (P&P, 30 day)

#### 11. Adjournment

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