



**Date: January 15, 2025**

**Time: 7:30 PM**

**Place of Meeting: Zoom Meeting**

**Pacific Swimming BOD Executive Committee Meeting Agenda**

*Vision Statement: Providing opportunities for our members to pursue their goals.*

1. Call to Order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of Executive Committee minutes – N/A
4. Presentation of Financial Reports
5. Old Business
  - a. Items for Discussion
  - b. Old Motions
    - 1) 2411ATH01 – Minimum Athlete Representative Age
    - 2) 2411AG01 – R&R Housekeeping Changes
    - 3) 2411AG02 – LSC Championship Meets
    - 4) 2411FVC01 – National Meets Sanctioned by Pacific Swimming
    - 5) 2411GOV01 – Policies and Procedures Committee Updates
    - 6) 2411GOV02 – Rules and Regulations Housekeeping
    - 7) 2411FIN02 – Annual Club Registration Fee for New Clubs
6. New Business
  - a. Items for Discussion
    - 1) Review of [Crisis Management Plan](#)
    - 2) 2025-2026 Meet Schedule
    - 3) Block Party Times
  - b. New Motions
    - 1) 2501FIN01 – Zone Facility Fee
7. Adjournment