



Date: November 14, 2018

Time: 7:30 PM

Place of Meeting: Marriot Courtyard, San Ramon

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
4. Report of Executive Committee - see minutes
5. Reports
 - a. General Chair - See Report
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports (approve the financial reports)
 - e. Age Group - See Report
 - f. Senior Chair
 - g. Registration/Membership
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance
 - j. Investment
 - k. Athlete
 - l. Governance
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4 - See Report
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Old Motions
 - 1) 1809SRC1 Full Support for Travel more that 225 miles (30 day motion, P&P) - Tabled
 - 2) 1809VH1 Place Pacific Swimming Statement of Investment Funds in P&P (30 day motion, P&P)
10. New Business
 - a. Items for Discussion

- 1) By-Laws Process
- 2) Far Westerns 2020-2021: Scheduling and Financial Issues
- 3) Senior 2 T& F meet - Terrapins
- 4) December JO's - Piedmont
- b. New Motions
 - 1) 1811JM1 Pacific Swimming Zone All Star Meet (30 day motion, P&P)
 - 2) 1811LL1 Air Quality - Issues Affecting Meet Operations (30 day motion, P&P)
 - 3) 1811LL2 Increase Long Course Meet Splash Fee (30 day motion, P&P)
11. Adjournment
12. At the conclusion of the public meeting, the Board will meet in closed session pursuant to section 5.9 of its bylaws.

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