



Date: February 15, 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 - November 16, 2022
4. Report of Executive Committee - Approve Actions of Executive Committee Meeting 1/18/23
5. Reports
 - a. Outside Auditor - Mary Ann Cropper
 - b. General Chair
 - c. Administrative Vice-Chair
 - d. Program Operations Vice-Chair
 - e. Program Development Vice-Chair
 - f. Finance Vice Chair
 - g. Age Group Chair
 - h. Senior Chair
 - i. Registration/Membership
6. Reports and/or Recommendations of Staff -See Staff Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion - See Reports
 - c. Officials - See Report
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - See Reports
 - j. Investment - See Report
 - k. Governance
 - 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. Budget
10. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2211FC01 - Fees - stopped checks

2) 2301FVC01: MEFAP Meet Reporting Requirement

11. New Business

- a. Items for Discussion
- b. New Motions

12. Adjournment

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