



Date: March 19, 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 – [January 15, 2025](#)
4. Presentation of Financial Reports
5. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2502FIN01 – [Membership Fee](#)
 - 2) 2502FIN02 – [Board Membership Restriction](#)
6. New Business
 - a. Items for Discussion
 - 1) [SBA](#) Extenuating Circumstances
 - 2) Computer Operator Non-Athlete Membership
 - b. New Motions
 - 1) 2503GOV01 – [P&P Updates](#)
 - 2) 2503INV01 – [Grant Funding Increase](#)
 - 3) 2503ADM01 – [Swimming World Newsletter](#)
 - 4) 2502ADM02 – [PC Records and Awards Eligibility](#)
 - 5) 2503PER01 – [Competition Coordinator Increase](#)
 - 6) 2503FIN01 – [Board Membership Restriction](#)
7. Adjournment