



PACIFIC  
SWIMMING

**Date: Sunday, May 22, 2022**

**Time: 5:00 PM**

**Virtual Meeting via Zoom**

**Pacific Swimming House of Delegates Meeting**

***Mission Statement: Inspiring a passion for swimming and making a difference in the lives of our members***

1. Roll Call
2. Reading, correction, and adoption of previous minutes - October 17, 2021 HOD minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (October 17, 2021)
4. Reports of officers
  - a. Chair
  - b. Vice- Chair Admin
  - c. Vice Chair Program Operations
  - d. Vice Chair Program Development
  - e. Vice Chair Finance - See Reports
  - f. Age Group
  - g. Senior Committee
  - h. Registration/Membership - See Report
  - i. Senior Coach Rep - See Report
5. Reports and Information from Staff - See Report
6. Reports of the Zone Chairs
  - a. Zone 1N
  - b. Zone 1S
  - c. Zone 2
  - d. Zone 3
  - e. Zone 4
7. Standing Committees
  - a. Athletes
  - b. DEI and Disability
  - c. Finance and Audit - See Report
  - d. Officials
  - e. Governance
  - f. Scheduling
  - g. Safe Sport
  - h. Camps
  - i. Club Development
  - j. Administrative Review Board
  - k. Open Water
  - l. Investment - See Report
8. Resolutions and Orders:
9. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable - applicable
10. Old Business
11. Elections/Nominations
  - a. Nomination Committee
  - b. Elections
12. New Business
  - a. Budget
  - b. Motions
    - 1) 2202FC02: New Membership Category - Administrator
    - 2) 2203GC01: Revised Rules and Regulations
13. Adjournment