



Date: July 21, 2021

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 - April 21, 2021
4. Report of Executive Committee
5. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports
 - e. Age Group
 - f. Senior Chair
 - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff - See Report
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Diversity, Disability, 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 Report
 - j. Investment - See Report
 - k. Safe Sport
 - l. At Large
 - m. Zone 1N
 - n. Zone 1S
 - o. Zone 2
 - p. Zone 3
 - q. Zone 4
 - r. Ad-Hoc Committees - Membership Task Force - See Reports
 - 1) Finance Vice Chair and Treasurer Task Force - See Motion
8. Supplementary Oral Reports (information not given in written reports)
9. Budget
10. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2101VCPO03 - Concussion Education (P&P, 30 days)
 - 2) 2101VCPO04 - Official Position on AB-5 (California Gig Worker Legislation) (P&P, 30 days)

- 3) 2106AC01 - Amended Athlete Committee Handbook Policy and Procedures (P&P, 30 days)
- 4) 2104ECTF01 - Guidelines for LSC Email Communication (P&P, 30 days)
- 11. New Business
 - a. Items for Discussion
 - 1) Pacific Swimming Meet Reporting Requirements
 - b. New Motions
 - 1) 2107FVC&TTF - Job Description of Finance Vice Chair and Treasurer (R&R, 30 days)
 - 2) 2107 FC01 Redesignate the Board Designated Fund to pay the Credit Line
 - 3) 2107FC02 Revise Budget for Sectional Athlete Travel Support
 - 4) 2107TR01 Authorized Signatures
- 12. Adjournment

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